



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY JULY 16th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
BUDGET WORKSHOP OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Deputy Clerk Heckathorn, Road & Bridge Superintendent Jones, Road & Bridge Administrator Newman.

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

BUDGET WORKSHOPS: Road & Bridge Superintendent Jones, Road & Bridge Administrator Newman, Clerk Prisco and the Board discussed the tentative budget for the fiscal year 2019 for Road & Bridge fund and account number 02-00. Interim **Solid Waste/Noxious Weeds Superintendent Rekow**, Solid Waste/Noxious Weeds Administrator Allred, Clerk Prisco and Deputy Clerk Heckathorn discussed with the Board the tentative budget for fiscal year 2019 for the Solid Waste fund and account number 23-00 and the Noxious Weeds fund and account number 27-00. **Clerk Prisco** and Deputy Clerk Heckathorn discussed with the Board the tentative budget for the 2019 fiscal year for Idaho City fund and account number 37-00 as well as Garden Valley fund and account number 39-00. **Mike Johnson**, Clerk Prisco and Deputy Clerk Heckathorn discussed with the Board the tentative budget for fiscal year 2019 Coroner fund and account number 01-06. **East Boise County Ambulance Director Dill** and Clerk Prisco discussed with the Board the tentative budget for fiscal year 2019 for EBCAD fund and account number 04-00. **Emergency Management Coordinator Showalter** discussed the tentative budget for the fiscal year 2019 for Emergency Management fund and account number 01-11. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b) personnel. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required. **Wildfire Mitigation Forester Richardson** discussed with the Board the tentative budget for the fiscal year 2019 for Title III Wildfire Mitigation fund and account number 01-22. **Clerk Prisco** discussed with the Board the tentative budget for the fiscal year 2019 for the Clerk/Auditor fund and account number 01-01, Elections fund and account number 01-10, the Reserves-Justice fund account number 03-05 and General fund and account number 01-12. Chairman Ward MOTIONED to move into Executive Session per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(f) pending litigation. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker – Aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(f) pending litigation, no action required. **Clerk Prisco** further discussed with the Board the tentative budget for the fiscal year 2019 for the Reserves Justice fund and account number 03-05 and the General fund and account number 01-12.

Chairman Ward recessed the meeting until Tuesday, July 17th, 2018.



ATTEST:

Mary Prisco

MARY T. PRISCO, Clerk to the Board

Approved this 24th, day of July 2018

A handwritten signature in blue ink, appearing to read "Alan D. Ward", written over a horizontal line.

ALAN D. WARD Chairman
Boise County Board of Commissioners