



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 15th, 2020
BOISE COUNTY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Commissioner Ward, Deputy Clerk Coffelt, Clerk Prisco, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, HR Director/Court Supervisor Schiffer.

ABSENT: Chairman Stirm.

Commissioner Ward called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Ward 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. (Prosecutor Strong, Risk Manager Prisco, and HR Director Schiffer were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Ward - Aye. Motion passed unanimously. Commissioner Ward brought the meeting out of executive session per I.C. 74-206(1)(a), to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Friday December 4th, 2020 special meeting as written. Commissioner Ward SECONDED; All Ayes. Commissioner Ward MOTIONED to accept the official meeting minutes from Tuesday, December 8th, 2020 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented the recent governor's proclamation to the Board, discussion ensued. Road & Bridge Superintendent Jones presented the annual Road & Street Annual Financial Report to the Board for review, discussion ensued. Commissioner Ward MOTIONED to approve the Road & Bridge Annual Road & Street Financial Report. Commissioner Jackson SECONDED; All Ayes. Mr. Jones presented a payroll addition request to the Board for review, discussion ensued. Commissioner Ward MOTIONED to approve the payroll addition for temporary seasonal snowplow operator, per the request of Mr. Jones. Commissioner Jackson SECONDED; All Ayes. Assessor Juszczak presented two (2) tax cancelation requests, one parcel should be categorized as agriculture and the other parcel has no well or power, to the Board for review, discussion ensued. Commissioner Ward MOTIONED to approve the tax cancelation request for parcel RP05N04E319801 in the amount of \$343.46 due to no water or power to parcel. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the tax cancelation for RP09N04e169301 in the amount of \$1,547.18, should have been categorized as agriculture. Commissioner Ward SECONDED; All Ayes. Emergency Management Coordinator Showalter presented documentation on an asset/equipment transfer to the Board for review, discussion ensued. Commissioner Ward MOTIONED to sign the document of the equipment issue record from Boise County; a Daniels Repeater to Mr. Blout,

amateur radio emergency services in Boise County. Commissioner Jackson **SECONDED**; All Ayes. Mr. Showalter spoke to the Board concerning a cell phone provider tower installation at the Warm Springs Transfer Site.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract between Boise County Sheriffs' Office and Motorola, as a sole source, was presented to the Board for review and discussion. Commissioner Ward **MOTIONED** to approve the sole source contract award with Motorola between Boise County Sheriffs' Office and Motorola. Commissioner Jackson **SECONDED**; All Ayes. A memorandum of agreement for Project Leap from the Community Justice Department was presented to the Board, review and discussion ensued. Commissioner Ward **MOTIONED** to approve Boise County, through Community Justice, to enter into an agreement of support with Oregon Social Learning Center through Project Leap. Commissioner Jackson **SECONDED**; All Ayes. The annual Upper Payette Cooperative Weed Management Area 2021 ISDA Cost share application was presented to the Board for review, discussion ensued. Commissioner Ward **MOTIONED** to approve the Upper Payette Cooperative Weed Management area agreement for fiscal year 2021 ISDA in the amount of \$26,670. Commissioner Jackson **SECONDED**; All Ayes. The annual Garden Valley Snowgroomer agreement along with a list of questions from the groomer director was presented to the Board for review, discussion ensued. Resolution 2021-09; a budget amendment for the Elections Capital Account was presented to the Board for review. Clerk Prisco asking that this document is tabled for amendments. Resolution to extend the Earthquake Disaster Declaration will be tabled. An agreement for equipment purchases from Elections Systems & Software for the Help America Vote Act grant equipment purchases. Commissioner Ward **MOTIONED** to approve the sales order agreement in the amount of \$32,185 for Boise County per the request of Clerk Prisco for the Elections' Office, having to do with the HAVA (Helping Americans Vote Act) COVID grant between Boise County and ES&S (Elections Systems & Software). Commissioner Jackson **SECONDED**; All Ayes.

CORRESPONDENCE: An alcoholic beverage license to transfer the South Fork Lodge to Lucid Dreamer Enterprises LLC was presented to the Board, review and discussion ensued. Commissioner Jackson **MOTIONED** to approve the transfer of the South Fork Lodge Liquor License to Lucid Dreamer Enterprises LLC. Commissioner Ward **SECONDED**; All Ayes.

DEMAND WARRANTS: Seven (7) Demand Warrants were presented to the Board, reviewed and discussed. Commissioner Jackson **MOTIONED** to pay Zippy Fiber in the amount of \$21.27 for E911, out of fund number 30-00 and account number 464-00. Commissioner Ward **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to pay Zippy Fiber in the amount of \$230.36 for Garden Valley E911, out of fund number 30-00 and account number 464-00. Commissioner Ward **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to pay Zippy Fiber in the amount of \$185.73 for phone, out of fund number 30-00 and account number 464-00. Commissioner Ward **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to pay Animals R Us in the amount of \$46.08 for K-9 vet bill for Emory, out of fund number 03-01 and account number 540-02. Commissioner Ward **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to pay Ruschman Sand Gravel Inc. in the amount of \$34.22 for Idaho City area sand, out of fund number 02-00 and account number 646-00. Commissioner Ward **SECONDED**; All Ayes. Commissioner Jackson **MOTIONED** to pay Black Realty Management, Inc. in the amount of \$560.60 for Prosecuting Attorneys' 2020 1st half of the year tax bill, out of fund