



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 16<sup>TH</sup>, 2019  
BOISE COUNTY COMMISSIONER'S ROOM  
AMENDED AGENDA

- 9:00 a.m. CALL TO ORDER..... Chairman Ward  
PLEDGE OF ALLEGIANCE  
(\*MOTION TO AMEND AGENDA.....BOCC  
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  
Road & Bridge – Chip Seal Asphalt Bid Publication Review, Emergency Management-Purchase of Radios & Batteries, Clerk-Establish Public Hearing Date for FY20 Budget (August 27, 1:15 p.m., Commissioner Room), Auditor/Treasurer Joint Quarterly Rpt.,  
(\*BOISE COUNTY POLICIES ... Commissioners/Department Heads/Elected Officials  
(\*CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES.. Clerk Prisco  
Nationwide Plan options discussion, Road Rally Mass Gathering Law Enforcement Agreement, Sheriff-Department Gun Range Lease Agreement, SW/NW-Boise Basin & Upper Payette Weed Management Agreements, Upper Payette Cooperative Weed Management Area Memorandum of Understanding, Resolution 2019-23-Declaration of an Emergency Extension,  
(\*DEMAND WARRANTS..... Clerk Prisco  
Road Department-Idaho Transportation Department, Road Department-Banks/Lowman Project, Community Justice-Conference Per Diem Deanna Gallegos and David St. Pierre, Bill Schwartz PD conflict attorney, IAC quarterly unemployment premium,  
(\*CORRESPONDENCE .....BOCC  
Liquor License Application Request, Catering Permit Request-Bogus Fest, Draft of Letter of Request of visit with Wilks Brothers,  
(\*INDIGENT- EXECUTIVE SESSION per I.C. 74-206(1)(d): exempt records Deputy Clerk Dresslar  
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
- 11:00a.m. (\*COMMISSIONER LAURA BAKER RESIGNATION.....BOCC  
RECESS FOR LUNCH
- 1:15 p.m. (\*BUILDING PERMIT APPLICATION DISCUSSION ..... Jamie Baltazar  
1:45 p.m. (\*EBCAD UPDATE..... EBCAD Governing Board/EBCAD Director Potts  
Management Representation Letter-Audited Financial Statements (approve & sign),
- 3:00 p.m. MISCELLANEOUS..... Commissioners  
Commissioner Discussion/Committee Reports, Future Agenda Topics Review  
RECESS REGULAR MEETING UNTIL  
TUESDAY, APRIL 23<sup>RD</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.*