

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 22ND, 2013
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

Present: Chair Balding, Commissioner Wilkins, Commissioner Anderson, Assessor Adamson, Clerk Prisco and Deputy Auditor Klingner.

Chair Balding called the meeting to order at 10:00 a.m. and the Pledge of Allegiance was recited.

COMMISSION DISCUSSION: FY 2014 BUDGET: The Commissioners discussed a number of items to address in the afternoon Department Head meeting, including: holding the salaries as they are, establishing a hiring freeze, addressing the compensated absence policy and potential changes to the policy, and restoration of Air St. Lukes membership.

COMMISSIONER BUDGET WORKSHOP – PROSECUTOR'S OFFICE: Prosecutor Gee and Stephanie Juszczak, Administrative Assistant, presented information on the budget submitted for their department. The Commissioners discussed a number of topics with the P.A.'s Office, including: request for pay increase for one employee offset with a decrease in another budget line item, adjustment of the general fund legal budget from \$50,000 to \$75,000 to cover all external legal services that the county might need, potential for assessment of reimbursement on public defender misdemeanor cases, the public defender contract, expert witness line item, misdemeanor probation payable line item and the lease term on the office rent for the P.A. Office building. The P.A. Department budget would remain as the Budget Officer requests reflected at this time.

Commissioner Wilkins MOTIONED to recess and reconvene at the Public Safety Building, at 1:00 p.m. Chair Balding SECONDED. All ayes; motion passed.

Meeting reconvened at the Public Safety Building, Idaho City

Present: Commissioner Wilkins, Chair Balding, Commissioner Anderson, Coroner Garlock, Chief Deputy Sheriff Rogers, Sheriff Roeber, Chuck Morgan, Bill Jones, Assessor Adamson, Treasurer Hutchings, Mike Bottoms, Rora Canody, John Roberts, Valerie Delyea and Clerk Prisco.

DEPARTMENT HEADS/ELECTED OFFICIALS MONTHLY MEETING: Chair Balding called the meeting to order and stated that the Board had discussed a few ideas with regards to the budget for FY 2014, at this morning's meeting: no raises, restoring life flight membership for employees, and compensation time options being reviewed. The following topics were then discussed:

Facilities: possibility of combining the DMV process, Assessor, with the licensing process, Sheriff, into one location.

Change in invoice processing: Clerk Prisco presented a proposal that her department is working on regarding the creation of a rubber stamp to be used directly on invoices and thus eliminating the use of the voucher form for the majority of expenditures.

Surplus properties: Potential properties for surplus sale were discussed and the possibility of any proceeds from those sales being deposited into a Facility Fund.

New revenue sources: \$2 registration fee, home security alarm ordinance, sale of rock to interested parties.

TECHNOLOGY COMMITTEE MEETING: Commissioner Anderson provided minutes of the last Technology Committee meeting. Commissioner Anderson asked that anyone receiving a new computer to please check the service tag number as that ties into the support agreement.

A presentation from Corporate Technologies for IT support services was discussed, including that the third tier pricing is what Boise County would receive. The recent computer purchases and the installation of products by CAI was discussed. The current contract with CAI was discussed. Sheriff Roeber made a MOTION to move forward with requesting bids for IT support services for County departments. Valerie Delyea SECONDED. All ayes; motion passed.

The meeting was adjourned until Tuesday, July 23rd at 9:00 a.m. in the Commissioner's room.

Approved this 6th day of August, 2013.

BARBARA M. BALDING, Chair
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board