



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 17<sup>th</sup>, 2020  
BOISE COUNTY COMMISSIONER ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Jackson, Commissioner Ward, Clerk Prisco, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, HR Director/Court Supervisor Schiffer.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

**EXECUTIVE SESSION:** Chairman Stirm 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, Risk Manager Prisco, and HR Director Schiffer were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Jackson – Aye; Commissioner Ward - Aye. Motion passed unanimously. Chairman Stirm 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, November 10<sup>th</sup>, 2020 as written. Commissioner Ward SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Emergency Management Coordinator Showalter spoke with the Board concerning the transfer of a repeater for HAM radio operations, discussion ensued. Matter will be continued to next week.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A chip storage lease agreement, for the Road & Bridge Department, was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the ground lease agreement between Boise County Road & Bridge Department and SLO Properties. Commissioner Jackson SECONDED; All Ayes.

**CORRESPONDENCE:** Issue tracking was reviewed, discussed and updated by the Board. Chairman Stirm MOTIONED to approve the combined issue tracking for 11/17/2020. Commissioner Jackson SECONDED; All Ayes. An approval letter for the donation of vacation hours to an employee in the Assessors' Office from other departments was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the donation of hours for the Assessors' employee. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm updated the Board on the correspondence that has been taking place with R&M Steel regarding the materials for the carport at the Road & Bridge Shop in Idaho City.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Lexis Nexis in the amount of \$70.72 for Assessor invoice, out of fund number 1-2 and account number 440-0. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho Transportation Department in the amount of \$325.00 for a 1985 2 way plow (T07423), out of fund number 02-00 and account number 800-01. Chairman Stirm SECONDED; All Ayes.

**EBCAD:** Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Resolution 2021-01; Salary line budget amendment was presented to the Board for review and discussion. Commissioner Ward MOTIONED to approve Resolution 2021-01; an East Boise County Ambulance District resolution adjusting the FY 2021 budget, salary line budget change. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-02; Surplus property for auction was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-02; an East Boise County Ambulance District resolution to declare as surplus, and sell by live auction, a 1999 Chevrolet Ambulance. Commissioner Jackson SECONDED; All Ayes. A letter for management representation for the 2019 audit was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to sign a management representation letter for the 2019 audit for Bailey & Company Chtd. CPAs. Commissioner Jackson SECONDED; All Ayes. Education Director Shawn Smith update was given by Director Potts. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.

**EAGLE FIRE PROTECTION DISTRICT:** Mr. Scott Buck, Fire Marshal, discussed with the Board the Avimor development and the participation of the Eagle Fire Protection District, discussion ensued.

**AVIMOR/BOISE COUNTY ROAD AGREEMENT:** An agreement was presented to the Board for review and discussion. Mr. Landon Brown joined the meeting telephonically. Mr. Strong went over the agreement with the Board, discussion ensued. Commissioner Ward MOTIONED to approve the road and maintenance agreement between Avimor and Boise County. Commissioner Jackson SECONDED; All Ayes.

**MISCELLANEOUS:**

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

Chairman Stirm adjourned the meeting until November 24<sup>th</sup>, 2020.

Approved this 1<sup>st</sup>, day of December 2020

  
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**RYAN T. STIRM** Chairman  
Boise County Board of Commissioners

**ATTEST:**

  
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MARY T. PRISCO, Clerk to the Board