



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 1st, 2020
BOISE COUNTY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer.

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, 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 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 and per I.C. 74-206 (1)(i), risk management, 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)(f), pending litigation and per I.C. 74-206 (1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Stirm MOTIONED to accept the official meeting minutes from Tuesday, August 25th, 2020 as written. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the official special meeting minutes from Tuesday, August 25th, 2020. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak requested that the Board waive the building permit fee for the Boise County carport that will be constructed at the Idaho City Road Department, discussion ensued. Chairman Ward MOTIONED to approve the request to waive the building permit fee for the Boise County/Idaho City carport. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Garden Valley School Resource Officer Services agreement was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to the Garden Valley School Resource Officer agreement between the Garden Valley School and the Boise County Sheriffs' Office. Commissioner Jackson