



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14th, 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: Canvass & Abstract Approval; Clerk/Solid Waste: Federal Surplus Property Program Application; Road/Bridge: Quotes to purchase air conditioner recharge unit; Treasurer: Tax Cancellations; Sheriff: Proposal for GIS Mapping; Solid Waste: Elmore closure of Simco Road Landfill; Community Justice: County Annual Juvenile Justice Report; FY 2023 Report; P&Z: Discussion for a CPR Class; IC8A Snowmobile: Request to purchase gooseneck hitch;
- (*) **BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
- (*) **CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk
Agreement for FY24 Boise County 8A/IC Snowmobile/Groomer Fund; Emergency Manager: 2023 SHSP Grant Agreement, 2023 EMPG Grant Agreement; 22HFR4-Boise Grant Contract;
- (*) **EBCAD** EBCAD Governing Board/Director Adams
EBCAD Make A Wish Sponsorship Agreement; Fire Recovery; Monthly Fee Agreement; Fire Recovery No Fee Agreement;
- (*) **CORRESPONDENCE** BOCC
Claims Approval; Miscellaneous; Certificate of Residency; Letter to TCA/ADJ re: Judge Strong Schedule; Gem Plan Board of Trustees Nomination Form; Liquor License Application; Letter to Ada County, Canyon County to accept solid waste;
- (*) **DEMAND WARRANTS** Clerk Prisco
P & Z one (1) Demand Warrant for Permit Refund;
- (*) **INDIGENT** Indigent Director Dresslar
Per I.C. 74-206(1)(d) Exempt Records: Discuss Non-Medical Indigent Request
- EXECUTIVE SESSION** BOCC
Risk Management Issues PA Sosa/Risk Manager Prisco
per I.C. 74-206(i) (Risk Management)
Other Executive Session Item BOCC
Per I.C. 74-206(1)(a) to hire an employee,
- EXECUTIVE SESSION** BOCC
SW Candidate Application/Resume, per I.C. 74-206(1)(a), to hire an employee;
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, NOVEMBER 28th, 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.*