



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 3<sup>RD</sup>, 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, Wildfire Mitigation Forester Roberts.

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 Jackson MOTIONED to approve the official meeting minutes for Tuesday September 26<sup>th</sup>, 2017, as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Prosecuting Attorney Blocksom briefly discussed the Victim Witness Coordinator Vehicle. EBCAD Director Dill spoke with the Board concerning the additional purchases that will need to be made for the new ambulance. Discussion ensued. Chairman Ward MOTIONED to approve in the amount of \$2,842.89 for a gurney upgrade by Stryker for the Lowman Ambulance. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the detail graphics package for the ambulance not to exceed \$4,600.00 with the option of looking for a vendor with better pricing. Chairman Ward SECONDED; All Ayes. Commissioner Baker with the approval of the Board, presented an award and congratulated Sheriff's Deputy Anderson on the new life he helped bring into the world in Boise County. Sheriff Kaczmarek discussed with the Board a restructure of the Sheriffs' office that he would like to implement. Chairman Ward MOTIONED to approve the Sheriffs pay restructure for the office for the fiscal year 2018 budget. Commissioner Baker SECONDED; All Ayes. The Sheriff also updated the Board on an event that occurred this past weekend in Idaho City. Clerk Prisco presented a document with the polling places for the November City Elections within Boise County. Discussion ensued. Chairman Ward MOTIONED to approve the Boise County Polling Places for the November 7<sup>th</sup>, 2017, elections; precinct #30 being Garden Valley, #40 being Horseshoe Bend, #50 being Idaho City, #60 being Lowman and #90 for Absentee. Commissioner Jackson SECONDED; All Ayes. Wildfire Mitigation Forester Roberts updated the Board on the aftermath of the Pioneer Fire. Mr. Roberts also discussed the possibility of a resolution regarding the Title III funding.

**BOISE COUNTY POLICIES:** None at this time.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Clerk Prisco presented the annual contract from Computer Arts Inc. and discussed the agreement with the Board. Chairman Ward MOTIONED to approve the fiscal year 2018 agreement with Computer Arts Inc. to include the master agreement for software support and licenses; addendum A through addendum D; addendum C being limited to 400 hours. Commissioner Jackson SECONDED; All Ayes. Community Justice presented a Verizon Agreement to