



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 26<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter.

**ABSENT:** Commissioner Stirm.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(i), risk management, and per I.C. 74-206 (1)(f), pending litigation, and per I.C. 74-206 (1)(b), personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes to include Risk Manager Clerk Prisco and Human Resources Director Schiffer. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(i) risk management, and per I.C. 74-206 (1)(f), pending litigation, and per I.C. 74-206 (1)(b), personnel, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, May 19<sup>th</sup>, 2020, as written. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Sheriff Turner presented a quote from Overhead Door to repair one of the doors at the Public Safety Building to the Board, discussion ensued. Chairman Ward MOTIONED to approve the bid from Overhead Door for the repair of the Sheriffs' Office doorway in the amount of \$903.48 from Overhead Door Inc. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented documentation to the Board, on the Idaho Association of Counties webinar, which will consist of Board of Equalization training with the Idaho State Tax Commission, discussion ensued.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** The Army corps of Engineers and Boise County Sheriffs' Office agreement was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to accept the contract with the Army Corps of Engineers in the amount of \$22,100 for patrol in the Lucky Peak area. Chairman Ward SECONDED; All Ayes. Resolution 2020-31 to transfer an asset to the City of Idaho City was presented to the Board for review and discussion. The resolution was tabled to June 4<sup>th</sup> for approval.

**CORRESPONDENCE:** The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims in the amount of \$128,080.84 dated May 21<sup>st</sup>, 2020. Chairman Ward SECONDED; All Ayes.

|                    |             |                    |             |
|--------------------|-------------|--------------------|-------------|
| • General Fund     | \$36,708.06 | Solid Waste        | \$22,311.02 |
| • Road & Bridge    | \$22,121.77 | Tort               | \$9,376.00  |
| • Justice Fund     | \$18,691.59 | Weeds              | \$442.92    |
| • EBCAD            | \$3,591.03  | E911               | \$2,679.81  |
| • Court Facilities | \$0.00      | 63-1305B/Bond Fund | \$0.00      |
| • District Court   | \$697.52    | Snowmobile IC8-A   | \$10.90     |
| • Indigent         | \$11,000.00 | Snowmobile GV8-B   | \$0.00      |
| • Junior College   | \$0.00      | Sheriff's Vessel   | \$0.00      |
| • Revaluation      | \$0.00      | Health Preventive  | \$450.22    |

A certificate of residency was presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve Certificate of Residency number 20-06. Chairman Ward SECONDED; All Ayes. An update from Southwest Idaho Resource Conservation & Development Council projects was presented to the Board along with plans for the future. A request from a taxpayer to cancel interest that is in arrears was presented to the Board for review and discussion. The matter was tabled to June 4<sup>th</sup> meeting for a decision.

**DEMAND WARRANTS:** Three (3) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Elisa G. Massoth in the amount of \$3,211.00 for public defender services on the State v. Benjamin Poirier case, out of fund number 01-36 and account number 480-00. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Robert Blout for a reimbursement due to the cancelation of a mass gathering due to COVID-19, in the amount of \$300.00 out of fund number 01-18 and account number 493-03. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho Rally International to reimburse the law enforcement fees for a canceled mass gathering due to COVID-19, in the amount of \$2,000, out of fund number 03-01 and account number 493-03. Chairman Ward SECONDED; All Ayes.

**INDIGENT:** None at this time.

**DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present:** Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Rekow, Clerk Prisco, Road & Bridge Superintendent Jones, Sheriff Turner, Planning & Zoning Administrator Caulder, IT Administrator Sullivan, Prosecutor Strong, Wildland Fire Mitigation Forester Richardson, and Emergency Management Coordinator Showalter, Coroner Garlock. A roundtable discussion ensued with each Department Head and Elected Official updating the Board on their perspective departments. A discussion ensued concerning the fiscal year 2021 budget workshops which will take place on June 29<sup>th</sup>. Additional discussion of reopening county operations following the guidelines for opening up Idaho ensued. A brief discussion of purchasing technology equipment ensued.

**EFFECTS & SYSTEMATIC DAMAGE TO SMALL PUBLIC DRINKING WATER SYSTEMS DUE TO EARTHQUAKE:** Kristina Gillespie and Mike Woodward from Mountain Waterworks Incorporated spoke to the Board concerning the damage that occurred to the small public drinking water systems due to the earthquake that took place on March 31<sup>st</sup>, 2020. The two (2) main water systems that were affected are located at Terrace Lakes and Garden Valley Ranchettes. An emergency declaration resolution has been requested from the Board to help