



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 23<sup>RD</sup>, 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  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco  
Road & Bridge-Federal Lands Access Program (FLAP) Memorandum of Agreement, Resolution 2019-24; Community Justice Budget Re-class;  
(\*DEMAND WARRANTS..... Clerk Prisco  
(\*CORRESPONDENCE .....BOCC  
Bills, Cancellation Request Discussion for Tax Fees & Interest,  
(\*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt records ..... Deputy Clerk Dresslar  
Case #19-03-E to discuss denial/approval for 31 day emergent case  
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. (\*CENTRAL DISTRICT HEALTH DEPARTMENT BUDGET PRESENTATION Russ Duke
- RECESS FOR LUNCH
- 1:15 p.m. BUDGET WORKSHOP AGENDA DISCUSSION ..... Deputy Clerk Heckathorn/Assessor
- 2:00 p.m. MISCELLANEOUS..... Commissioners  
Commissioner Discussion/Committee Reports  
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL  
TUESDAY, APRIL 30<sup>TH</sup>, 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.*