



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, JANUARY 4th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer.

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

PA ISSUES: 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, 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; Commissioner Baker - 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, 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: Malynda Turner spoke with the Board concerning the use of the Commissioner room for the Idaho City Community Club Valentines tea on Thursday, February 14th, 2019. The Board approved.

MINUTES: Minutes will be presented next week for approval.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Caulder spoke with the Board concerning legal representation for the Planning & Zoning Commission due to Mr. Meade leaving. Clerk Prisco spoke with the Board concerning background checks and setting up an account as a county instead of just by department. Emergency Management Coordinator Showalter discussed of plowing near Placerville with the Board, also a letter to the editor in the Idaho World was discussed briefly.

BOISE COUNTY POLICIES: A discussion ensued concerning the amendments to the Road & Bridge Snow removal policy. Chairman Ward MOTIONED to approve the Ice and Snow removal policy as amended. Commissioner Baker SECONDED; All Ayes. A resolution will need to be done for the snow removal policy. Clerk Prisco updated the Board on some of the changes to the Personnel Policy and it will be added to the Department Head/Elected Official meeting at the end of this month.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2019-11; the amendment for taxes on the Prosecuting Attorneys building has been tabled.

CORRESPONDENCE: Boise County has received an amended bound copy of the environmental issues that CuMo mine has been dealing with and it will be discussed further next week.