



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 6th, 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, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Coroner Garlock, Community Justice Administrator Leader, Road & Bridge Lead Church.

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. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206 (1)(d), exempt records, 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)(d), exempt records, no action required.

CONSTITUENT INPUT: Mr. Dirk TenEyck spoke to the Board concerning the prices of the building permits which have stopped people from building in the County. Mr. TenEyck presented documentation to the Board and is suggesting a restricted permit for uninhabited structures such as an unattached carport.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, September 29th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A continued discussion ensued concerning the Air B&B Ordinance which the County is having a problem with parking and the noise that happens with the gatherings. A noise ordinance discussion ensued between the Board, Sheriff, Clerk and Prosecuting Attorney. A withdrawal of petition for the creation of an infrastructure district was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the withdrawal letter that was received for the petition for creation of organization of a community infrastructure district from Givens Pursley/Avimor to Boise County. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Lead Church presented documents to the Board concerning purchases they would like to make, discussion ensued. Commissioner Stirm MOTIONED to approve the purchase of a Mack Truck, a Monroe Sander and a Monroe Wing in