



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 22<sup>nd</sup>, 2022  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Stirm, Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Deputy Prosecutor Coats, Assessor Juszcak, Sheriff Turner, Road & Bridge Superintendent Dill, Community Justice Administrator Leader, Emergency Manager/Wildland Fire Mitigation Forester Richardson, IT Director McCracken.

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

**EXECUTIVE SESSION:** Chairman Stirm MOTIONED to move into executive session, per I.C. 74-206(1)(i), risk management, in order to discuss a particular issue. Commissioner Twilegar SECONDED. Roll call vote: Chairman Stirm – Aye; Commissioner Twilegar – Aye; Commissioner Holmes - Aye. Motion passed unanimously. Chairman Stirm brought the meeting out of executive session per I.C. 74-206(1)(i), risk management, no action required.

**CONSTITUENT INPUT:** None.

**MINUTES:** Chairman Stirm MOTIONED to accept the official meeting minutes from Tuesday, February 15<sup>th</sup>, 2022 as written. Commissioner Twilegar SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Clerk Prisco presented a facility use agreement to the Board for the March 8<sup>th</sup>, election, review and discussion ensued. Chairman Stirm MOTIONED to approve the agreement for use of facilities for polling place between Boise County and Wilderness Ranch Fire Station for the March 8<sup>th</sup>, 2022 election. Commissioner Twilegar SECONDED; All Ayes. Sheriff Turner presented a quote from Computer Arts Inc. (CAI), concerning the purchase of a read only license, discussion ensued. Chairman Stirm MOTIONED to approve the quote from Computer Arts Information Systems Solutions in the amount of \$3,751.10 for Read Only access licenses. Commissioner Holmes SECONDED; All Ayes. Assessor Juszcak presented documents to the Board concerning Appraiser wages, discussion ensued. Community Justice Administrator Leader presented the Annual reports from her department to the Board and discussion ensued.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** A service agreement for the Community Justice department was reviewed and discussed. Chairman Stirm MOTIONED to approve the agreement between Boise County and Devon Holloway LPC to provide mental health contract services not to exceed \$4,500. Commissioner Holmes SECONDED; All Ayes. An agreement for law enforcement and traffic control for the Race to Robie Creek mass gathering was presented to the Board for review and discussion. Chairman Stirm MOTIONED to approve the agreement to provide law enforcement services and traffic control between Boise County Sheriffs' Office and Rocky Canyon Sail Toads, Incorporated. Commissioner Twilegar SECONDED; All Ayes.