



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 16<sup>TH</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, HR Director/Court Supervisor Schiffer, Assessor Juszczak, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Emergency Management Robert Showalter, Wildland Fire Mitigation Forester Richardson.

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:** None.

**MINUTES:** Commissioner Jackson MOTIONED to approve the minutes for October 9<sup>th</sup>, 2018 as written and presented. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Road & Bridge Superintendent Jones presented documentation on a possible new hire, discussion ensued. Commissioner Baker MOTIONED to approve the hiring of Richard E. Jones, effective October 17, 2018 for the Road & Bridge Department Equipment Operator at \$15.69 an hour for forty (40) hours per week. Commissioner Jackson SECONDED; Commissioner Jackson – Aye; Commissioner Baker – Aye; Chairman Ward - Abstained. Motion carries. Clerk Prisco discussed with the Board the possible use of the Commissioner room two (2) days a week for employee relations. Chairman Ward asked Mr. Jones for details concerning the paving of Placerville Road. Mr. Jones informed the Board that the City of Placerville purchased the pavement and requested the Road & Bridge department to do the labor since it is a County Road. Emergency Management Coordinator Showalter requested from the Board to attend training that will take place in Maryland during the month of February, discussion ensued. Community Justice Administrator Leader discussed the holiday party planning that has been taking place with the Board.

**BOISE COUNTY POLICIES:** WEX fuel card program was briefly discussed, a conference call will be taking place during the department head/elected official meeting at the end of the month. Documentation was sent out to all department heads and elected officials to review.