



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 17th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Road & Bridge Superintendent Jones, Sheriff Kaczmarek.

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 Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Stirm - 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 Jackson MOTIONED to approve the official meeting minutes for Tuesday, September 10th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones spoke to the Board and requested paying out the compensation time that the employees in his department have accumulated over 100 hours. Employees are only allowed to carry over one hundred (100) hours of compensation time. Mr. Jones explained that they would only be paid out for any time over the one hundred (100) hours. This matter has been tabled. Elections Deputy Clerk Dresslar presented documentation to the Board and requested to purchase an additional Express Vote machine for the Elections department, discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of an additional Express Vote Machine from ES&S. Commissioner Stirm SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson discussed with the Board an extension request for the Clear Creek/Robie Creek project.

BOISE COUNTY POLICIES: The Vehicle Maintenance/Use policy has been tabled.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Public defender contracts have been tabled. A Memorandum of Understanding between Boise County and the Idaho Department of Lands was presented to the Board, discussion ensued. Commissioner Stirm MOTIONED to approve the Memorandum of Understanding between the Idaho Department of Lands and Boise County in the amount of \$240,000. Commissioner Jackson SECONDED; All Ayes. The fiscal year 2020 Pathology agreement has been tabled. A Juvenile Detention Housing agreement for fiscal year 2020 was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the