



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 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
Assessor-Update on New Hire, Road & Bridge-Request to hire Garden Valley & Horseshoe Bend Equipment Operators,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
Administrative Procedures Policy Discussion, Policy Governing Hiring Procedures Discussion,
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco
Re-Motion on Hincklease vehicle leases, Sheriff-Recreation Boating Safety Grant, Sheriff-Law Enforcement Operating & Financial Plan with USDA, Forest Service & Boise National Forest, Emergency Management-Eagle Rodeo Mass Gathering Permit, Emergency Services Contract,
(*DEMAND WARRANTS..... Clerk Prisco
(*CORRESPONDENCEBOCC
Bills, Treasurer/Auditor Joint Quarterly Report, Letter to Idaho World Building Owner, Grant Support Letter-Garden Valley Fire Protection District,
(*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt records Deputy Clerk Whitney
Case 19-03-C; Discuss placement of lien(s) for 31 day emergent case, Non-Medical Utility Request Discussion
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. (*2019-02 BUILDING CODE ORDINANCE BOCC/P&Z Admin/PA Strong
Summary Publication Approval
- 2:00 p.m. IDAHO ASSOCIATION OF COUNTIES NATIONAL COUNTY GOVERNMENT MONTH DISCUSSIONBOCC/Clerk Prisco
- 2:30 p.m. MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

**RECESS REGULAR MEETING UNTIL
TUESDAY, MARCH 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.*