



BOISE COUNTY ORDINANCE #2013-01

AN ORDINANCE REPEALING BOISE COUNTY ORDINANCE #2007-01 AND ESTABLISHING MEETINGS OF THE BOARD OF COMMISSIONERS; ESTABLISHING THE NUMBER, PLACE, TIME AND PURPOSE OF MEETINGS, PROVIDING GUIDELINES FOR SPECIAL, EMERGENCY AND EXECUTIVE SESSIONS OF THE BOARD OF COMMISSIONERS; PROVIDING SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE BOISE COUNTY BOARD OF COMMISSIONERS OF BOISE COUNTY, STATE OF IDAHO as follows:

SECTION I - REGULAR MEETINGS

- A. The Board shall meet in regular session in the Commissioner's Room, Miner's Exchange Building, 420 Main Street, Idaho City, on each Tuesday of each month at 9:00 a.m. and shall conduct business in accordance with the provisions of Section IV of this ordinance.
- B. In the event any meeting day falls on a legal holiday, the Board shall meet in regular session as set forth by the Board.
- C. Any regular meeting set forth herein may be cancelled due to emergency, lack of agenda items, lack of a quorum or for the convenience of the Board.

SECTION II - SPECIAL MEETINGS

- A. The Board may meet from time to time in special session as provided by law.

SECTION III – EMERGENCY MEETINGS

- A. The Board may convene a special meeting without complying with the twenty-four hour requirement when an emergency exists, upon posting of notice which includes the meeting date, time, place and name of public agency calling for the meeting. For purposes of this section, "emergency" is defined as a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of this section would make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The reason for the emergency shall be stated at the beginning of the meeting.

SECTION IV - EXECUTIVE SESSIONS

- A. The Board may meet in executive session as allowed by law.

SECTION V - ORDER OF BUSINESS and AGENDA

- A. At all regular meetings of the Board, the meeting will be from 9:00 a.m. to adjournment, with breaks for meal time.
- B. At any session of the Board, the agenda prepared by the Clerk, may include but not be limited to, the following subjects:
 - 1. Payment of bills
 - 2. Treasurer's report
 - 3. Meeting with county officials
 - 4. Opening of bids
 - 5. Reading/discussion on pending or proposed ordinances
 - 6. Receiving constituent input
 - 7. Planning & Zoning matters
 - 8. Any executive session
 - 9. Board of Equalization
 - 10. Meeting with department heads
 - 11. Miscellaneous
- C. Any item to be included on the agenda, with the exceptions provided in law and matters raised and motioned by the Board, shall be submitted to the County Clerk ten (10) days prior to the meeting at which it is to be discussed and any information pertaining to the agenda item be received by the Clerk's office the Thursday prior to the meeting date.

SECTION VI - SEVERABILITY

- A. The provisions of this ordinance are hereby declared to be severable and if any provisions of this ordinance or the application of such provision to any person or circumstance is declared invalid for any reason, such declaration shall not affect the validity of the remaining portions of this ordinance.

SECTION VII - EFFECTIVE DATE

- A. This ordinance shall become effective upon its passage, approval and publication in the manner provided by law.

B. Regularly passed and adopted by the Boise County Board of Commissioners, State of Idaho, on this 14 day of January, 2013.

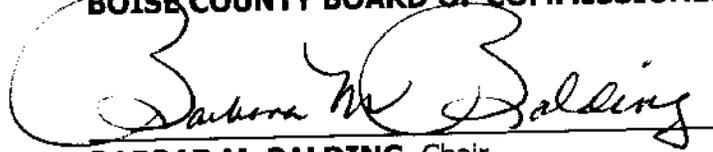
SECTION VIII – AUTHORITY

A. This ordinance is adopted pursuant to the authority vested in Boards of County Commissioners in the State of Idaho under Idaho Code 31-710 and the Idaho Open Meeting Law, Idaho Code 67-2340 et seq., the Board having determined that county affairs require regular meetings more often than one meeting per month.

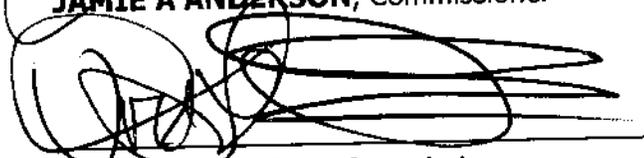
SECTION IX – REPEAL

A. The provisions of this ordinance shall repeal all previously enacted resolutions or ordinances pertaining to the establishment of a regular meeting schedule for the Boise County Board of Commissioners.

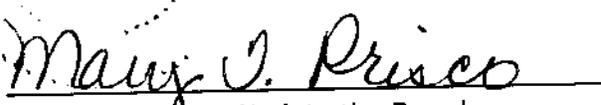
BOISE COUNTY BOARD OF COMMISSIONERS


BARBAR M. BALDING, Chair


JAMIE A ANDERSON, Commissioner


VICKI L. WILKINS, Commissioner




Mary T. Prisco, Clerk to the Board