



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 1st, 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, Interim Road & Bridge Superintendent Dill, Community Justice Administrator Leader, 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)(i), risk management, and per I.C. 74-206 91)(f) pending litigation, 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)(f), pending litigation, and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, May 25th, 2021 as written. Commissioner Twilegar SECONDED; Chairman Stirm-Abstained; Commissioner Twilegar-Aye; Commissioner Holmes-Aye. Motion Carries.

DEPARTMENTAL ISSUES: Planning & Zoning road naming request was tabled. Community Justice Administrator Leader presented documentation to the Board concerning stain and sealer for the Boardwalks in front of the County Buildings, discussion ensued. Chairman Stirm MOTIONED to approve Community Justice Administrator Leader to purchase Olympic Maximum Waterproofing Sealer, not to exceed the amount of \$2,000. Commissioner Twilegar SECONDED; All Ayes. Ms. Leader also presented documentation to the Board concerning maintenance to the County Buildings which was tabled. Two payroll changes were presented to the Board from the Solid Waste Department to temporarily move employees to the Noxious Weeds Department. Chairman Stirm MOTIONED to approve the payroll changes for two (2) employees from Solid Waste to Noxious Weeds. Commissioner Twilegar SECONDED; All Ayes. Clerk Prisco presented documents to the Board concerning an estimate for repair of the Public Safety Building for damages that occurred during the earthquake on March 31st, 2020. Chairman Stirm MOTIONED to accept the bid from Elite Restoration to fix the Public Safety Building, in the amount of \$18,455.78. Commissioner Twilegar SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A cooperative agreement from the Idaho Extension Program for the 4-H program was presented to the Board for review,

discussion ensued. Chairman Stirm MOTIONED to approve the cooperative agreement for the University of Idaho Extension Program, the amount of \$9,000. Commissioner Twilegar SECONDED; All Ayes. An AED (Automated External Defibrillator) Grant for the Community Justice Department was presented to the Board by Prosecuting Attorney Strong for review and discussion. Chairman Stirm MOTIONED to approve the AED Grant Application for Community Justice. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: A catering permit for the Eagle Rodeo was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the application for an Idaho Liquor Catering Permit for Cowgirls, in Kuna, for the Eagle Rodeo. Commissioner Twilegar SECONDED; All Ayes. A Capital Crimes Defense Fund Reimbursement was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the capital crimes defense reimbursement (request) letter in the amount of \$47,979.49. Commissioner Twilegar SECONDED; All Ayes.

DEMAND WARRANTS: Four Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Dave's Welding and Repair in the amount of \$464.34, for oil and air filter changes on four (4) Crosstreks and a Dodge Ram 1500, out of fund number 20-0 and account number 474-0. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Department of Transportation FHWA in the amount of \$55,000, for the FHWA agreement match, for project name-Banks/Lowman Road, out of fund number 02-00 and account number 810-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay the Mutual Improvement/Ladies Auxiliary in Horseshoe Bend in the amount of \$75.00, for election facility rental on March 10th for the Levy Election, out of fund number 1-10 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Lisa Whitney in the amount of \$186.60, for mileage round-trip to Boise to purchase flowers and soil for the Miners Exchange Building and Courthouse, out of fund number 01-18 and account number 528-00. Commissioner Twilegar SECONDED; All Ayes.

INDIGENT: None.

MISCELLANEOUS:

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

GRANT NEEDS & DESIRES DISCUSSION: Ms. Kaitlin Vasil spoke with the Board and Department Heads concerning what types of grants she should be searching out and applying for that work for Boise County.

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A letter of support that was drafted for a grant that EBCAD is applying for, which would go towards a new ambulance was reviewed and discussed by the Board. Chairman Stirm MOTIONED to approve the East Boise County Ambulance fiscal year 2022 EMS (Emergency Medical Services) grant application letter of support. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.