



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 20TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszczak, Sheriff Kaczmarek, Community Justice Administrator Leader, Emergency Management Robert Showalter, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow.

ABSENT: Clerk Prisco.

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: Mr. Ted Jewel spoke with the Board and Ms. Richardson concerning the possibilities of fires similar to the ones in California.

MINUTES: Commissioner Baker MOTIONED to approve the minutes for November 13th, 2018 as written and presented. Chairman Ward SECONDED; Chairman Ward – Aye; Commissioner Baker – Aye; Commissioner Jackson - Abstained. Motion Carries.

DEPARTMENTAL ISSUES: The letter on the Bledsoe Driveway on Scriver Creek Road was reviewed and discussed. Chairman Ward MOTIONED to approve the letter representing work that Boise County will be doing on the Bledsoe driveway at 52 Scriver Creek Road, Garden Valley. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented the Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for a correction, discussion ensued. Prosecuting Attorney Strong presented and discussed a payroll addition for his department. Chairman Ward MOTIONED to approve the payroll addition to the Prosecuting Attorneys' office per Prosecuting Attorney Strong. Commissioner Baker SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the possibility of purchasing a different vehicle. Commissioner Jackson MOTIONED to have a diagnostic check done on a possible purchase of a vehicle for the Emergency Management Department. Chairman Ward SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between the Noxious Weeds Department and the Idaho Transportation Department was presented and