



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 30th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, PA Blocksom, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms, EBCAD (East Boise County Ambulance District) Director Angie Dill, Emergency Management Coordinator Showalter, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan.

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)(a) hiring of personnel and per I.C. 74-206(1)(d), exempt records. 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)(a) hiring of personnel and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to accept, as presented, the meeting minutes for Tuesday, May 23rd, 2017. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody informed the Board of the resignation of Mitchel Tain for Seat three (3) on the Planning & Zoning Commission Board. Discussion ensued. Chairman Ward MOTIONED to accept the letter of resignation from Seat Three (3) of the Planning & Zoning Commission of Mr. Mitchel Tain. Commissioner Jackson SECONDED; All Ayes. The replacement process for this matter was discussed. A letter that was drafted for the resignation of Mitchel Tain was reviewed and discussed by the Board. Commissioner Baker MOTIONED to sign a letter thanking Mr. Mitchel Tain for his time serving the Planning & Zoning Commission. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the date and time for the annual meeting with the Planning & Zoning Commission Board. Clerk Prisco discussed with the Board the changes that were made to the Department Head time cards. Chairman Ward MOTIONED to approve the addition to the time cards for the Department Heads to provide dates, projects, tasks and hours for daily accountability Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader presented bids that were received for the repairs to the Community Justice building roof. Discussion ensued. Sheriff Kaczmarek updated the Board on some IT possibilities that he and Assessor Juszczak have been pursuing. Emergency Management Coordinator Showalter let