



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 20th, 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, Treasurer Turner, Community Justice Administrator Leader, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross.

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, July 13th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Friday, July 16th, 2021 as written. Commissioner Twilegar SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco, Assessor Juszczak, Interim Road & Bridge Superintendent Dill and Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning a partial compensation time payout for employees, discussion ensued. A request of a deviation of the personnel policy, which states there is no payout for compensation time, to do a partial payout of the compensation time to reduce the number of hours that have been accrued up to this point. Planning & Zoning Administrator Gross presented a payroll change to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the payroll addition changes for Planning & Zoning, from \$14.50 an hour to \$15.25 an hour, forty (40) hours a week. Commissioner Twilegar SECONDED; All Ayes. Administrator Gross also discussed with the Board the grades of driveways within the County of Boise and a possible maximum percentage of the grade. A reimbursement request for the Department of Lands was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the reimbursement request form in the amount of \$99,052 for fire mitigation. Commissioner Twilegar SECONDED; All Ayes. An updated generator maintenance quote was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the generator

maintenance quote for all the counties generators in the amount of \$1,305.65. Commissioner Twilegar SECONDED; All Ayes. Interim Superintendent Dill updated the Board on the completion of the Robie Creek paving project, discussed quotes for Old Emmett Road and Old Crouch Road. The traffic counts from last year and this year were presented to the Board and discussed. An update to the Board on the grading that is taking place within the County ensued. A discussion with Mr. Rekow ensued concerning the transfer station fees. A discussion ensued concerning the Southwest RAC dollars for projects around the county.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2021-33 to amend the Information Technology (IT) budget was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to adopt Resolution 2021-33: a Boise County resolution amending the Boise County General Fund, Information Technology Department FY 2021 budget. Commissioner Twilegar SECONDED; All Ayes. Resolution 2021-34 to amend the General Operations Budget was presented to the Board, reviewed and discussed. Chairman Stirm MOTIONED to adopt Resolution 2021-34: a Boise County resolution increasing the Boise County General Fund, General Operations Department, FY 2021 budget. Commissioner Twilegar SECONDED; All Ayes.

CORRESPONDENCE: Treasurer Turner presented three (3) tax deeds to the Board for review, discussion ensued. Chairman Stirm MOTIONED for the Treasurer to sign the tax deeds on parcel numbers RPH00000272110, RP028010000060 and RP019020040110. Commissioner Twilegar SECONDED; All Ayes. Issue Tracking was presented to the Board, reviewed, discussed and updated.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Chairman Stirm MOTIONED to pay Payee #3 in the amount of \$2,512.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Century Link in the amount of \$1,697.19 for Boise County E911, out of fund number 30-00 and account number 464-00. Commissioner Twilegar SECONDED; All Ayes. Chairman Stirm MOTIONED to pay Michael L. Johnson in the amount of \$1,099.51 for mileage, film development for coroner calls, supplies, federal bureau of investigation (FBI) training conference room and meals, out of fund number 0001-06 and account numbers 0440-0000, 0561-0000, 0561-0012 and 0690-0000. Commissioner Twilegar SECONDED; All Aye.

INDIGENT: None at this time.

MISCELLANEOUS:

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

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A collection agency agreement was presented to the Board for review, discussion ensued. The matter was tabled to the next meeting agenda. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.