



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 3rd, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Kaczmarek, Human Resources Director Schiffer, Treasurer Turner, Wildland Fire Mitigation Forester Richardson, Emergency Management Coordinator Showalter, Solid Waste/Noxious Weeds Superintendent Rekow.

Chairman Ward called the meeting to order and the pledge of allegiance was recited. An amendment to the agenda was brought to the Board's attention that consists of bids for snow removal around the county buildings in Idaho City. Chairman Ward MOTIONED to approve the amended agenda to include the bids for snow removal around the county buildings in Idaho City; the good faith reason being a bid was not received until after the agenda had been posted. Commissioner Jackson SECONDED; All Ayes.

EXECUTIVE SESSION: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel 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)(b) personnel and per I.C. 74-206(1)(i) risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: The minutes from Tuesday, November 26th, 2019 were not available for approval, due to technical issues with the audio recording software. The issue will be resolved this week and official minutes of the meeting should be available for approval at the meeting of December 10th.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter presented a quote to the Board for tires and rims for the Emergency Management vehicle, discussion ensued. Mr. Showalter requested approval from the Board to use his budget training funds to attend the next Emergency Medical Technician training that East Boise County Ambulance District will be offering, discussion ensued and the Board approved. Mr. Showalter presented documentation to the Board concerning Federal Communications Commission licensing for the Idaho City and Garden Valley Schools, discussion ensued including Sheriff Kaczmarek. Commissioner Jackson MOTIONED to approve the FCC (Federal Communications Commission) licensing for Garden Valley and Idaho City Schools in the total amount of \$1,090. Commissioner Stirm SECONDED; All Ayes. Mr. Showalter presented documentation and discussed with the Board the need to purchase reflective address number decals for the Emergency personnel to be able to hand out to residents in order for the addresses to be read in the case of an emergency. Commissioner Jackson MOTIONED to approve the purchase of reflective address signs in Boise County by the