



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 5th, 2020
BOISE COUNTY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Road & Bridge Superintendent Jones.

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 code. (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 Jackson MOTIONED to accept the official meeting minutes from Tuesday, October 27th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader spoke to the Board regarding doing a gift drive for the Senior Centers in Boise County. The Board is in favor of this project. Ms. Leader presented the annual juvenile justice report to the Board for review and discussion. Chairman Ward MOTIONED to approve the annual Juvenile Justice report from Ms. Leader. Commissioner Stirm SECONDED; All Ayes. Emergency Management Coordinator Showalter spoke to the Board concerning a Packer John Verizon application fee approval. Mr. Showalter let the Board know that this is on hold for now. Mr. Showalter updated the Board on COVID and the discussions of a vaccination along with what the process will be of the distribution. Road & Bridge Superintendent Jones presented documents on a purchase request for a crack filler from Idaho Transportation Department Surplus. Commissioner Jackson MOTIONED to approve the purchase of the crack sealing equipment in the amount of \$3,000. Commissioner Stirm SECONDED; All Ayes. Chairman Ward discussed the complaints that have been coming in on the road conditions within Boise County. Clerk Prisco updated the Board on the election. At this time the results are unofficial however Boise County had a historical turnout in absentee and in person voting. There are now over six thousand (6,000) registered voters in Boise County. The Garden Valley and Horseshoe Bend areas had particularly high turnout. Ms.

Prisco also gave information on a training that will be taking place for the newly Elected Officials and Incumbents which will be emailed out to all.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A State Homeland Security Grant Program grant award was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to accept the Idaho Office of Emergency Management 2020 State Homeland Security Program Performance Grant in the amount of \$24,645. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: Commissioner Stirm spoke about the on line training provided by NACO that a department head employee has shown interest in.

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Idaho Wood Sheds in the amount of \$600 for wood shed modifications, out of fund number 01-39 and account number 0834-0001. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Mary Prisco in the amount of \$127.52 for travel and supply purchase reimbursement (pertaining to the Elections), out of fund number 01-10 and account numbers 0439-02 and 0440-00. Commissioner Stirm SECONDED; further discussion ensued; All Ayes. Commissioner Jackson MOTIONED to pay Patti Lee Allen in the amount of \$63.45 due to the juror changing her mind and did not want to donate her Jury fees, out of fund number 06-52 and account number 621-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Main Street Motors in the amount of \$14,606 for Idaho City Snowgroomer vehicle purchase: VIN #1HTWSAR76J185293, partial reimbursement through Idaho Department of Parks and Recreation Grant, out of fund number 01-39 and account number 800-00. Commissioner Stirm SECONDED; further discussion ensued; All Ayes. Commissioner Stirm MOTIONED to pay Verizon in the amount of \$41.68 for the Coroner cell phone, out of fund number 0001-06 and account number 0461-0002. Commissioner Jackson 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. Director Potts updated the Board on the new software in her office along with the interest that has happened in Lowman to drive ambulance and become emergency management technicians. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee. Commissioner Jackson 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)(a) to hire an employee Chairman Ward MOTIONED to send a conditional offer letter to Shawn Smith to be the Educational Director of EBCAD. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

MISCELLANEOUS: