



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 31st, 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, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Treasurer Turner, Planning & Zoning Administrator Caulder, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrator Allred, EBCAD Director Potts, EBCAD Assistant Director Wassom, IT Administrator Sullivan, Road & Bridge Superintendent Jones.

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

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session for a human resources update from Human Resources Director Schiffer, to include Risk Manager Prisco per I.C. 74-206(1)(b), personnel and per I.C. 74-206(1)(f), pending litigation 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. Commissioner Stirm 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, and per I.C. 74-206(1)(f), pending litigation and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: Rhonda Jalbert, President of the Wilderness Ranch Homeowners Association, updated the Board on the construction to the entrance bridge and the bridge to the water treatment plant. Discussion ensued concerning delivery of the girders.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, December 17th, 2019 as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed with the Board the possibility of creating an annual operating plan with the incorporated cities within the county in the case of a disaster. Planning & Zoning Administrator Caulder presented a new hire request for a code enforcement officer and inspector, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition per request of Planning & Zoning for a code enforcement officer and inspector per Administrator Caulder. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco updated the Board on the Idaho City Snow Groomer haul truck and what it will be used for, if a new one is purchased via a grant (truck will be traded in as part of grant award). Solid Waste/Noxious Weeds Superintendent Rekow presented a change order to the Board on the construction of the Snow Groomer shed in Garden Valley, discussion ensued. Commissioner Jackson MOTIONED to accept the change order from R K Stewart and Sons in the amount of \$2,340 for the Groomer Shed in Garden Valley. Commissioner Stirm SECONDED; All Ayes. Community Justice Administrator Leader updated the Board on a conditional offer to an applicant for her department. Assessor Juszczak presented documents and discussed with