

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 27TH, 2014
BOISE COUNTY PUBLIC SAFETY BUILDING
3821 HWY 21, IDAHO CITY
OFFICIAL MEETING MINUTES

In attendance: Commissioner Anderson, Chair Wilkins; Commissioner Balding; Clerk Prisco, Sheriff Roeber, Prosecutor Gee, Road Superintendent Bill Jones and Assistant Superintendent Chuck Morgan, SW/NW Assistant Superintendent Rekow, P&Z Administrator Rora Canody, Community Justice Administrator Valerie Delyea, Deputy Clerk Loya and Deputy Sheriff Kasmarack.

Also in attendance: Eileen Capson, The Idaho World.

Absent: Treasurer Hutchings and Assessor Adamson.

CENTRAL DISTRICT HEALTH DEPARTMENT: Russ Duke, CDHD Executive Director, and Lorraine Fortunati, CDHD Program Manager, presented information on the CDHD organization and programs to the group.

TRAVEL POLICY: There was discussion regarding the ICRMP coverage in a situation where an employee or elected official is on County business, using their personal vehicle, and damage is sustained to the vehicle. The primary coverage is through the employee/elected official's insurance. ICRMP coverage provides secondary coverage. Clerk Prisco is working with Doug Colwell, HD Insurance, to update the Travel Policy.

ROUNDTABLE DISCUSSION: The elected officials and department heads that were present gave a brief update to the group on their departmental operations.

EBCAD CONTRACTING DISCUSSION: The Board discussed open items regarding EBCAD. Clerk Prisco addressed the Board confirming that EBCAD personnel must go through the same process as any Boise County employee.

Chair Wilkins stated that the next item was to review applications for the public defender services and there are four names (applicants) and MOTIONED to go into executive session per 67-2345(1)(a), to look through the applicants. Commissioner Balding SECONDED. Roll call vote: Chair Wilkins – aye; Commissioner Balding – aye; Commissioner Anderson – aye; motion passed. Chair Wilkins stated that, coming out of executive session for 67-2345(1)(a), for the public defender, four names were submitted for consideration, after much discussion two were eliminated, and the Clerk will be contacting the two individuals to set up times before the Board for tomorrow afternoon.

Chair Wilkins MOTIONED to recess the meeting of the Board of County Commissioners for Monday, October 27th, 2014 and reconvene on Tuesday, October 28th, 2014. Commissioner Balding SECONDED. All ayes.

Approved this 7th day of November, 2014.

VICKI L. WILKINS, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board