



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 14th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward
PLEDGE OF ALLEGIANCE
ELECTED OFFICIAL OFFICER INSTALLATION.....BOCC
EXECUTIVE SESSION BOCC
per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d) (Exempt Records), (a) (To Hire an Employee), (i) (Risk Management)
(*MOTION(S) FOLLOWING EXECUTIVE SESSION BOCC
- 9:30 a.m. CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
(*MINUTES..... Clerk Prisco
(*DEPARTMENTAL ISSUES.....Elected Officials/Department Heads
Road & Bridge-Purchase requests, Emergency Management-Generators for Schools, Emergency Management-County Employees on the Emergency Operations Center Group discussion, Emergency Management-Adding Ambulance to the Auction listing, Payroll Change for Treasurer,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
Correspondence on Policy Amendments/Updates, Policy Email Review and Discussion,
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco
Res 2019-11 Budget Amendment Prosecuting Attorney, Resolution 2019-12 Road & Bridge Snow and Ice Removal Policy, Bogus Basin Highway Easement Deed Discussion,
(*CORRESPONDENCE.....BOCC
Issue Tracking, Catering Permit,
(*DEMAND WARRANTS..... Clerk Prisco
Road & Bridge-Pre employment drug testing, Road & Bridge-Loan Payment, Treasurer-Midwinter Conference Registration Fees, Treasurer-Bank Fees, Assessor-Employee Reimbursements for lunch during training, Clerk-Veridean Technology Solutions, Solid Waste-Bank of America Payment,
(*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt recordsDeputy Clerk Dresslar
(*EXECUTIVE SESSION BOCC
per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d) (Exempt Records), (a) (To Hire an Employee), (i) (Risk Management)
(*MOTION(S) FOLLOWING EXECUTIVE SESSION..... BOCC
- RECESS FOR LUNCH
- 1:15 p.m. (*REORGANIZATION OF THE BOARD.....BOCC
Committee Reassignment, Department Head Timesheet Discussion
- 2:00 p.m. MISCELLANEOUS..... Commissioners
Retirement note from Michael Hunt-Road Department
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, JANUARY 22nd, 2019

ASTERISK () ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF COUNTY COMMISSIONERS (BOCC). Indigent, Miscellaneous, as well as executive session 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 whenever necessary. Any person needing special*

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