



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25TH, 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, P&Z Administrator Canody, Co-Emergency Management Coordinator Showalter, Co-Emergency Management Coordinator Roberts, Sheriff Kaczmarek, Solid Waste/Noxious Weeds Superintendent Bottoms, Deputy Clerk Loya (Elections), Road & Bridge Superintendent Jones, EBCAD Director Dill.

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.

AMENDMENTS TO AGENDA: Chairman Ward MOTIONED to amend the agenda to include an Idaho Public Safety Communications Commission enhanced emergency communications grant submitted by the Sheriffs' office. Good faith reason is the grant needs to be approved, signed and submitted by July 31st. Commissioner Jackson SECONDED; All Ayes.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Monday July 17th and Tuesday, July 18th, 2017 as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco discussed with Road & Bridge Superintendent Jones concerning Road & Sand Covers. Planning & Zoning Administrator Canody confirmed with the Board a request of a public hearing for a variance. Chairman Ward MOTIONED to approve a Planning & Zoning hearing for a variance on September 5th, 2017 at 1:30pm. Commissioner Baker SECONDED; All Ayes. Co-Emergency Management Coordinator Roberts discussed the latest draft of the Wildfire Mitigation Forester job description. Commissioner Baker MOTIONED to accept the position description for the Wildfire Mitigation Forester out of Emergency Management Department. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco updated the Board concerning the Indigent Defense Grant and that it was awarded to Boise County.

BOISE COUNTY POLICIES: None, however Clerk Prisco did let the Board know that there will be a new policy, for capital asset management/tracking, by the end of the fiscal year 2017.