



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 20<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Deputy Administrator Turner, Planning & Zoning Permit Tech Davis.

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. (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, October 13<sup>th</sup>, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Solid Waste/Noxious Weeds Superintendent Rekow introduced the new owners of Idaho Waste Systems to the Board, a brief discussion of some changes ensued. Materials from used tires was presented to the Board and a brief discussion concerning playgrounds ensued. Mr. Rekow presented an application from All American Hauling for collection & transportation to the Board, discussion ensued. Chairman Ward MOTIONED to approve Richard Kale/All American Hauling & Dumping. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a payroll addition and new hire paperwork to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition for Dianne Hollinger for the Road & Bridge Department of Boise County per the request of Superintendent Jones. Commissioner Jackson SECONDED; All Ayes. A new employee at the Planning & Zoning department presented a letter to begin the process of becoming a notary to the Board, discussion ensued. Commissioner Stirm MOTIONED to accept S Davis as a new notary for Boise County. Commissioner Stirm SECONDED; All Ayes. Discussions ensued concerning the amendment to the Findings of Facts for the Basari Estates Subdivision; a payroll change in Planning & Zoning and a public hearing for an ordinance. Mr. Rekow gave the Board an update on the happenings with Solid Waste.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** An agreement with Idaho Waste Regional Systems was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to approve the Solid Waste disposal services agreement between Boise County and IWRS LLC. Commissioner Jackson SECONDED; All Ayes. An agreement with Canyon County for juvenile detention was presented to the Board for review, discussion ensued. Commissioner Stirm motioned to accept the juvenile detention agreement between Boise County and Canyon County. Commissioner Jackson SECONDED; All Ayes. A second petition for the Creation & Organization of Avimor Community Infrastructure District was presented to the Board, discussion ensued.

**CORRESPONDENCE:** None.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Payee #1 in the amount of \$5,762.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Stirm SECONDED; All Ayes.

**INDIGENT:** Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward - Aye, Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

**EBCAD:** Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A job description for an Education Director was presented to the Board, reviewed and discussed with the EBCAD Director. Chairman Ward MOTIONED to approve EBCAD Education Director Job description. Commissioner Jackson SECONDED; All Ayes. 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. (Boise County Prosecutor Strong, and Boise County Risk Manager/Clerk 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. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward - Aye, Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 20-08-A to release the liens after receiving proof of debt. Commissioner Jackson SECONDED; All Ayes.

**MISCELLANEOUS:**

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.