



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2nd, 2024
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 will be allowed 3 minutes only to speak)
- (*) **MINUTES** Clerk Prisco
- (*) **DEPARTMENTAL ISSUES**..... Elected Officials/Department Heads
Road & Bridge Superintendent: Employee Accrual Balances; Transportation Plan Update; Request to purchase Reader Board Component; Sheriff: Request to purchase K-9; Treasurer: Tax Cancellations;
- (*) **BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
- (*) **CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk
Resolution 2024-09 Boise County Hiring Policy; Resolution 2024-10 Boise County-Advise Against Use of Genetic Biologic Vaccine;
- (*) **CORRESPONDENCE**.....BOCC
- (*) **DEMAND WARRANTS** Clerk Prisco
- (*) **EBCAD**.....EBCAD Governing Board
Legal Updates/Issues PA Sosa
per I.C. 74-206(1)(f) (Pending Litigation)
- EXECUTIVE SESSION** BOCC
Review Application/Resume(s)Clerk Prisco
Per I.C. 74-206(1)(a) to hire new employees
- Risk Management Update/Issues.....Risk Manager Prisco
per I.C. 74-206(i) (Risk Management)
- Legal Updates/Issues PA Sosa
per I.C. 74-206(1)(f) (Pending Litigation), (d) (Exempt Records)
- Other Potential Executive Session ItemsBOCC
Per I.C. 74-206(1)(b) personnel; Per I.C. 74-206(c) acquiring real property; Per I.C. 74-206(1)(d) exempt records;
- (*) **MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
- MISCELLANEOUS** Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, JANUARY 9th, 2024

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.*