



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 4<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward  
PLEDGE OF ALLEGIANCE  
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-Job Recruitment, Road & Bridge New Hire Request, Road & Bridge-Furnace Purchase Request for Idaho City Shop, Clerk-Public Defense Commission Reports,  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
Road & Bridge-Sanding and Road Maintenance Policy,  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco  
Resolution 2019-10; Boise County Auction Surplus,  
(\*CORRESPONDENCE.....BOCC  
Assessor-Tax Cancellation Request,  
(\*DEMAND WARRANTS..... Clerk Prisco  
Road & Bridge-Banks/Lowman Road MP 6.75 Project, Emergency Management-Fuel Reimbursement,  
(\*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d)**: exempt records Deputy Clerk Dresslar  
18-07-C-Discuss Release of Lien 31 day emergent case; 19-10-E-Discuss approval 31 day emergent case; 19-11-B-Discuss placement of lien 31 day emergent case  
EXECUTIVE SESSION ..... BOCC/EBCAD Governing Board  
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
- 11:30 a.m. PUBLIC DEFENSE COMMISSION QUARTERLY UPDATE ..... Brianne McCoy  
RECESS FOR LUNCH
- 1:15 p.m. PATROL BOAT PURCHASE DISCUSSION ..... Sheriff/BOCC  
1:45 p.m. PAYROLL CHANGE REQUESTS ..... Assessor/BOCC  
2:00 p.m. MOUNTAIN WATERWORKS-INTERGOVERNMENTAL REVIEW & ENVIRONMENTAL SCREENING ..... Tim Farrell
- 2:15 p.m. EBCAD DIRECTOR POSITION DISCUSSION /POSSIBLE APPOINTMENT .....  
EBCAD Governing Board (Recess as BOCC/Convene as Governing Board)
- 3:00 p.m. MISCELLANEOUS..... Commissioners  
Road & Bridge Letter of Resignation; Commissioner Discussion/Committee Reports;  
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL  
TUESDAY, DECEMBER 11<sup>th</sup>, 2018

*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 contact the Boise County Clerk's office two days prior to the meeting at (208) 392-4431, 420 Main Street, Idaho City, ID 83631.*