



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, APRIL 16<sup>th</sup>, 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  
Treasurer: CAI software (Treasurer) and request to engage an independent programmer; PA  
Office: Request for new window;  
9:30 a.m. **EXECUTIVE SESSION** .....Prosecutor Sosa/Clerk Prisco/BOCC  
Evaluation of Judicial Public Officer's availability, per executive session I.C. 74-206(1)(b),  
personnel. Administrative District Judge Hippler and Trial Court Administrator, Sandra Barrios, in  
attendance  
10:00 a.m. Idaho Office of Emergency Management: Discussion of 2023 Sub-recipient Agreement, 2021 Grant  
Adjustment Notice.....SW/SC Area Field Officer, Heidi Novich  
(\***BOISE COUNTY POLICIES** ..... Commissioners/Department Heads/Elected Officials  
Boise County Personnel Policy: amendment discussion;  
(\***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** ..... Clerk  
Two (2) agreements for Use of Facilities for polling Places, WRFPD, Centerville; 2023 Sub-recipient  
Agreement-BC Hazard Mitigation Plan Update; 2021 Mitigation Grant Adjustment Notice; Res. 2024-20  
Records Destruction – Sheriff's Office;  
(\***CORRESPONDENCE**.....BOCC  
Claims Approval;  
(\***DEMAND WARRANTS**.....Clerk Prisco  
(\***EBCAD**.....EBCAD Governing Board  
Agreement to provide ambulance services for the Gold Dust Rodeo; EBCAD Mit Sub Grant;  
EBCAD Billing Co. Letter for Signature;  
Executive Session per I.C. 74-206(1)(b), personnel  
**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;  
(\***MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC  
**MISCELLANEOUS** .....Commissioners  
Commissioner Discussion/Committee Reports  
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL  
TUESDAY, APRIL 23<sup>rd</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