



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23rd, 2024
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER** Chairman Tucker
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
R&B: Payroll Addition Request; R&B: Boise Street Over Payette River Board
Orders (Cable One/Ziplay Fiber); Assessor: BOE Letter 2024 Approval;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk
Resolution 2024-20: Records Destruction – Sheriff's Office;
(***CORRESPONDENCE**.....BOCC
Alcohol Beverage License Transfer (Longbranch Saloon);
(***DEMAND WARRANTS**..... Clerk Prisco
SW/NW Demand Warrants (Republic Services & Miller Enterprises);
EBCAD EXECUTIVE SESSION BOCC/P&Z Admin Gross
Per I.C. 74-206(1)(b), personnel
(***MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
10:00 a.m. **CENTRAL DISTRICT HEALTH**..... Director Russ Duke
Present Tentative Budget FY2025
MISCELLANEOUS.....Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review
EXECUTIVE SESSIONBOCC
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 ItemsBOCC
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;.....
(***MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC

RECESS REGULAR MEETING UNTIL SPECIAL MEETING
FRIDAY, APRIL 26TH, 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