

BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 1ST, 2011
OFFICES OF BRASSEY, WETHERALL & CRAWFORD LLP
203 WEST MAIN STREET, BOISE, ID
OFFICIAL MEETING MINUTES

Chair Jamie A Anderson called the meeting to order at 3:30 P.M.

PRESENT: Chairperson Anderson, Commissioner Day, Commissioner Fry, Clerk Mary Prisco and Deputy Prosecuting Attorney McLain

ALSO PRESENT: D. Blair Clark of D. Blair Clark Law, Susan Buxton of Moore, Smith, Buxton & Turcke, and Andy Brassy of Brassy, Crawford & Weatherall

Chairperson Anderson MOTIONED to go into executive session under I.C. 67-2345(1)(a) to consider hiring an employee; I.C. 67-2345(1)(b) to consider the evaluation of an employee; and I.C. 67-2345(1)(f) to communicate with legal counsel regarding the Alamar litigation. Commissioner Day SECONDED the motion. Roll call vote: Chairperson Anderson – aye; Commissioner Day – aye; Commissioner Fry – aye. Motion carried.

Coming out of executive session, Chairperson Anderson stated that the Board discussed the public defender contract with Dave Smethers and the lease agreement with Garden Valley Fire Protection District as both contracts were expiring and a decision for renewal would be required. The Board also discussed current matters related to the Alamar litigation and debt.

Chairperson Anderson MOTIONED to sign the public defender contract with Dave Smethers during the November 7th, 2011 meeting of the Board of County Commissioners. The contract will be for \$3,000 per month and travel expense reimbursement at \$300 per month. Commissioner Day SECONDED the motion. All ayes; motion passed.

Having no further business, Chairperson Anderson adjourned the meeting until 9:00 AM on Monday, November 7TH, 2011.

Approved this 16th day of July, 2012.

ROBERT A. FRY, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board

Nov. 1st, 2011 Spec. Min.