



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 11TH, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Loya, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, EBCAD Director Dill, Planning & Zoning Administrator Canody.

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 Friday, July 7th, 2017 as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody presented a request for a new street name within the County. Discussion ensued. Commissioner Jackson MOTIONED to approve the two (2) names for roads in Boise County; "Joyous Lane" and "Ruby Hills Road". Commissioner Baker SECONDED; All Ayes. Ms. Canody also spoke with the Board concerning the underground facilities damage prevention sheet that will be added to the Building Permit application. Clerk Prisco gave an update to the Board on the Title III fund usage. Sheriff Kaczmarek presented a job description for an unpaid intern to the Board and discussion ensued. Chairman Ward MOTIONED to approve the volunteer job description position for the Sheriffs' office as per the request of the Sheriff. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek also gave an update to the Board on the Radon project happening in the Sheriffs' office. Co-Emergency Management Coordinator Roberts presented a draft of an amended job description for the Forester position and discussion ensued.

BOISE COUNTY POLICIES: A summary for the newly adopted Outdoor Burn Ban Ordinance was reviewed by the Board for publication. Discussion ensued. Chairman Ward MOTIONED to approve the summary of amended Ordinance #2017-01; an Ordinance for Outdoor Burning for Boise County. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract for electronic monitoring for the Community Justice Department was presented and discussed. Commissioner Baker MOTIONED to approve and sign the lease and services agreement between Satellite