



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 30th, 2024
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER**..... Chairman Tucker
PLEDGE OF ALLEGIANCE
CONVENE TO REGULAR SESSION
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
(***MINUTES** Clerk Prisco
(***DEPARTMENTAL ISSUES**Elected Officials/Department Heads
PA: Request for expert witness; Window Request for Office; R&B Dept:
Equipment Operator Job Description Change; Mass Gathering Coordinator:
Konnexion Music Festival; SW: New Hire Approval;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk
Res. 2024-21 Increasing Boise County General Fund, Title III/Wildfire Mitigation
FY 2024 Budget; Res. 2024-22 Adjusting Boise County Snowmobile IC-8A Fund, FY
2024 Budget;
(***CORRESPONDENCE**..... BOCC
Claims Approval;
(***DEMAND WARRANTS**..... Clerk Prisco
(***EBCAD**.....EBCAD Governing Board/EBCAD Director Adams
Res. 2024-02 Amending FY 2024 Budget; EBCAD Letter of Engagement;
- 10:00 a.m. **DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:**
(All Department Heads & Elected Officials are required to attend)
EXECUTIVE SESSION BOCC
Risk Management IssuesRisk 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. **IDAHO POWER ECONOMIC & COMMUNITY DEVELOPMENT ADVISOR:**
Wildfire Mitigation Plans.....Paris Dickerson
(***MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, MAY 7th, 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