



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 11TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, HR Director/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Assessor Juszczak, Wildland Fire Mitigation Forester Richardson.

ABSENT: Commissioner Baker.

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: None.

MINUTES: Commissioner Jackson MOTIONED to approve the minutes for December 4th, 2018 as written and presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco updated the Board on the fire alarm system that will be installed in the Miners' Exchange Building now that it has been approved by the fire marshal. Emergency Management Coordinator Showalter presented a letter for site permission for emergency management to the Board from a doctoral student at Capella University as a requirement for her studies, discussion ensued. This request has been denied by the Board. Wildland Fire Mitigation Forester Richardson discussed with the Board Bureau of Land Management Grant funds.

BOISE COUNTY POLICIES: The Road & Bridge snow removal and sanding policy was reviewed and discussed. Five (5) other surrounding county policies were used for comparison in the discussion.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the Noxious Weeds Department in the Boise Basin area was presented to the Board for review and discussion. These agreements have been tabled until December 18th, 2018. An agreement for the Noxious Weeds Department in the Upper Payette area was presented to the Board for review and discussion. This agreement has been tabled until December 18th, 2018. An agreement to provide equipment in the event of an emergency in Boise County was presented to the Board by Mr. Showalter for review and discussion. Chairman Ward MOTIONED to approve the agreement to provide equipment to Boise County in the event of an emergency