



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 18<sup>th</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, Wildland Fire Mitigation Forester Richardson, Road & Bridge Lead Dill, Emergency Management Coordinator Showalter, Planning & Zoning Deputy Clerk Turner.

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, August 11<sup>th</sup>, 2020. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Planning & Zoning Deputy Turner spoke to the Board concerning use of the county vehicle. Clerk Prisco spoke to the Board concerning COVID-19 match on federal funding for Boise County schools. Emergency Management Coordinator Showalter spoke to the Board about the Pacific Production Film possibly presenting a permit application. Mr. Showalter updated the Board on the COVID-19 situation in Boise County. Mr. Showalter spoke to the Board concerning purchasing additional body bags for the Coroner due to the COVID-19 situation. Chairman Ward MOTIONED to approve the purchase of up to ninety six (96) body bags, not to exceed the amount of \$5,300 per request of the Coroner. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented documentation on a change that will be taking place within her office, discussion ensued. Wildland Fire Mitigation Forester Richardson presented an Idaho Department of Lands reimbursement for review and discussion. Commissioner Stirm MOTIONED to accept the Idaho Department of Lands reimbursement request form in the amount of \$97,890. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Lead Man Dill presented a quote to the Board for the installation of a power pole in the Grimes Creek area to power the road grader, discussion ensued. Chairman Ward MOTIONED to approve the agreement between Boise County Road Department and Idaho Power for the installation of a power pole and electrical facilities for the Road Grader on Grimes Creek in the amount of \$ 8,482. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco updated the Board on the Idaho City Snowgroomer program on the grant that was received for the purchase of a Haul Truck, which a budget amendment will need to be done for. Clerk Prisco