



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 20th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward
PLEDGE OF ALLEGIANCE
PROSECUTING ATTORNEY ISSUES.....Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d)
(Exempt Records), (a) (To Hire an Employee)
- 9:30 a.m. CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
MINUTES Clerk Prisco
DEPARTMENTAL ISSUESElected Officials/Department Heads
Trevor Howard-Road Department Funding Discussion, Community Justice-
Misdemeanor Probation Officer Field Training Sign Off, Emergency Management-
Senior Center Use of Propane Tank, Clerk-request for budget amendment
BOISE COUNTY POLICIES.....Commissioners/Department Heads/Elected Officials
. Accident Reporting Policy: update, Drug Testing Policy: update, Status update
on Fuel Card Policy,
CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS Clerk Prisco
Community Justice-Electronic Monitoring of Idaho Amended Contract, Race to
Robie- East Boise County Ambulance District Agreement, Race to Robie-Law
Enforcement Agreement, Konnexion Music Festival Mass Gathering Permit, Sheriff-
City of Horseshoe Bend Police Services Contract, Mr. Electric contract,
DEMAND WARRANTS..... Clerk Prisco
- 11:15 a.m. INDIGENT - **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt records .Deputy Clerk Dresslar
PROSECUTING ATTORNEY-KARPEL SOFTWARE PURCHASE DISCUSSION
PROSECUTING ATTORNEY ISSUES..... Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f) (Pending Litigation), (b) (Personnel Issues), (d)
(Exempt Records), (a) (To Hire an Employee)
- 1:15 p.m. RECESS FOR LUNCH VICIOUS
ORDINANCE PROPOSAL: DANGEROUS/VICIOUS DOGS.....Joe Gundy
- 2:00 p.m. PUBLIC HEARING-BRENDEL RIGHT OF WAY VACATION Commissioners
- 2:30 p.m. EXECUTIVE SESSION PER I.C. 74-206(1)(b), PERSONNEL Commissioners
- 3:00 p.m. MISCELLANEOUS & CORRESPONDENCE Commissioners
Canvass of March 13th Election
Central District Health Board Reappointment Ballot
Southwest Idaho Resource Conservation & Development Council sponsorship
Issue Tracking
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL

TUESDAY, MARCH 27th, 2018

*Miscellaneous & Correspondence and Future Agenda Topics Review 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 when 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*