



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 8th, 2020
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Permit Tech II Turner, Human Resources/Court Supervisor Schiffer.

VIA TELEPHONE: Commissioner Ward.

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)(a), to hire an employee, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Director Schiffer, Prosecutor Strong, and Risk Manager Prisco 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)(a), to hire an employee, no action required. Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(d), exempt records, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Director Schiffer, Prosecutor Strong, and Risk Manager Prisco 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)(d), exempt records, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Ward MOTIONED to accept the official meeting minutes from Tuesday, December 1st, 2020 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Amendments to the Planning & Zoning Commission Bylaws were presented to the Board for review and discussion. Chairman Stirm MOTIONED to amend the By-Laws of the Boise County Planning & Zoning Commission to include the highlighted in Red (amended section of document) for the Planning & Zoning Administration to conduct business. Commissioner Jackson SECONDED; All Ayes. Findings of Fact, Conclusions of Law & Conditions of Approval for the Backus Subdivision vacation that took place during a public hearing on December 1st, 2020 were presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Findings of Fact for the Subdivision Plat Vacation amended plat SPV #2020-002-Backus. Commissioner Jackson SECONDED; All Ayes. Treasurer Turner presented several tax cancelation requests to the Board due to an incorrect entry into a taxing district, discussion ensued. Chairman Stirm MOTIONED to approve the tax cancelation for RPC0115002001b in the amount of \$369.68 due to being County property. Commissioner

Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP067010020060 in the amount of \$131.70, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP067010020050 in the amount of \$178.64, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP067010020070 in the amount of \$42.18, moving out of taxing fire district to a non-taxing fire district .Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP067010010020 in the amount of \$154.72, moving out of taxing fire district to a non-taxing fire district .Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP04N04E284851 in the amount of \$200.33, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP067010020030 in the amount of \$193.12, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP067010020090 in the amount of \$256.07, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP067010020100 in the amount of \$49.01, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP04N04E287251 in the amount of \$167.54, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP04N04E284852 in the amount of \$168.44, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP04N04E287253 in the amount of \$29.57, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP067010020110 in the amount of \$55.45, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP067010020120 in the amount of \$25.37, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP04N04E287249 in the amount of \$49.01, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP04N04E285185 in the amount of \$117.85, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP04N04E28724A in the amount of \$25.37, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP04N04E287250 in the amount of \$104.61, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the tax cancelation for RP04N04E287252 in the amount of \$42.18, moving out of taxing fire district to a non-taxing fire district. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP067010010010 in the amount of \$198.75, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP 067010020040 in the amount of \$25.37, moving out of taxing fire district to a non-taxing fire district .Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP04N04E286985 in the amount of \$6.84, moving out of taxing fire district to a non-taxing fire district. Chairman Stirm SECONDED; All