



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, 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 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, February 23rd, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation to the Board concerning the installation of a radio in her County pick-up, discussion ensued. Chairman Stirm MOTIONED to approve the quote from White Cloud Communication for the installation of a two (2) way radio in the Foresters County vehicle in the amount of \$936.00. Commissioner Twilegar SECONDED; All Ayes. Emergency Management Coordinator Showalter spoke to the Board concerning bringing in additional vaccinations to the Garden Valley area of Boise County, through Central District Health Department.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A discussion ensued between Prosecutor Strong, Sheriff Turner and the Board, concerning a possible No Parking/Trespassing Ordinance. Mr. Showalter presented an agreement to the Board from Cascadia Rising that would allow him to participate in a State Mass Casualty Exercise. Chairman Stirm MOTIONED to approve Robert Showalter and Trinia Richardson to attend the Cascadia Rising Extent-of-play agreement (training) for 2022. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: Clerk Prisco presented documentation to the Board, and discussed the possibility of Boise County representation, with the Idaho Community Foundation.

DEMAND WARRANTS: Two (2) demand warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Charles Miller in the amount of \$1,250 for non-medical rental assistance, out of fund number 16-00 and account number 609-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Timber Butte Auto Services in the amount of \$130.00 for labor and repair to a Solid Waste F250 pick-up, out of fund number 23-00 and account number 499-0007. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

GEM PLAN DISCUSSION: Mr. Tim Marks with GEM Plan introduced himself to the Board, presented documents to the Board and gave an annual update on the GEM Plan for Boise County.

EMERGENCY OPERATIONS PLAN: Mr. Showalter presented a hard copy of the Emergency Operations Plan to the Board, discussion ensued. Prosecuting Attorney Strong has reviewed the document, it will be carried over to next weeks' agenda for signing and approval.

PLANNING & ZONING DISCUSSION: A brief discussion with Paul Kennedy and the possibility of contracting with him to do building inspections ensued.

ARROWROCK ROAD UPDATE: Mr. Paul Kennedy spoke to the Board concerning the possibility of returning Arrowrock Road to the Army Corp of Engineers to fix and maintain.

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MISCELLANEOUS:

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

JOINT MEETING: P&Z COMMISSION & BOARD OF COUNTY COMMISSIONERS:

Present: Chairman Stirm, Commissioner Twilegar, Prosecuting Attorney Strong, Clerk Prisco, Planning & Zoning Permit Tech II Turner-Danes, Edith Williams, Gary Biggers, Chairman Nathan Greenway, Naylor & Hales Legal Counsel Landon Brown. A discussion ensued on the networking to solicit new members for the Planning & Zoning Commission Board, along with the possibility of a Facebook page for the Planning & Zoning Commission. During the last meeting of the Planning & Zoning Commission, they spoke to ICRMP concerning changing the zoning within our County. A suggestion of joint meetings twice a year between the two Boards was mentioned and how helpful that would be.


Chairman Stirm adjourned the meeting until March 10th, 2021.

Approved this 10th, day of March 2021



RYAN T. STIRM Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board