



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 3rd, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Baker, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, East Boise County Ambulance Director Dill, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder.

VIA PHONE: Chairman Ward.

Commissioner Baker called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: Commissioner Baker 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, Commissioner Baker; Aye. Motion passed unanimously. Commissioner Baker 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: Mr. Eric Faull from Zip Line in Horseshoe Bend spoke to the Board on behalf of the Konnexion Music Festival and the economic benefits that the Festival will bring to the County.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday March 27th, 2018. Commissioner Baker SECONDED; Ward-Abstained; Jackson-Aye; Baker-Aye. Motion carries. Commissioner Baker MOTIONED to approve the official meeting minutes for the special meeting that took place on Thursday March 29th, 2018. Chairman Ward SECONDED; Ward-Aye; Baker-Aye Jackson-Abstained. Motion carries.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader introduced Mr. Steven Jett the director of the Southwest Idaho Juvenile Detention Center that Boise County currently uses. Mr. Jett gave the Board some background on the center, discussion ensued. Clerk Prisco discussed with the Board Phase II of the security plan for the County buildings which will include cameras and panic buttons, from M2 automation. Mr. Neil Timmerman from M2 will discuss further with the Board next week.

BOISE COUNTY POLICIES: Rough drafts of an accident reporting and drug testing policy for the Road & Bridge Department were discussed further. Discussion ensued to combine the two (2) policies to prohibit any conflict.