



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6TH, 2016
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward
PA ISSUES.....Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f): Pending Litigation
EXECUTIVE SESSION per I.C. 74-206(1)(b): Personnel
EXECUTIVE SESSION per I.C. 74-206(1)(d): Exempt Records
(because executive sessions are listed, does not necessarily mean that they will be engaged)
CONVENE TO REGULAR SESSION
AMENDMENTS TO THE AGENDA Commissioners
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
MINUTES Clerk Prisco
DEPARTMENTAL ISSUES Elected Officials/Dept. Heads
Clerk Final Payroll Budget,
CONTRACTS/AGREEMENTS/GRANTS Clerk Prisco
State Homeland Security Grant Program-EM Coord., Clerk-Bailey & Co. Audit
Agreement, Valley Office Equipment-Assessor,
DEMAND WARRANTS Clerk Prisco
INDIGENT - **EXECUTIVE SESSION per I.C. 74-206(1)(d):** exempt recordsDeputy Clerk Loya
PA ISSUES..... Prosecuting Attorney's Office
EXECUTIVE SESSION per I.C. 74-206(1)(f): Pending Litigation
EXECUTIVE SESSION per I.C. 74-206(1)(b): Personnel
(because executive sessions are listed, does not necessarily mean that they will be engaged)
10:45: a.m. MISCELLANEOUS & CORRESPONDENCE Commissioners
Commissioner Discussion/Committee Reports, Final Approved Payroll Budget,
Future Agenda Topics Review
11:30 a.m. ELK MEADOWS GATE DISCUSSIONJaime & Marvin Jennings/Sam Bonnovich
RECESS FOR LUNCH
1:15 p.m. GIS FEE DISCUSSION BOCC/Assessor
2:00 p.m. EBCAD UPDATE EBCAD Interim Director Dill/EBCAD Gov. Board
(Recess as BOCC and Convene as EBCAD Governing Board)
3:00 p.m. FORRESTER POSITION DISCUSSION..... EM Coord. Roberts/BOCC/Clerk/PA
3:30 p.m. BC LAND SALE DISCUSSION.....BOCC
(Fieldtrip Following)

RECESS REGULAR MEETING UNTIL
TUESDAY, SEPTEMBER 13TH, 2016

*Miscellaneous & Correspondence and Future Agenda Topics Review 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 when 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*