



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 30th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Treasurer Turner, Planning & Zoning Administrator Caulder, Idaho City Snow Groomer Davis, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Administrator Allred.

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, 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; 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, June 23rd, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning Boise County COVID-19 operations between the Board and Department Heads. Chairman Ward MOTIONED to allow Human Resources Director Ms. Schiffer to contact Crush the Curve, set up two (2) daily visits next week and the following week, preferably one of them on Tuesday. A reevaluation will be done from there. Commissioner Stirm SECONDED; All Ayes. Emergency Management Coordinator Showalter spoke to the Board concerning purchasing additional personal protective equipment for the County Emergency Management Services. Solid Waste Administrator Allred presented an employee status change request to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll change per the request of Solid Waste. Commissioner Jackson SECONDED; All Ayes. The request to purchase a truck by the Road Department has been tabled. Assessor Juszcak presented a tax cancelation request to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the tax cancelation on parcel number RP06N05E266658 to correct a mistake on value in the Assessors' Office in the amount of \$119.00. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented documents and spoke to the Board concerning Idaho Preschool Development Grant Support. Treasurer Turner spoke to the Board concerning the scope of work that she has worked up for her office to upgrade the carpet and paint the walls. A discussion ensued concerning the Boise County & Idaho City land swap. Commissioner Jackson and Assessor Juszcak attended the Idaho City Council meeting last week and gave an update on this matter. Documents were presented to the Board concerning an alteration to the Boardwalk in front of