



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 29th, 2016
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward
PLEDGE OF ALLEGIANCE
PA ISSUES.....Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d)
(Exempt Records)
(because executive sessions are listed, does not necessarily mean that they will be engaged)
- 9:30 a.m. CONVENE TO REGULAR SESSION
AMENDMENTS TO THE AGENDA Commissioners
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
MINUTES Clerk Prisco
DEPARTMENTAL ISSUES.....Elected Officials/Dept. Heads
P&Z-Addition of "Sediment" to Conditional Use Table Discussion, Reclassification of
Salary Basis of Department Head & Chief Deputy Coroner,
CONTRACTS/AGREEMENTS/GRANTS Clerk Prisco
DEMAND WARRANTS..... Clerk Prisco
Treasurer,
INDIGENT - **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt recordsDeputy Clerk Loya
- 10:00 a.m. DEPARTMENT HEAD/ELECTED OFFICIALS/TECHNOLOGY MEETING:
(All Department Heads & Elected Officials are required to attend)
- 11:30 a.m. CDHD Russ Duke/BOCC

RECESS FOR LUNCH

- 1:15 p.m. PA ISSUES.....Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues)
(because executive sessions are listed, does not necessarily mean that they will be engaged)
- 2:00 p.m. EBCAD DIRECTOR APPOINTMENTBOCC
- 3:00 p.m. MISCELLANEOUS & CORRESPONDENCE Commissioners
BOE
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, DECEMBER 6th, 2016

*Miscellaneous & Correspondence and Future Agenda Topics Review times
may be changed to fill in gaps, if the Board chooses to do so. The Board reserves the right to
enter into Executive Session when necessary.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the
Boise County Clerk's office two days prior to the meeting at (208) 392-4431, 420 Main Street, Idaho City, ID 83631*