



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 5TH, 2021
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, Community Justice Administrator Leader, Treasurer Turner, 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 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)(i), risk management, no action required.

CONSTITUENT INPUT: None.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the Emergency Operations Plan which he has been working on for some time. Sheriff Turner presented documents to the Board concerning a purchase request for two snowmobiles and a trailer, for search and rescue purposes, discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of two (2) Ski-Doo snowmobiles and a trailer in the amount of \$29,380.04. Chairman Stirm SECONDED; All Ayes. Sheriff Turner presented a quote to the Board for the annual E911 software maintenance to the Board, discussion ensued. Chairman Stirm MOTIONED to approve the payment to Lumen (Century Link subsidiary) in the amount of \$25,240.37. Commissioner Jackson SECONDED; All Ayes. A quote from Computer Arts Inc. to replace the firewall at the Sheriffs' Office was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the quote from Computer Arts in the amount \$3,418.81 for a new fire wall for the Sheriffs' Office. Commissioner Jackson SECONDED; All Ayes. A tax cancellation request was presented to the Board by Assessor Juszczak, review and discussion ensued. Commissioner Ward MOTIONED to approve the tax cancellation on RP047000000720 in the amount of \$626.44. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An Idaho Department of Parks and Recreation grant application for a replacement truck for Sheriffs' Vessel fund was presented to the Board, review and discussion ensued. Commissioner Ward MOTIONED to approve the IDPR Grant application to replace the truck used in the Sheriffs' Vessel program, in the amount of \$8,417.00. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-15: to re-class the Prosecuting Attorney budget was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve Resolution 2021-15: a Boise County resolution adjusting the FY 2021 Boise County Justice fund, Prosecuting Attorney Department budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2021-16: to re-class amounts within the Planning & Zoning budget, was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve Resolution 2021-16: a Boise County resolution adjusting the FY 2021 Boise County General Fund, Planning & Zoning Department budget. Chairman Stirm SECONDED; All Ayes.

CORRESPONDENCE: The findings of facts, conclusions and order for the Liebetrau Subdivision Plat Vacation were presented to the Board, reviewed and discussed. Commissioner Ward MOTIONED to approve the FCO's for the Liebetrau Subdivision Plat Vacation and amended plat SPV #2021-001-Liebetrau. 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 the Garden Valley Fire Protection District in the amount of \$1,443.50 for reimbursement of COVID 19 PPE Purchase. Entire PPE purchase was covered/reimbursed by the CARES Grant, out of fund number 01-19 and account number 499-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Wilderness Ranch Fire Protection District in the amount of \$93.50 for reimbursement of COVID 19 PPE Purchase. Entire PPE purchase was covered/reimbursed by the CARES Grant, out of fund number 01-19 and account number 499-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Idaho City Fire Protection District in the amount of \$267.68 for reimbursement of COVID 19 PPE Purchase. Entire PPE purchase was covered reimbursed by the CARES Grant, out of fund number 01-19 and account number 499-00. Chairman Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay the Reserve Account in the amount of \$400.00, for postage needed for the Sheriff's Office, out of fund number 03-01 and account number 449-00. 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, no action required.

EXECUTIVE SESSION: Chairman Stirm MOTIONED to move into executive session per I.C. 74-206(1)(a), to hire an employee, 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)(a), to hire an employee, no action required.