



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 11<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. 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-Bids for vehicle purchases & discussion, National Association of Counties Conference and NACO policy steering committee, Community Justice Vehicle Bids, Sheriff – Bids for Horseshoe Bend Annex project, Forester-Fire wise program from Governor Office Discussion,  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES.. Clerk Prisco  
Sheriff – Army Corps of Engineers Contract, Resolution 2019-33 – Assessors  
Department Salary Change,  
(\*DEMAND WARRANTS..... Clerk Prisco  
Coroner-Miner & Associates, Prosecuting Attorney-Bank of America, Planning & Zoning-Naylor & Hales Law,  
(\*CORRESPONDENCE .....BOCC  
Bills, Liquor License Application, Catering Permit-Garden Valley Stampede, IAC Unemployment-Employer Advocates LLC authorizations,  
(\*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt records ..... Deputy Clerk Dresslar  
Letter to temporarily lift lien on case 16-03-C review and 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
- 11:45 a.m. (\*EBCAD: .....EBCAD Governing Board  
Demand Warrant-to Fire Recovery, Demand Warrant-to Idaho City,  
RECESS FOR LUNCH
- 1:15 p.m. ICRMP INSURANCE UPDATE..... Doug Colwell, HD Insurance  
1:45 p.m. FISCAL YEAR 2020 BUDGET MEETING DISCUSSION.....BOCC/Clerk Prisco  
2:15 p.m. MISCELLANEOUS..... Commissioners  
Commissioner Discussion/Committee Reports – Use of Pioneer road as a detour route during the rebuild of bridge on Highway 55  
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL

TUESDAY, JUNE 18<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.*