



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 30th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Stirm, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Wildland Fire Mitigation Forester/Emergency Manager Richardson, Road & Bridge Superintendent Dill, Solid Waste/Noxious Weeds Superintendent Rekow, Community Justice Administrator Leader, IT Director McCracken, Treasurer Turner, Idaho City Snowgroomer Greg Davis.

ABSENT: Commissioner Twilegar.

Chairman Stirm called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: None at this time.

CONSTITUENT INPUT: None.

MINUTES: Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, November 16th, 2021 as written. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to accept the official special meeting minutes from Thursday, November 18th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Turner spoke to the Board concerning the retirement of the K9 dog of Boise County. Chairman Stirm MOTIONED to approve Resolution 2022-03, a Boise County Resolution declaring the retirement of police canine Emery; authorizing the donation of police canine Emery to her handler Boise County Sheriff's Office Deputy Wes Crawford; and providing an effective date of December 31st, 2021. Commissioner Holmes SECONDED; All Ayes. Snowgroomer Davis, along with advisory members Steve Shay, Mike Perry and Mike Robinson; Mr. Perry and Mr. Robinson were from the Department of Parks & Recreation, spoke to the Board concerning a project between the Idaho Department of Recreation and the Idaho City Snowgroomer to help out with the plowing of parking lots during the winter in Boise County, discussion ensued. Assessor Juszczak presented two (2) tax cancellation requests to the Board for review and discussion. Chairman Stirm MOTIONED to approve the request for tax cancellation for parcel number MH06202002009A, in the amount of \$17.63. Commissioner Holmes SECONDED; All Ayes. Chairman Stirm MOTIONED to approve the request for tax cancellation for parcel number RP09N07E342411 in the amount of \$132.00. Commissioner Holmes SECONDED; All Ayes. Community Justice Administrator Leader presented the Juvenile Justice Annual Financial report to the Board for review, discussion ensued. Chairman Stirm MOTIONED to approve the Juvenile Justice Annual Financial Report, dated October 1st, 2020 to September 30th, 2021. Commissioner Holmes SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

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 \$157,814.41 dated November 24th, 2021. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$80,531.98	Solid Waste	\$13,873.07
• Road & Bridge	\$30,669.57	Tort	\$0.00
• Justice Fund	\$21,323.48	Weeds	\$487.66
• EBCAD	\$2,991.29	E911	\$2,353.23
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,671.48	Snowmobile IC8-A	\$1,191.58
• Indigent	\$72.85	Snowmobile GV8-B	\$465.73
• Junior College	\$0.00	Sheriff's Vessel	\$95.47
• Revaluation	\$87.02	Health Preventive	\$0.00

Clerk Prisco mentioned that some unemployment charges that are for fiscal year 2021 have been paid out of the fiscal year 2022 budget and will be incorporated into a 2022 budget amendment in the future. Such budget amendment will also include an adjustment for the fact that FY2022 has an extra payroll cycle in it (27 pay periods rather than 26). A GEM Plan Board of Trustees nomination form was presented to the Board for review and discussion. Chairman Stirm MOTIONED approving the nomination of Marc Shigeta for the District III representative for GEM Plan. Commissioner Holmes SECONDED; All Ayes. A 2021 election ballot for the Catastrophic Health Care cost program board member was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to vote for Mark Rekow, the Gem County Commissioner for the Catastrophic Health Care Cost Program Board member for District III. Commissioner Holmes SECONDED; All Ayes. A discussion of the Broadband grant certification letter ensued with the Board and Prosecutor Strong.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review, discussion ensued. Chairman Stirm MOTIONED to pay Richard Fobes in the amount of \$265.75 for a refund of a building permit for BP 2020-239 over payment after revision, out of fund number 01-21 and account number 0493-0000. Commissioner Holmes SECONDED; All Ayes.

INDIGENT: Chairman Stirm MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Holmes SECONDED. Roll call vote: Chairman Stirm - Aye, Commissioner Holmes - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Present: Assessor Juszcak, Clerk Prisco, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, and Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Gross, IT Director McCracken, Road & Bridge Superintendent Dill, Sheriff Turner, Prosecutor Strong, Treasurer Turner.

EBCAD: Chairman Stirm recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. A quote for the new ambulance was presented to the Board, reviewed and discussed with Director Potts. The matter will be tabled for another week. Chairman Stirm recessed as the EBCAD Governing Board and reconvened as the BOCC.