



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 25th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, PA Pittman, Deputy PA Blocksom, Assessor Juszczak, Community Justice Administrator Leader, Sheriff Kaczmarek, Planning & Zoning Deputy Wood, SW/NW Superintendent Bottoms, Road & Bridge Superintendent Jones, Treasurer Hutchings, Emergency Management Services Coordinator Roberts, Sheriff's Deputy McIntosh, Deputy Clerk Loya (Elections).

Chairman Ward called the meeting to order.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), 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 and per I.C. 74-206(1)(b) 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 the minutes for Tuesday October 18th, 2016, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion of how to handle the furniture from the Horseshoe Bend Court ensued. A sealed bid will be put out for certain items. A brief discussion ensued concerning Deputy McIntosh and the K-9 unit. Sheriff Kaczmarek has asked that this be tabled for a week. Road & Bridge Superintendent Jones presented a change order to the Board. Commissioner Baker MOTIONED to approve change order number 12, contract number 7970 in the amount of \$3,861.04. Commissioner Jackson SECONDED; All Ayes. Emergency Management Services Coordinator Roberts presented a revised job advertisement for the Emergency Management Services Coordinator position. It will be reviewed by the Board and discussed again next week. Treasurer Hutchings let the Board know that the quarterly report is due; however since the disbursements for fiscal year 2016 are still in process, her department is unable to complete the monthly reconciliation and thus, the quarterly report will be late. Ms. Hutchings also gave an update to the Board. Community Justice Administrator Leader discussed briefly with the Board having the Community Justice County Car in Horseshoe Bend for an employee.

CONTRACTS/AGREEMENTS/GRANTS: The pathology agreement between Boise County and Ada County was presented to the Board. Discussion ensued. Chairman Ward MOTIONED to approve the FY2017 pathology agreement between Boise County and Ada County.