



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 29th, 2020
IDAHO CITY COMMISSIONERS ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Jackson, Clerk Prisco, Prosecutor Strong, Assessor Juszcak, Sheriff Turner, Emergency Management Coordinator Showalter, Human Resource Director Schiffer, Treasurer Turner, and Community Justice Administrator Leader.
ABSENT: 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)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (Human Resources 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. 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: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, December 22nd, 2020 as written. Chairman Stirm SECONDED. All ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation to the Board on a reimbursement request to the Idaho Department of Lands, discussion ensued. Chairman Stirm MOTIONED to approve the reimbursement request for the Idaho Department of Lands in the amount of \$3,687.50. Commissioner Jackson SECONDED; All Ayes. Assessor Juszcak presented a tax cancelation request to the Board for review, discussion ensued. Commissioner Jackson MOTIONED to approve the tax cancelation for RP09N04E4350A in the amount of \$4,164.57. Chairman Stirm SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES: The contract with M2 Automation was presented to the Board for review and discussion. Chairman Stirm MOTIONED to accept the M2 Automation contract between Boise County and M2 Automation. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: A letter of support for an Idaho Department of Parks & Recreation grant, which the US Forest Service is applying for, was drafted and reviewed by the Board, discussion ensued. Commissioner Jackson MOTIONED to sign the (Idaho) Department of Parks and Recreation (grant) support letter, further discussion ensued. Chairman Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Tacoma Screw Products, Inc., in the amount of \$126.24 for groomer Idaho City 8A- supplies, out of fund number 37-00 and account number 440-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Grand-Del Petroleum Products in the amount of \$459.80 for fuel in the Idaho City Groomer, out of fund number 37-00 and account number 472-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Scott Stewart in the amount of \$161.86 for a refund of over payment on building permit for BP 2019-173, out of fund number 01-21 and account number 0493-0000. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Torch Fire in the amount of \$4,997.50 for fire mitigation work to go towards 10% match on the Bogus Basin project, out of fund number 01-22 and account number 0441-0000. 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. (Clerk Prisco and Indigent Director Dresslar were also present for executive session.) Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Stirm MOTIONED to approve the non-medical assistance for (an indigent cremation) at the Alden-Waggoner Funeral Chapel. Commissioner Jackson SECONDED; All Ayes.

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. (Human Resources 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. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszcak, Clerk Prisco, Sheriff Turner, Prosecutor Strong, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, and Human Resources/Court Supervisor Schiffer. A roundtable discussion ensued with each Department Head and Elected Official updating the Board on their respective departments.

PUBLIC HEARING: CONTINUED NOISE/DISORDERLY HOME ORDINANCE 2021-01: Chairman Stirm continued the public hearing, discussion ensued with Sheriff, Ms. Leader, Mr. Strong, Assessor Juszcak and Clerk Prisco. Amendments were suggested for the Ordinance, the public hearing will be continued until Tuesday, January 5th, 2021 at 1:15pm.

MISCELLANEOUS:

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