



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14TH, 2019
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward
PLEDGE OF ALLEGIANCE
OATH OF OFFICE FOR DISTRICT III COMMISSIONER.....Ryan Stirm/Clerk Prisco
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
Solid Waste-Three Quotes to Foam Fill 4 Tires on Loader in Garden Valley,
Review of Capital Projects budgeted for completion in FY2019,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
Vehicle Use/Maintenance Policy,
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES.. Clerk Prisco
Road Rally Mass Gathering Application, Solid Waste Transport Application,
Resolution 2019-XX Emergency Management Budget Re-class,
(*DEMAND WARRANTS..... Clerk Prisco
Clerk – Mileage Reimbursement, Clerk – Indigent Case Payment,
(*CORRESPONDENCEBOCC
Liquor License Application, Bills,
(*INDIGENT- **EXECUTIVE SESSION** per I.C. 74-206(1)(d): exempt records Deputy Clerk Dresslar
Case # 11-12-G Discuss Release of Liens on 31 day emergent case, Utility Assistance 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. (*PUBLIC DEFENSE COMMISSION UPDATERegional Director McCoy
2:00 p.m. (*EBCAD MEDICAL AGREEMENT BETWEEN EBCAD/BOISE COUNTY/ADA
COUNTY/BOGUS BASIN.....BOCC
Medical Director Agreement – Dr. Sturkie, Mass Gathering Enduro 100 Agreement, Eagle Rodeo Mass Gathering Agreement, Road Rally Mass Gathering Agreement,
2:30 p.m. ITD UPDATE BANKS/LOWMAN HIGHWAYCaleb Lakey
3:00 p.m. MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, MAY 21ST, 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.