



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 27<sup>th</sup>, 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  
BC Justice System State of affairs; BOCC: Discuss potential resolution re: outside companies requiring employees to be vaccinated;  
(\*)**BOISE COUNTY POLICIES** ..... Commissioners/Department Heads/Elected Officials  
(\*)**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** ..... Clerk Sheriff: Agreement between ID Dept. of Parks & Rec and Boise County for Boating Safety; Community Justice: Central District Health Subgrant Agreement; Resolution 2024-13, R&B Fund Budget Amendment;  
(\*)**CORRESPONDENCE** ..... BOCC  
Claims Approval;  
(\*)**DEMAND WARRANTS** ..... Clerk Prisco  
9:30 a.m. (\*)**DISCUSSION OF EBCAD DISSOLUTION**.....Prosecuting Attorney Sosa  
Attorney William Gigray to discuss EBCAD Dissolution and Reformation;  
10:00 a.m. **DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:**  
(All Department Heads & Elected Officials are encouraged to attend)  
(\*)**EBCAD**.....EBCAD Governing Board/EBCAD Director Adams  
Review of EBCAD Background Check Policy for Employees and Volunteers; Discussion on a new Medical Director as Dr. Sturkie is resigning in July;  
**EXECUTIVE SESSION** ..... BOCC  
Risk Management Issues .....Risk Manager Prisco  
Per I.C. 74-206(1)(i) (Risk Management)  
Legal Updates..... PA Sosa  
Per I.C. 74-206(1)(f) (Pending Litigation),  
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, per I.C. 74-206(1)(c) acquiring real property; per I.C. 74-206(1)(d), exempt records;  
11:00 a.m. (\*)**EXECUTIVE SESSION**.....P&Z Administrator Gross  
Discussion with County Engineer  
Per 74-206(1)(c), acquiring real property  
(\*)**MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC  
**MISCELLANEOUS** .....Commissioners  
Commissioner Discussion/Committee Reports  
Future Agenda Topics Review  
12:00 p.m. Break for Lunch  
1:15 p.m. (\*)**EXECUTIVE SESSION**.....BOCC  
Interview for Forester/Emergency Mgr.  
Per I.C. 74-206(1)(a), hiring an employee  
2:15 p.m. (\*)**EXECUTIVE SESSION**.....BOCC  
Interview for Forester/Emergency Mgr.  
Per I.C. 74-206(1)(a), hiring an employee  
3:15 P.M. (\*)**EXECUTIVE SESSION**.....BOCC  
Interview for Forester/Emergency Mgr.  
Per I.C. 74-206(1)(a), hiring an employee

RECESS REGULAR MEETING UNTIL

TUESDAY, MARCH 5<sup>th</sup>, 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.*

*Non-participatory, audio-only link:*

<https://us06web.zoom.us/j/87580963525?pwd=F3Cd4liUq8vBtd1HWW8qDyYPXAYchM.1>

Dial in number:

+1 253 215 8782

Meeting ID: 875 8096 3525

Passcode: 419420