



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 30th, 2023
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER** Chairman Twilegar
PLEDGE OF ALLEGIANCE
CONVENE TO REGULAR SESSION
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
(***MINUTES** Clerk Prisco
(***DEPARTMENTAL ISSUES** Elected Officials/Department Heads
Forester: Opening of Fire Mitigation Bids; Road & Bridge: Idaho Power Storage Container Location; Planning & Zoning: Pioneer Estates Phase 2 Final Plat Signatures;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials Personnel Policy;
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk Avimor Mutual Aid Agreement; Memorandum of Understanding: Boise County/Boise County Search & Rescue; Grimes Creek/Centerville Culvert/Bridge Grant Application; Resolution 2023-21: Certain Boise County Records Destruction; Resolution 2023-22: Amended Cash Handling Policy;
(***CORRESPONDENCE** BOCC
(***DEMAND WARRANTS** Clerk Prisco
Prosecuting Attorney: 2nd half of 2022 taxes; Prosecuting Attorney: Mileage & Lunch for victim in Court Case; Planning & Zoning: Employee Reimbursement for Flower Purchase; Planning & Zoning: Employee Reimbursement for repairs to county vehicle;
- 10:00 a.m. **DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:**
(All Department Heads & Elected Officials are required to attend)
EXECUTIVE SESSION Board
Emergency Manager-Per I.C. 74-206(1)(a) to hire an employee, and Per I.C. 74-206(1)(b) personnel
Planning & Zoning-Per I.C. 74-206(1)(a) to hire an employee
(***MOTION(S) FOLLOWING EXECUTIVE SESSION** Board
EXECUTIVE SESSION BOCC
Risk Management Issues Risk Manager Prisco
per I.C. 74-206(i) (Risk Management)
Legal Updates Civil Deputy PA Gross
per I.C. 74-206(1)(f) (Pending Litigation), (d) (Exempt Records)
Other Potential Executive Session Items BOCC
Per I.C. 74-206(1)(a) to hire an employee, per I.C. 74-206(1)(b) personnel
(***MOTION(S) FOLLOWING EXECUTIVE SESSION** BOCC
MISCELLANEOUS Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, JUNE 6th, 2023

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.*