



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 26th, 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. CONVENE TO REGULAR SESSION
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
(*MINUTES..... Clerk Prisco
(*DEPARTMENTAL ISSUESElected Officials/Department Heads
Deputy Clerk Coffelt-Agenda Checklist, Deputy Clerk Heckathorn-Squaw Creek
Soil Conservation District Donation Confirmation Letter, Road & Bridge Payroll
Addition,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco
Race to Robie Creek Mass Gathering, Resolution 2019-17
Contracts/Agreements/Grants Routing & Approval Policy, Resolution 2019-18
Amending Solid Waste Fees, Resolution 2019-19; Snowgroomer Budget
Amendment, Resolution 2019-20; Declaration of an Emergency,
(*DEMAND WARRANTS..... Clerk Prisco
Clerk-Mass Gathering Notice Fee Refund, Forester-Forest Restoration
Conference, United Oil, Verizon Wireless, Clerk-Zions Bank Bond Interest Payment,
Snow groomer-Chainsaw purchase,
(*CORRESPONDENCE BOCC
Bills, Garden Valley Translator District Trustee Appointment – Crouch Mayor
Bob Powell, Placerville letters, Letter to CASA Program Executive Director, Race to
Robie Creek Liquor Catering Permit,
(*INDIGENT EXECUTIVE SESSION per I.C. 74-206(1)(d): exempt records Deputy Clerk Dresslar
Case 19-01-A – Discuss Approval of 31 Day Emergent Case, Case 19-02-B –
Discuss placement of lien(s) for a 31 day emergent case, Case 09-09-E – Discuss
Case, Non-Medical Application Discussion,
- 10:30 a.m. DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:
(All Department Heads & Elected Officials are required to attend)
RECESS FOR LUNCH
- 1:15 p.m. 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
- 2:00 p.m. (*BID AWARD: FORESTRY CONTRACTS BOCC/Forester Richardson
2:30 p.m. MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports, Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, MARCH 5th, 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.*