



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Community Justice Administrator Leader, Treasurer Turner, Emergency Management Coordinator Showalter.

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

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session, to include Risk Manager Prisco, and Prosecuting Attorney Strong per I.C. 74-206(1)(b), personnel, in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - 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: Chairman Stirm MOTIONED to accept the official meeting minutes from Monday, January 11th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the special meeting minutes from Wednesday, January 13th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the Emergency Operations Plan and a suspension date. Prosecuting Attorney Strong suggested that in order to have enough time to review the large document; the document be brought back on the agenda during the first meeting in March. Treasurer Turner discussed with the Board setting the date for the Tax Deed Hearing. Chairman Stirm MOTIONED to approve the tax deed hearing date to July 20th, 2021. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco presented a payroll change to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll change for the Human Resources Director position. Commissioner Twilegar SECONDED; All Ayes.

BOISE COUNTY POLICIES: A revised version of the Boise County Board of Commissioner By-Laws was presented to the Board, review and discussion ensued. Chairman Stirm MOTIONED to approve the by-laws of the Boise County Board of County Commissioners as amended. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco presented the Policy and Procedures Manual, for the Idaho Association of Counties, Capital Crimes Defense Fund, to the Board, review and discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.