



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 6th, 2020
BOISE COUNTY COMMISSIONER ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Turner, Human Resources/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Coroner Garlock, Community Justice Administrator Leader, Road & Bridge Lead Church.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b), personnel, no action required. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206 (1)(d), exempt records, to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes. (HR Officer Schiffer, Prosecutor Strong, and Risk Manager Prisco were also present for executive session.) Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206 (1)(d), exempt records, no action required.

CONSTITUENT INPUT: Mr. Dirk TenEyck spoke to the Board concerning the prices of the building permits which have stopped people from building in the County. Mr. TenEyck presented documentation to the Board and is suggesting a restricted permit for uninhabited structures such as an unattached carport.

MINUTES: Commissioner Jackson MOTIONED to accept the official meeting minutes from Tuesday, September 29th, 2020 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A continued discussion ensued concerning the Air B&B Ordinance which the County is having a problem with parking and the noise that happens with the gatherings. A noise ordinance discussion ensued between the Board, Sheriff, Clerk and Prosecuting Attorney. A withdrawal of petition for the creation of an infrastructure district was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the withdrawal letter that was received for the petition for creation of organization of a community infrastructure district from Givens Pursley/Avimor to Boise County. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Lead Church presented documents to the Board concerning purchases they would like to make, discussion ensued. Commissioner Stirm MOTIONED to approve the purchase of a Mack Truck, a Monroe Sander and a Monroe Wing in

the total amount of \$9,700 for Road & Bridge. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco spoke to the Board concerning an In-person absentee voting request. Chairman Ward MOTIONED to approve the Clerks request to lift the doors being locked from October 19th to October 30th, 2020 during the hours of 9am to 4pm Monday through Friday. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow spoke to the Board concerning moving forward on the grant application process for the Grimes Creek/Hwy 21 Intersection; documents were also presented to the Board. The contract renewal for Idaho Waste Systems is coming up soon.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An emergency management performance grant was presented to the Board, reviewed and discussed. Commissioner Stirm MOTIONED to sign the Emergency Management Performance Grant from the Idaho Office of Emergency Management in the amount of \$26,306.54. Commissioner Jackson SECONDED; All Ayes. A Boise County Sheriffs' Office/Idaho Transportation Department traffic enforcement agreement was presented to the Board, reviewed and discussed. Commissioner Stirm MOTIONED to approve the traffic enforcement grant project agreement between Boise County and Idaho Department of Transportation. Commissioner Jackson SECONDED; All Ayes. The Computer Arts annual contract was presented to the Board, reviewed and discussed. Chairman Ward MOTIONED to approve the contract between Computer Arts Inc. and Boise County for the one hundred and one (101) to five hundred (500) hours. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: A catering permit was presented to the Board for the Horseshoe Bend Valley Chamber of Commerce, discussion ensued. Commissioner Stirm MOTIONED to approve the application for Idaho Liquor Catering Permit for the Corner Café Bar & Grill/ Stephen Whitely, number seventy four (74). Commissioner Jackson SECONDED; All Ayes. A catering permit was presented to the Board for a wedding, discussion ensued. Commissioner Stirm MOTIONED to approve the application for Idaho Liquor Catering Permit for the Corner Café Bar & Grill/Stephen Whitely for the wedding at Sixty Chapel, number seventy five (75). Commissioner Stirm SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay IAC Unemployment in the amount of \$3,295.28 for vendor number 528. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay State Insurance Fund in the amount of \$9,376 for Workers Compensation Statement for September of 2020; out of fund number 24-00 and account number 459-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Barclay Construction in the amount of \$22,323 for paint and carpet in the Assessor/Treasurer offices; out of fund number 01-39 and account number 0834-0001. Commissioner Stirm SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Stirm SECONDED. Roll call vote: Chairman Ward - Aye, Commissioner Jackson - Aye; Commissioner Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 20-08-B to sign the approval of a thirty one (31) day

emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 20-08-D to approve the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the non-medical case. Commissioner Jackson SECONDED; All Ayes.

RESOLUTIONS(S) CREATING EBCAD: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. The resolution which created the EBCAD district was presented to the Board and discussed between the Board, Director Potts, Clerk, Mr. Rekow, Mr. Showalter and the Prosecuting Attorney. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

P&Z ADMINISTRATOR JOB DESCRIPTION DISCUSSION; IT ADMINISTRATOR JOB DESCRIPTION: The most recent job descriptions for the Planning & Zoning and IT Administrator were presented to the Board, reviewed and discussed.

MISCELLANEOUS:

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

Chairman Ward adjourned the meeting until October 13th, 2020.

Approved this 13th, day of October 2020



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:




MARY T. PRISCO, Clerk to the Board