



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY MARCH 4th, 2016
JONES GLEDHILL FUGRMAN GOURLEY, P.A. ATTORNEY AT LAW
9TH, & IDAHO CENTER, 225 NORTH 9TH, STREET, SUITE 820, BOISE, IDAHO 83702
SPECIAL MEETING MINUTES

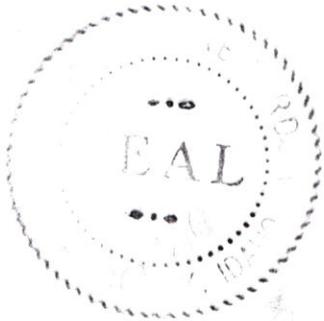
In attendance: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, PA Maloney, P&Z Administrator Canody.

Also Present: Attorney Steven Meade, Attorney Ben Slaughter.

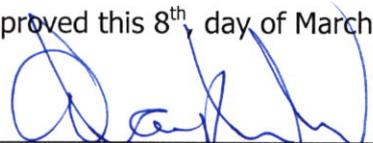
Chairman Ward called the meeting to order at 10:00 a.m.

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 and indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; 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 indigent per I.C. 74-206(1)(d), exempt records. No action required.

Meeting adjourned until March 8th, 2016.



Approved this 8th day of March 2016.



ALAN D. WARD, Chairman
Boise County Board of Commissioners

Attest:



MARY T. PRISCO, Clerk to the Board