



BOISE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 10th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Prosecutor Strong, Assessor Juszczak, Sheriff Turner, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones, Planning & Zoning Permit Tech II Turner-Danes.

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 interview an applicant for the open Building Inspector Position and 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: Ms. Beth Wilson with the Idaho City Historical Foundation spoke briefly with the Board concerning the Ribbon Tree located on Highway 21 and she has requested to be on the agenda for next week to further the discussion. Mr. Terry Teeter, the Fire Chief of the Idaho City Fire Protection District, spoke briefly to the Board concerning a letter of support from the Board of Commissioners that will be attached to a grant application for a newumper truck.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, March 2nd, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones spoke to the Board concerning a pavement engineer for the paving projects within Boise County. Chairman Stirm MOTIONED to authorize Road & Bridge Superintendent Jones to get a pavement engineer not to exceed the amount of \$20,000, for Robie Creek Road. Commissioner Twilegar SECONDED; All Ayes. Emergency Management Coordinator Showalter presented documents to the Board on the installation of four (4) two (2) way radios into Boise County vehicles, discussion ensued. Chairman Stirm MOTIONED to approve the bid from White Cloud in the amount of \$3,744 for the installation of four (4) radios at the Garden Valley Shop. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco presented a payroll addition for the new IT Director to the Board for review and discussion. Chairman Stirm MOTIONED to approve the payroll addition for the IT Director, in the amount of \$85,000 out of account number 01-14 and 0402-00. Commissioner Twilegar SECONDED; All Ayes. Prosecuting Attorney Strong presented documents to the Board and discussed the Avimor Road(s). A letter will be drafted and brought back in front of the Board within the next few weeks. Assessor Juszczak presented documents to the Board and discussed the upcoming training for Board of Equalization; Assessor Juszczak

encouraged all of the Board members to attend. Sheriff Turner gave an update to the Board along with some documentation from Idaho Department of Transportation on the matter of Highway 17/Banks-Lowman. Planning & Zoning Permit Tech II Turner-Danes spoke to the Board concerning the Building Inspector position, due to numerous phone calls and inspections that are piling up.

BOISE COUNTY POLICIES: Clerk Prisco presented to the Board the template Social Media Policy, obtained from ICRMP (Idaho Counties Risk Management Program)(Boise County's liability insurance provider) to review and discuss further.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Mr. Strong presented a contract for a temporary Building Inspector to the Board for review and discussion. Chairman Stirm MOTIONED to approve the contract between Boise County and Mr. Tony Young for residential and commercial building inspections. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-20: IT Department budget amendment, was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to adopt Resolution 2021-20; a Boise County resolution increasing the Boise County General fund, Information Technology Department, FY 2021 budget. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-21: Idaho City Snow Groomer fund budget amendment was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-21; a Boise County resolution to increase the FY 2021 Idaho City Snowmobile fund budget for unanticipated expenses. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-22: Emergency Management Grant budget amendment was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to adopt Resolution 2021-22; A Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, FY2021 budget. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-23: Planning & Zoning Department budget amendment was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-23; a Boise County Resolution Rescinding Boise County Resolution 2021-16. Commissioner Twilegar 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 \$253,080.96 dated March 5th, 2021. Commissioner Twilegar SECONDED; All Ayes.

• General Fund	\$16,983.91	Solid Waste	\$22,827.96
• Road & Bridge	\$21,265.17	Tort	\$113,122.00
• Justice Fund	\$57,391.22	Weeds	\$228.00
• EBCAD	\$3,153.64	E911	\$772.99
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,695.89	Snowmobile IC8-A	\$699.68
• Indigent	\$12,324.10	Snowmobile GV8-B	\$207.36
• Junior College	\$0.00	Sheriff's Vessel	\$409.04
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Five (5) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay Western Trailers in the amount of \$3,832.28 for the Idaho City Snow Groomer, out of fund number 37-00 and account number 800-01. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Yanke Machine Shop Inc. in the amount of \$6,731.80 for the Idaho City Snow Groomer, out of fund number 37-00 and