



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 28th, 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, Treasurer Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Wildland Fire Mitigation Forester Richardson.

VIA TELECONFERENCE: 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)(b), personnel, and per I.C. 74-206 (1)(i), risk management 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, and per I.C. 74-206 (1)(i), risk management, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206 (1)(f), pending litigation 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)(f), pending litigation, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to accept the official meeting minutes from Tuesday, July 21st, 2020, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An Oregon Department of Environmental Quality waste tire permit application from Solid Waste/Noxious Weeds Superintendent Rekow was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Oregon DEQ waste tire permit application between the State of Oregon and Boise County. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented the 2018 annual report to the Board, discussion ensued. Emergency Management Coordinator Showalter spoke to the Board concerning COVID-19 and related expenditures. Documentation was also presented to the Board, for the requested items, and pricing for the addition personal protective equipment. Chairman Ward MOTIONED to approve the Emergency Management expenditure for COVID related products, not to exceed the amount of \$40,000. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter presented documentation and spoke to the Board concerning using Valleywide for County propane needs. Sheriff Turner spoke to the Board and