



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 13<sup>th</sup>, 2020  
IDAHO CITY COMMISSIONERS ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

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 Stirm MOTIONED to accept the official meeting minutes from Tuesday, October 6<sup>th</sup>, 2020 as written. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the official emergency meeting minutes from Tuesday, September 29<sup>th</sup>, 2020. Chairman Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Grimes Creek/Highway 21 intersection discussion ensued. Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board about the possibility of moving forward with the grant application. Commissioner Jackson MOTIONED to move forward with the Grimes Creek/Highway 21 Intersection. Chairman Ward SECONDED; All Ayes. Amended job descriptions for the IT Director and Planning & Zoning Administrator were presented to the Board for review, discussion ensued. Commissioner Stirm MOTIONED to approve the job description posting for the IT Director. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the amended job description for the Planning & Zoning Administrator. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco gave an update to the Board on the November 3<sup>rd</sup>, election. A second article/publication with additional information, has been sent out. Clerk Prisco also requested from the Board a budget amendment due to an employment change in the department. A building code amendment discussion ensued for a possible "Restricted Use" permit. Prosecuting Attorney Strong spoke to the Board concerning some line item changes that will be taking place within his budget. Treasurer Turner presented examples of an insert that will be sent out with the tax bills, discussion ensued. Chairman Ward MOTIONED to approve the Red, White and Blue option for the property tax reduction for the public safety initiative, provided by the Treasurer. Commissioner Stirm SECONDED; All Ayes.