



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 7th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones.

AMENDED AGENDA: Chairman Ward discussed a brief amendment to the agenda under Departmental Issues. The item that read "Assessor: Boardwalk project ADA Compliance-RK Stewart & Sons Quote" will be redone to remove the words "ADA Compliance". The good faith reason is it was a clerical error, the discussion does not have to do with being ADA Compliant. 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 Monday, June 29th, 2020 and Tuesday, June 30th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Board accepted the resignation of the Planning & Zoning Administrator Mr. Bret Caulder. Chairman Ward read onto the record the formal resignation as follows: To Boise County Commissioners from Planning & Zoning Administrator Bret Caulder: Please accept my formal resignation to Boise County giving a two (2) week notice. So grateful for the opportunity to work under your leadership for the citizens of Boise County. I will work with staff and the BOCC to make the transition as smooth as possible. Respectfully submitted by Bret Caulder. Chairman Ward MOTIONED to approve and accept the formal resignation of the Planning & Zoning Administrator, Mr. Caulder. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented an amended invoice for the water truck tanks that displayed the correct breakdown for each tank. Chairman Ward MOTIONED to approve the amended purchase from Boise West Equipment LLC for the Boise County Road Department for the water tanks and equipment to include the amount of \$44,550. Commissioner Jackson SECONDED; All Ayes. The beginning of a revised equipment operator job description for the