



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 29th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Treasurer Turner.

VIA TELECONFERENCE: Commissioner Stirm (morning session).

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, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes to include Risk Manager Clerk Prisco and Human Resources Director Schiffer. 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, September 22nd, 2020, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented to the Board the polling place locations for the November 3rd, 2020 election, discussion ensued. Chairman Ward MOTIONED to approve the Boise County polling locations for the 2020 General Election on November 3rd, 2020; precinct #30-Garden Valley-Garden Valley High School Gym, #40-Horseshoe Bend-Mutual Improvement/Ladies' Auxiliary Club, #50-Idaho City-Boise County Courthouse, #60-Lowman-Lowman Emergency Services Station, #70-Mores Creek-Wilderness Ranch Fire Station, #80-Placerville-Centerville Fire Station, and #90-Absentee-Boise County Recorder's Office. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the IT Director position, an example from Latah County was presented to the Board for review, and this will continue to be worked on. Treasurer Turner presented a tax deed for a land auction that took place Tuesday September 22nd, 2020, for the Board for review and discuss. Chairman Ward MOTIONED to approve the quit claim deed between Boise County, Connie J. Goins-Legg & Niccole Welch & Codey Welch for tax deed signatures. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented documentation on a new hire to the Board, review and discussion ensued. Chairman Ward MOTIONED to approve filling the Administrative Assistant position for Community Justice with Cynthia Singleton-Nichols per the request of the Community Justice Administrator and to approve the payroll addition. Commissioner Jackson SECONDED; All Ayes. Prosecuting Attorney Strong updated the Board on some of the items taking place with Avimor.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Horseshoe Bend School Resource Officer agreement was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the agreement for the School Resource Officer services for the Horseshoe Bend School District. Commissioner Stirm SECONDED; All Ayes. The annual Computer Arts Inc. agreement was presented to the Board, discussion ensued. The agreement will be tabled until a later time. An agreement for juvenile detention in Ada County was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the Memorandum of Agreement between Boise County, the State of Idaho and Ada County, State of Idaho FY2021 memorandum of agreement for Community Justice. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning Air B&B in Boise County and a potential ordinance. Ordinances were presented to the Board for review and discussion. Resolution 2020-52: a District Court fund budget amendment was presented to the Board, discussion ensued. Chairman Ward MOTIONED to adopt Resolution 2020-52: a Boise County resolution rescinding Resolution 2020-51, AND, adjusting the Boise County District Court fund, FY 2020 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-53, an Emergency Management State Homeland Security program grant for the Garden Valley School. Commissioner Jackson MOTIONED to adopt Resolution 2020-53: a Boise County resolution adjusting the Boise county General fund, Emergency Management department, FY 2020 budget. Chairman Ward SECONDED; All Ayes. Resolution 2020-54; an IT-General Operations budget amendment was presented to the Board for review and discussion. Chairman Ward MOTIONED to adopt Resolution 2020-54: a Boise County resolution reclassifying the Boise County General fund, Information Technology department and General Operations department FY 2020 budgets. Commissioner Jackson SECONDED; All Ayes. Resolution 2020-55; a Planning & Zoning legal budget amendment was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to adopt Resolution 2020-55: a Boise County resolution increasing the Boise County General fund, Planning & Zoning department, FY 2020 budget. Chairman Ward SECONDED; All Ayes. Resolution 2020-56; a Justice fund-Sheriff department budget amendment was presented to the Board, review and discussion ensued. Commissioner Jackson MOTIONED to adopt Resolution 2020-56: a Boise County resolution amending the Boise County Justice fund, Sheriff's Department, FY2020 budget. Chairman Ward SECONDED; All Ayes. Resolution 2020-57; Community Justice Electronic Monitoring budget amendment was presented to the Board, review and discussion ensued. Commissioner Jackson MOTIONED to adopt Resolution 2020-57: a Boise County resolution adjusting the Boise County District Court fund, Community Justice Department, FY 2020 budget. Chairman Ward SECONDED; All Ayes. Resolution 2020-58; an Indigent Public Defense budget amendment was presented to the Board, review and discussion ensued. Chairman Ward MOTIONED to adopt Resolution 2020-58: a Boise County resolution adjusting the Boise county Indigent fund FY2020 budget. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve certificate of residency number 20-18. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Seven (7) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to donate \$500 to the Boise Basin Senior Center to come out of fund number 01-17 and account number 560-00. Chairman Ward SECONDED; All Ayes.