



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 1ST, 2018
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, Community Justice Administrator Leader, Planning & Zoning Administrator Caulder, IT Support Sullivan.

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 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, 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 Baker MOTIONED to approve the official meeting minutes for Tuesday March, 24th, 2018. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented an updated estimate from Castle Mountain Homes for the remodel on the Community Justice Building for a Public Defender office. Funding for this project is coming from an indigent defense grant. Sheriff Kaczmarek gave an update to the Board concerning the Horseshoe Bend School District and how they have approved a full time School Resource Officer for the 2018-2019 school year. Prosecuting Attorney Blocksom updated the Board on repairs to the roof on their building which will be covered by the landlord and property manager.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented a public defense grant application, for fiscal year 2019, to the Board. The grant is for \$25,000. Chairman Ward MOTIONED to approve the fiscal year 2019 Indigent Defense Grant Application. Commissioner Jackson SECONDED; All Ayes. Resolution 2013-26 which created the Technology Committee was presented to the Board and a discussion concerning rescinding it ensued. Chairman Ward MOTIONED to rescind Resolution 2013-26, a Boise County resolution for the purpose and composition of the Boise County Technology Committee. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-25, adopting a region L multi-hazard mitigation plan was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve Resolution 2018-25, A Boise County Resolution adopting the Region L Multi-Hazard Mitigation