



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 23RD, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Human Resources Director Schiffer, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Community Justice Administrator Leader.

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, and per I.C. 74-206 (1)(a), to hire an employee. 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, and per I.C. 74-206 (1)(a), to hire an employee; no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday January 16th, 2018 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The forester job description was discussed among the Board and Emergency Management Coordinator Showalter. Discussion ensued concerning adding the WUI inspection to the Forester position job description. The job description will be amended and brought back for approval next week. Mr. Showalter gave an update on the Red Zone Computer Issue that the commissioners track monthly. The Solid Waste and Noxious Weeds Superintendent job description was discussed. Chairman Ward MOTIONED to approve the job description for the Solid Waste/Noxious Weeds Superintendent and to post the position on all following sites; Boise County Connection, Boise County Website, The Idaho World, Idaho Department of Labor and Idaho Association of Counties. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a payroll change request to the Board for review and discussion. Commissioner Baker MOTIONED to accept the payroll addition for Kurt Page of the Road & Bridge Department as an equipment operator at \$14.86 per hour at forty (40) hours per week. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco updated the Board on where the County stood as far as the ICRMP Discount Program was concerned. Community Justice Administrator Leader let the Board know that the copier in her office needed repairs. Sheriff Kaczmarek gave an update to the Board concerning the K-9 unit and its certification in the State of Idaho. Prosecuting Attorney Blocksom spoke with the Board concerning the upcoming conference with the Idaho Association of Counties. Mr. Showalter also updated the Board on the mechanical issues he has been having with the County vehicle. Road