



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 22nd, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Human Resources Director/Court Supervisor Schiffer, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Rekow, Planning & Zoning Administrator Caulder, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson.

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)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management in order to discuss any issues and obtain updates on ongoing matters falling under the motioned executive session codes, with Human Resource Director Schiffer, Risk Manager Prisco and Prosecuting Attorney Strong. 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, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, October 15th, 2019 as amended. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented a payroll addition to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the hire of Mr. Mark Johnson for the Solid Waste Department. Commissioner Stirm SECONDED; All Ayes. Mr. Rekow discussed with the Board a time change request for the Horseshoe Bend transfer station via Mr. Roger Miller. Chairman Ward MOTIONED to approve the time change request in the hours for the Horseshoe Bend transfer station to receive garbage from 5 pm to 4:30 pm, per the request of Miller Enterprises, with an effective date of November 15th, 2019. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented documentation to the Board concerning the inspection report on the Public Safety Building, discussion ensued. Wildland Fire Mitigation Forester Richardson presented documentation concerning attending a conference out of state, discussion ensued. Chairman Ward MOTIONED to approve Ms. Richardson-Boise County Forester to attend the WUI Conference in Reno Nevada, March 21st, through March 26th, 2020. Commissioner Jackson SECONDED; All Ayes. Ms. Richardson presented a reimbursement request to the Idaho Department of Lands to the Board for review and discussion. Chairman Ward MOTIONED to approve the reimbursement from the Idaho Department of Lands-State of Idaho for the fire mitigation plan on Clear Creek per Ms.