



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

ABSENT: Commissioner Jackson and 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, per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – 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: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, February 5th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Human Resources/Court Supervisor Schiffer and Deputy Clerk Greenway discussed with the Board the Retroactive Deputy on-call compensation; the Sheriff is still reviewing the final numbers. Ms. Schiffer and Ms. Greenway also discussed with the Board briefly concerning the administrative leave pay to County employees for Thursday, February 14th, 2019; which the Commissioners felt necessary to do for the safety of the employees due to the extreme weather conditions that were taking place in Boise County. Emergency Management Coordinator Showalter discussed with the Board the possibility of having employees take a FEMA class to get familiar with the Emergency Operations Center in the case of an emergency.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Mass Gathering application for the Race to Robie Creek was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Race to Robie Creek Mass Gathering permit. Commissioner Baker SECONDED; All Ayes. Resolution 2019-17; Routing and Approval of Contracts and Grants was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve Resolution 2019-17; a Boise County resolution amending a routing and approval policy for all Boise County contracts, agreements, settlement agreements, memoranda of understanding (MOU) and grants. Chairman Ward SECONDED; All Ayes.