



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 12th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Heckathorn, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Court Supervisor/Human Resources Director Schiffer, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder, Wildland Fire Mitigation Forester Richardson, Treasurer Turner.

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, 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, 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 minutes for Tuesday, March 5th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak notified the Board concerning Heather Williams; a new hire within his office. Chairman Ward MOTIONED to approve the payroll addition of Heather Williams to the Assessors' office per request of Assessor Juszczak. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented two (2) payroll addition requests to the Board for review and discussion. Chairman Ward MOTIONED to approve the Road & Bridge Department new hires; Jerry Huston for the Garden Valley area and Joshua Pattee for the Horseshoe Bend area as per request of Superintendent Jones. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek updated the Board on a new hire for the School Resource Officer; David Gomez for the Boise Basin School in Idaho City.

BOISE COUNTY POLICIES: Clerk Prisco discussed with the Board the current changes that have been made to the Administrative Procedures Policy, discussion ensued. An initial draft of Policy Governing Hiring Procedures, was presented to the Board for review and discussion.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A brief discussion concerning the approval of the Hincklease vehicle leases during last weeks' meeting was MOTIONED with incorrect language. Chairman Ward RESCINDED his MOTION concerning Hincklease for the Sheriffs' Office from last weeks' meeting. Commissioner Jackson SECONDED; All Ayes. Chairman