



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14th, 2020
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer.

AMENDMENT TO AGENDA: Chairman Ward would like to add the bills under Correspondence in order for them to be paid in a timely manner. The good faith reason for this amendment is that on Friday during the finalization of the agenda it was an oversight and simply was forgotten on the agenda. Commissioner Jackson MOTIONED to amend the agenda in order to pay the bills due to an oversight. Commissioner Stirm SECONDED; All Ayes.

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 Resource Director Schiffer, to include Risk Manager Prisco, per I.C. 74-206(1)(b), personnel, and 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. 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, and 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 accept the official meeting minutes from Monday, January 6th, 2020, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter spoke to the Board concerning purchasing reflective address numbers for homes that would help emergency personnel find the homes in an emergency, discussion ensued. An application match approval for a grant that the Idaho City Snow Groomer program is applying for was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the request from the Boise County Snow Groomer in Idaho City (8A) site; Greg Davis (Coordinator) for the grant for a \$2,000 match for the haul truck grant. Commissioner Jackson SECONDED; All Ayes. Road and Bridge presented two (2) new hire requests and payroll additions for the Board to review, discussion ensued. Chairman Ward MOTIONED to approve the hiring of two (2) new employees (one full time and one part time) to include the approval of the payroll additions for both personnel, per the request of Bill Jones (Road & Bridge Superintendent). Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson presented documentation on the future projects for the Clear Creek/Robie Creek as well as Bogus Basin/Clear Creek.