



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 7TH, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Treasurer Turner, Human Resources Director/Court Supervisor Shiffer.

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

PA ISSUES: 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 approve the official meeting minutes for Tuesday, April 30th, 2019. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A revision of the Idaho Association of Counties 2020 resolution template was presented to the Board for review, discussion ensued. Emergency Management Coordinator Showalter recommended that the auction move forward, along with sending out the approved surplus listing to all Department Heads so they may review in order to make sure there will be no additional items.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A mass gathering application for the road rally was presented to the Board for review, discussion ensued. A mass gathering application for the Enduro 100 was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the Enduro One Hundred (100) mass gathering application. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-25 to adjust the FY2019 emergency management budget was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2019-25; a Boise County resolution adjusting the Boise County General Fund, Emergency Management Department, FY 2019 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-26 – Boise County surplus was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve Resolution 2019-26; a Boise County resolution to declare as surplus, and sell by live auction, select items from the Sheriff's Office. Commissioner Jackson SECONDED; All Ayes.