



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 22nd, 2020
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Jackson, Commissioner Ward, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones, Human Resources/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)(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)(b), personnel, and 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. (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)(b), personnel, and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, December 15th, 2020 as written. Commissioner Ward SECONDED; Commissioner Ward – Aye; Commissioner Jackson – Aye; Chairman Stirm – Abstained. Motion carries. Commissioner Jackson MOTIONED to accept the official emergency meeting minutes from Tuesday, December 15th, 2020 as written. Commissioner Ward SECONDED; Commissioner Ward – Aye; Commissioner Jackson – Aye; Chairman Stirm – Abstained. Motion carries.

DEPARTMENTAL ISSUES: Clerk Prisco presented documents to the Board in order to close out the Idaho Department of Parks and Recreation Grant, under the Idaho City Snow Groomer Program. Discussion ensued. Chairman Stirm MOTIONED to accept the Idaho Department of Parks and Recreation request for reimbursement close out report for the snow groomer program haul truck. Commissioner Jackson SECONDED; All Ayes. Documents concerning the draft legislation on underfunded and unfunded mandates were presented to the Board for review and discussion. Clerk Prisco updated the Board on the CCDF (Capital Crimes Defense Fund) application for the Poirier capital crime case, that has been submitted. An update on the GEM Plan Stop Loss Premium refund in the amount of \$13,688.39 was discussed with the Board

by Clerk Prisco. The Findings of Facts, Conclusions and Order were presented to the Board for review on the Basari Estates Subdivision Amendment, discussion ensued. Chairman Stirm MOTIONED to accept the Basari Estates Subdivision amendment of FCO's by the Boise County Board of Commissioners. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a purchase request to the Board for a pick-up truck from the State of Idaho Federal Surplus for review and discussion. Chairman Stirm MOTIONED to approve the purchase of a 2003 Chevy pickup in the amount of \$3,000 from Idaho State Federal Surplus. Commissioner Jackson SECONDED; All Ayes. Sheriff Turner updated the Board on a payroll addition that he will be having after the New Year.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The contract that was approved last week by the Board between Motorola and Boise County Sheriffs' Office needed some extra information from Boise County, discussion ensued. The Garden Valley Snowgroomer agreement for 8B was presented to the Board, discussion ensued. Resolution 2021-09 to amend the Election budget was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-09; a Boise County resolution to increase the FY 2021 General Fund, Elections, budget for unanticipated HAVA grant expenses. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-10 to transfer a vehicle was presented to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to adopt Resolution 2021-10; a Boise County resolution to transfer a vehicle from Boise County surplus to the Boise County Road & Bridge fund. Chairman Stirm SECONDED; All Ayes. Resolution 2021-11 to amend the budget for the Sheriffs' SMART grant was presented to the Board for review, discussion ensued. Commissioner Ward MOTIONED to adopt Resolution 2021-11; a Boise County resolution increasing the Boise County Justice fund, Sheriff's Department, FY 2021 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-12 to extend the earthquake emergency declaration was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-12; a Boise County resolution to continue a disaster emergency declaration. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-13 for the unfunded mandate legislation was presented to the Board for review and discussion. Commissioner Ward MOTIONED to adopt Resolution 2021-13; a Boise County resolution to approve underfunded and unfunded mandated legislation. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-14 to commit funds for future paving projects was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2021-14; a Boise County resolution to commit General Fund cash reserves, for future paving projects. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Stirm MOTIONED to pay the bills/claims in the amount of \$110,172.55 dated December 8th, 2020. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$23,287.85	Solid Waste	\$10,766.45
• Road & Bridge	\$19,439.25	Tort	\$0.00
• Justice Fund	\$7,909.52	Weeds	\$74.78
• EBCAD	\$959.64	E911	\$3,694.49
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$859.95	Snowmobile IC8-A	\$14.53
• Indigent	\$41,582.17	Snowmobile GV8-B	\$5.14

- Junior College \$1,550.00 Sheriff's Vessel \$28.78
- Revaluation \$0.00 Health Preventive \$0.00

An Idaho Parks & Recreation annual vessel fund report was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the County Vessel Fund Reporting and Remittance Form (Idaho Department of Parks and Recreation). Commissioner Jackson SECONDED; All Ayes. A Public Defense Commission annual report of grant expenditures was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to accept the fiscal year 2020 Indigent Defense financial assistance expenditure report. Commissioner Jackson SECONDED; All Ayes. Documentation for the Idaho City Snow Groomer/Idaho Department of Parks and Recreation/United States Forest Service grant support letter was presented to the Board for review and discussion.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Naylor & Hales in the amount of \$3,919.89 for Planning & Zoning outside legal counsel fees for August and part of September, out of fund number 01-21 and account number 0559-06. Chairman Stirm SECONDED; All Ayes.

INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Jackson - Aye; Commissioner Ward - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Stirm MOTIONED in the matter of case number 19-09-B to sign the approval on a thirty one (31) day emergent case. Commissioner Ward SECONDED; All Ayes. Chairman Stirm MOTIONED in the matter of case number 19-10-A, to sign the approval on a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Stirm MOTIONED to approve a non-medical assistance for burial. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, and per I.C. 74-206(1)(i), risk management to discuss certain 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)(b), personnel, and per I.C. 74-206(1)(i), risk management, no action required.

MISCELLANEOUS:

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

Chairman Stirm adjourned the meeting until December 29th, 2020.

Approved this 29th, day of December 2020



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board