



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 2nd, 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 Juszcak, Sheriff Turner, Community Justice Administrator Leader, Treasurer Turner, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones.

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)(a), to hire an employee, 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)(a) to hire an employee, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, January 26th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning laptops for the Commissioners. Clerk Prisco is hoping to have the two for the new commissioners ready for them to take home later today. A discussion ensued concerning the possibility of having an In County and Out of County line at the Public Safety Building and Horseshoe Bend Annex. The Planning & Zoning Findings of Facts, Conclusions and Conditions of Order for a public hearing that took place January 26th, 2021 for a partial plat amendment for Mr. and Mrs. Larimore, were presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the Finding of Facts, Conclusions and Conditions of Order for the James Larimore partial plat amendment, #PPA2020-001. Commissioner Twilegar SECONDED; All Ayes. A discussion between Sheriff Turner and the Board concerning the possibility of EMT duties for the Sheriff Deputies ensued. Assessor Juszcak presented a tax cancelation request to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the tax cancelation request for RP062030010210 in the amount of \$119.69. Commissioner Twilegar SECONDED; All Ayes. A copy of the Avimor Planning & Zoning Findings of Fact, Conclusion and Order were presented to the Board for review and discussion. A discussion ensued concerning the annual meeting between the Board and the Planning & Zoning Commission Board per the Unified Land Ordinance. Emergency Management Coordinator Showalter updated the Board on the vaccinations taking place in Boise County. Treasurer Turner updated the Board on the application of unclaimed properties within the State of Idaho and a letter of authorization will be