



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 21<sup>st</sup>, 2020  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Lead Dill, Emergency Management Coordinator Showalter, Planning & Zoning Deputy Clerk Wood, Planning & Zoning Deputy Clerk Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow.

**AMENDED AGENDA:** Chairman Ward discussed a brief amendment to the agenda under Departmental Issues. The additional item is a discussion and possible adoption of a Planning & Zoning transition plan due to some employment changes. Chairman Ward MOTIONED to approve the amended agenda. Commissioner Jackson SECONDED; All Ayes.

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)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session 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, July 14<sup>th</sup>, 2020. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the official meeting minutes from the emergency meeting on July 14<sup>th</sup>, 2020. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the official meeting minutes from the special meeting, Friday, July 17<sup>th</sup>, 2020. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Community Justice Administrator Leader presented a report that has been completed from 2017, this report will be given to the Board annually, and discussion ensued. The annual Idaho Department of Juvenile Corrections report was presented by Alicia Baptiste, IDOC, to the Board, discussion ensued. Ms. Leader asked that a survey be sent to all employees concerning the preschools in Boise County. Commissioner Stirm MOTIONED to approve Community Justice to facilitate a survey to all employees to fill out, on a voluntary basis. Commissioner Jackson SECONDED All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning a possibility of a change in hours at the Warm Springs transfer station. An amended equipment operator (Road & Bridge Department) job description was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to