



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JANUARY 29th, 2019
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszczak, Human Resources/District Court Supervisor Schiffer, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Treasurer Turner, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, IT Support Sullivan, Road and Bridge Superintendent Jones.

ABSENT: Commissioner Baker.

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, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – 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, 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: Eileen Capson from the Idaho World discussed with the Board, on behalf of a constituent, concerning the Garden Valley Snow Groomer replacement shed and the grooming of the trails. Chairman Ward and Commissioner Jackson let it be known that the Board has been working on a replacement shed but the cost estimates received to date have been far in excess of the funds received from the insurance company. The Board has been in contact with individuals that manage Title II funds and hope to eventually receive a grant of those funds to make up the difference. The normal trails are being groomed by the groomers.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, January 22nd, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco and Wildland Fire Mitigation Forester Richardson presented documentation on the Title III Certification Report, discussion ensued. Chairman Ward MOTIONED to approve the Title III Certification Report. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter updated the Board on the radon issue at the Sheriffs' Office.