



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 24th, 2020
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Ward, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Human Resource Director Schiffer, and Treasurer Turner.

ABSENT: Commissioner Jackson.

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)(i), risk management, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (Human Resources Director Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Ward SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Ward - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required. Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (Human Resources Director Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Ward SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Ward - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

DEPARTMENTAL ISSUES: Clerk Prisco presented documents to the Board and discussed with them an elections grant, proposed spending plan, matching funds and a budget amendment. Treasurer Turner presented a tax cancelation to the Board for review and discussion. Chairman Stirm MOTIONED to approve the tax cancelation request for RP05N04E343050 in the amount of \$522.96. Commissioner Ward SECONDED; further discussion ensued; All Ayes. Emergency Management Coordinator Showalter discussed further with the Board the request to transfer of a repeater, which will be tabled until next weeks' meeting due to additional documentation that needs to be reviewed. Mr. Showalter spoke with the Board concerning personal protective equipment, discussion ensued.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Ward MOTIONED to pay the bills/claims in the amount of \$84,848.72 dated November 19th, 2020, for Fiscal Year 2021. Chairman Stirm SECONDED; All Ayes.

• General Fund	\$12,691.45	Solid Waste	\$25,096.14
• Road & Bridge	\$4,767.80	Tort	\$9,385.00
• Justice Fund	\$23,573.81	Weeds	\$184.77
• EBCAD	\$3,418.93	E911	\$3,632.33
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,747.53	Snowmobile IC8-A	\$13.28
• Indigent	\$42.87	Snowmobile GV8-B	\$5.19

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| • Junior College | \$200.00 | Sheriff's Vessel | \$89.62 |
| • Revaluation | \$0.00 | Health Preventive | \$0.00 |

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Payee #4 in the amount of \$7,537.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Ward SECONDED; All Ayes.

INDIGENT: None at this time.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszcak, Clerk Prisco, Sheriff Turner, Prosecutor Strong, Emergency Management Coordinator Showalter and Treasurer Turner. A roundtable discussion ensued with each Department Head and Elected Official updating the Board on their respective departments. Per the request of the Board other Department Heads have updated the Board via email to keep the numbers down in the Commissioner room during the meetings at this time, due to COVID-19.

MOTOROLA/SPILLMAN SHERIFF'S SOFTWARE REQUEST: Sheriff Turner spoke to the Board concerning a request to update the software in the Sheriffs' office, which would include body cameras, dispatch and radio communication, as well as updated software. Continuing issues with CAI and the outdated software, Sheriff Turner presented documentation to the Board concerning a solution to this matter. Chairman Stirm MOTIONED Boise County's intent to award a sole source contract to Motorola Solutions for the Sheriffs' body cameras, Spillman Software, WatchGaurd software and Avtec Consoles, in the amount of \$523,079.36. Commissioner Ward SECONDED; All Ayes.

PLACERVILLE FIRE PROTECTION DISTRICT: Fire Chief George Butters spoke to the Board concerning a medical emergency that took place last week in Placerville and the need for the fire district to self-dispatch in a life threatening situation. The response time for an ambulance is forty five (45) minutes at this time. An update on a solution to getting ambulance thirteen (13) in Placerville up and running is in progress.

MISCELLANEOUS:

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

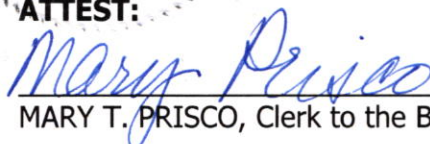
Chairman Stirm adjourned the meeting until December 1st, 2020.

Approved this 1st, day of December 2020



RYAN T. STIRM Chairman
 Boise County Board of Commissioners

ATTEST:



 MARY T. PRISCO, Clerk to the Board