



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 30th, 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 Juszczak, Sheriff Turner, Community Justice Administrator Leader, Planning & Zoning Administrator Gross, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, EBCAD Director Potts, EBCAD Assistant Director Wassom.

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)(b), personnel, 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)(b) personnel, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, March 23rd, 2021, as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A final discussion concerning the assignment of department heads to particular Commissioners ensued. Chairman Stirm MOTIONED to assign the following departments to Commissioners: Emergency Management and Road & Bridge are assigned to Commissioner Holmes; Community Justice, East Boise County Ambulance District and Planning & Zoning are assigned to Commissioner Twilegar; Solid Waste, Noxious Weeds, Wildland Fire Mitigation Forester to Chairman Stirm. Commissioner Twilegar SECONDED; further discussion ensued; All Ayes. A continued discussion concerning the tax cancelation request for Seasons ensued. Chairman Stirm MOTIONED to remove the interest and late fees from Seasons 2018 tax roll. Commissioner Twilegar SECONDED; All Ayes. A plat approval for the Larimore lot line adjustment was presented to the Board, discussion ensued. Chairman Stirm, Assessor Juszczak and Treasurer Turner signed the plat. A discussion ensued concerning the open building inspector position at the Planning & Zoning department with Planning & Zoning Administrator Gross.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract between Horrocks Engineering and Boise County Road & Bridge Department to do some engineering work for Robie Creek Road was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the consulting services agreement between Boise County Road & Bridge

Department and Horrocks Engineering, not to exceed the amount of \$20,000. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-25 for a capital asset policy amendment was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-25; a Boise County resolution adopting the Boise County Capital Asset Policy, as amended. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-26 to create a social media policy was presented to the Board for review and discussion. Chairman Stirm MOTIONED to adopt Resolution 2021-26; a Boise County resolution adopting the Boise county Social Media policy, as amended. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: Issue Tracking was presented to the Board, reviewed and updated. A support letter to the Historical Foundation concerning the removal of the "Ribbon Tree" on highway 21 was reviewed by the Board and discussed. Chairman Stirm MOTIONED to approve the letter to the Idaho City Historical Foundation in support of the "Ribbon Tree" removal. Commissioner Twilegar SECONDED; All Ayes. Amended members on the Garden Valley Translator District Board were discussed with the Board of Commissioners, letters to the Translator District Board and the individuals were reviewed by the Board. Chairman Stirm MOTIONED to approve the letters, one to the Board of the Garden Valley Translator District, one congratulatory letter to Mr. Larry Thurman, and one congratulatory letter to Mr. Larry Williamson for their appointment to the Garden Valley Translator Board of Trustees. Commissioner Twilegar SECONDED; further discussion ensued; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review. Chairman Stirm MOTIONED to pay IAC Unemployment in the amount of \$3,352.61, vendor number 528. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Idaho World Publishing in the amount of \$30.00 for the annual subscription, out of fund number 23-00 and account number 499-0000. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Verizon in the amount of \$106.36, for after hours and emergency phone in the Solid Waste/Noxious Weeds phone, out of fund number 23-00 and account number 499-0003. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Century Link (Lumen) in the amount of \$2,826.01 for fiber internet service, first invoice that has been received, out of fund number 03-01 and account number 461-02. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

MISCELLANEOUS:

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

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, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Gross, Treasurer Turner and the Information Technology Director McCracken. A roundtable discussion ensued with each Department Head and Elected Official updating the Board on their respective departments.