



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12th, 2019
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
Micro Fiche Machine Replacement, Road Department-Truck purchase, Solid Waste-Retaining Wall bid proposal advertisement, Solid Waste-Payroll Change Request,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
Contracts/Agreements/Grants Routing & Approval Policy,
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES.. Clerk Prisco
Solid Waste: Assignment of Rights Agreement; Clerk: Resolution 2019-13
Amended Password Policy, Resolution 2019-15 Commissioner Bylaws, Resolution 2019-16 Solid Waste Salary Budget Reclassification,
(*CORRESPONDENCE.....BOCC
Placerville letters, Letter to CASA Program Executive Director,
(*DEMAND WARRANTS..... Clerk Prisco
Treasurer-Bank Fees, CASA Program contribution, Assessor-Mileage Reimbursement,
(*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt records Deputy Clerk Whitney
(*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
- 11:00 a.m. (*PLANNING & ZONING PROPOSAL: JOB DESCRIPTION/BUDGET AMENDMENT
BOCC/Clerk/Planning & Zoning Administrator Caulder
- 11:30 a.m. (*SHERIFF DEMAND WARRANT/RETROACTIVE ON CALL COMPENSATION....BOCC
Sheriff: Race to Robie Mass Gathering Law Enforcement Contract, North Fork Championship Mass Gathering Law Enforcement Contract, Boise County & Army Corps of Engineers Agreement;
- RECESS FOR LUNCH
- 1:15 p.m. CONGRESSMAN FULCHERS' OFFICE Dirk Mendive
1:45 p.m. (*EBCAD DISCUSSION.....Governing Board
EXECUTIVE SESSION per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d) (Exempt Records), (a) (To Hire an Employee), (i) (Risk Management)
- 2:00 p.m. (*BID OPENING: FORESTRY CONTRACTSBOCC/Forester Richardson
3:00 p.m. MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports, Future Agenda Topics Review
RECESS REGULAR MEETING UNTIL TUESDAY, FEBRUARY 19th, 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 contact the Boise County Clerk's office two days prior to the meeting at (208) 392-4431, 420 Main Street, Idaho City, ID 83631.