



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 14<sup>th</sup>, 2018  
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), and (i) (Risk Management)
- 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  
Garden Valley Snow Groomer Shed Bid and Funding,  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco  
Solid Waste-Forsgren Proposal for Z Wall at Garden Valley Site, Brownlee Railroad  
Construction Agreement  
(\*DEMAND WARRANTS..... Clerk Prisco  
(\*CORRESPONDENCE .....BOCC  
Bills, Liquor License, Prosecuting Attorney Interviewee Letter Discussion,  
(\*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d)**: exempt recordsDeputy Clerk Dresslar  
Case number 18-06-F-Discuss Denial of 31 Day Emergent,  
(\*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)
- 11:30 a.m. (\*EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE.....Angela Dill  
EBCAD Job Description Review and Discussion  
(Recess as Board of County Commissioners & Convene as East Boise County  
Ambulance District Governing Board)
- RECESS FOR LUNCH
- 1:15 p.m. MISCELLANEOUS.....BOCC  
Commissioner Discussion/Committee Reports  
Future Agenda Topics Review
- 2:00 p.m. EXECUTIVE SESSION .....BOCC  
Per I.C. 74-206(1)(B)(Personnel Issues) , (1)(I)(Risk Management)

RECESS REGULAR MEETING UNTIL  
TUESDAY, AUGUST 21<sup>ST</sup>, 2018

*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.*