



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 19th, 2023
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER** Chairman Twilegar
PLEDGE OF ALLEGIANCE
CONSTITUENT INPUT (each member of the public may be allowed 3 minutes to speak at the Chairpersons discretion)
(***MINUTES** Clerk Prisco
(***DEPARTMENTAL ISSUES** Elected Officials/Department Heads
 Clerk: L-1 Form Certified Levies; Update on FY24 liability insurance coverage with ICRMP (Idaho County's Risk Management Program); Treasurer/Assessor; Forester: Approval of language for notice in Idaho World - RFP for the 22HFR Clear Creek Grant;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk ICRMP Joint Powers Subscriber Agreement; HAVA (Help America Vote Act) Grant Award; Idaho Community Foundation Grant Discussion; Resolution 2023-38 R&B Fund budget amendment; Resolution 2023-39 P&Z Department budget amendment; Resolution 2023-40 Community Justice Budget Amendment;
(***EBCAD BUDGET AMENDMENT** EBCAD Governing Board
 EBCAD Resolution 2023-03 Budget Amendment;
(***CORRESPONDENCE** BOCC
(***DEMAND WARRANTS** Clerk Prisco
 Clerk: Gem Plan Payment; Public Defender August Payments (4);
EXECUTIVE SESSION BOCC
Personnel Issues Clerk Prisco
 Per I.C. 74-206(1)(b)
10:30 a.m. **EXECUTIVE SESSION** BOCC
Pending Litigation Matter PA Sosa
 per I.C. 74-206(1)(f) (Pending Litigation), (d) (Exempt Records)
11:00 a.m. (***DELIBERATION** Following Public Hearing: ULO Amend BOCC
EXECUTIVE SESSION BOCC
Risk Management Issues Risk Manager Prisco
 per I.C. 74-206(i) (Risk Management)
Legal Updates PA Sosa
 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, SEPTEMBER 26th, 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.*