



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 10th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 10:00 a.m. CALL TO ORDER..... Chairman Ward
PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION-HUMAN RESOURCE UPDATES/ISSUESBOCC/HR Director
Schiffer/PA Strong
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
- 10:30 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
Emergency Management-Generator Services, L-1 Levy Form Approval,
(*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials
Indigent Non-Medical Policy,
(*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES .. Clerk Prisco
State Homeland Security Grant Program Award (SHSP), Boise County 2019 Audit
Agreement with Bailey & Company,
(*CORRESPONDENCE.....BOCC
Bills,
(*DEMAND WARRANTS..... Clerk Prisco
(*INDIGENT- **EXECUTIVE SESSION per I.C. 74-206(1)(d)**: exempt records Deputy Clerk Dresslar
Case # 16-03-C; Discuss release of lien, Case # 19-07-C; Discuss suspension of
31 day emergent case, Case #4-294; Discuss release of lien, Case # 4-295; Discuss
release of lien(s)
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 2019 AUDIT AGREEMENT WITH BAILEY & COMPANY.. EBCAD Governing Board
- RECESS FOR LUNCH
- 1:15 p.m. AVIMOR PLAN DISCUSSION Sarah Martz/Brad Pfannmuller/Dan Richter
- 2:00 p.m. BANKS/LOWMAN ROAD DISCUSSION.....
Dirk Mendive-Rep. Congressman Fulcher/BOCC/Doug Bergey-BLS/Caleb Lakey-ITD
- 3:00 p.m. MISCELLANEOUS.....BOCC
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, SEPTEMBER 17th, 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.*