



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