



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 30<sup>TH</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. CONVENE TO REGULAR SESSION  
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)  
(\*MINUTES..... Clerk Prisco  
(\*DEPARTMENTAL ISSUES .....Elected Officials/Department Heads  
Sheriff-Vehicle Repair Estimate,  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco  
Traffic Control/Law Enforcement Agreement-Idaho City 100 Enduro Mass  
Gathering, Memorandum of Understanding-Boise County & Wilderness Ranch Fire  
Protection District, Public Defense Grant, Resolution 2019-25-Budget Re-class for  
Emergency Management Coordinator,  
(\*DEMAND WARRANTS..... Clerk Prisco  
Mr. Electric-Electrical work on Community Justice & Planning & Zoning Buildings,  
Clerk-Court ordered review of records,  
(\*CORRESPONDENCE .....BOCC  
Letter to Carol Stockton, Response letter to Jaime Baltazar,  
(\*INDIGENT **EXECUTIVE SESSION** per I.C. 74-206(1)(d): exempt records Deputy Clerk Dresslar  
Review CAT Assignments 6b-2018-00010, 6b-2018-00015, 6b-2018-00018, 6b-  
2019-00002, 6b-2019-00003, 6b-2019-00008, Case 19-04-G; Discuss placement of  
lien on 31 day emergent case, Case 18-11-A; Discuss approval request for 31 day  
emergent case, Case 15-02-B; Discuss approval request 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)  
Assignments,  
(\*MOTION(S) FOLLOWING EXECUTIVE SESSION.....BOCC
- 10:30 a.m. DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:  
(All Department Heads & Elected Officials are required to attend)  
Fiscal Year 2020 Budget Workshop Discussion, Personnel Policy Discussion
- RECESS FOR LUNCH
- 1:15 p.m. PUBLIC HEARING-LOT SIZE VARIANCE – MORSE CREEK CROSSING:.....BOCC/P&Z  
Admin. Caulder
- 2:00 p.m. SOUTHWEST IDAHO JUVENILE DETENTION CENTER FEE RATE INCREASE  
DISCUSSION.....Director Steve Jett

- 2:30 p.m. PUBLIC DEFENSE COMMISSION UPDATE.....Brianne McCoy
- 2:45 p.m. ASSESSOR VEHICLE PURCHASE DISCUSSION.....BOCC/Assessor/Clerk
- 3:00 p.m. MISCELLANEOUS..... Commissioners  
Commissioner Discussion/Committee Reports, Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL  
TUESDAY, MAY 7<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.*