



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 7<sup>th</sup>, 2024  
BOISE COUNTY COMMISSIONER'S ROOM  
AGENDA

- 10:00 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  
Mass Gathering Coordinator: Konnexion Music Festival letter of approval/denial;  
Application Permit-Konnexion Music Festival  
(\***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials  
(\***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk  
Sheriff: Cooperative Agreement, Vehicle Speed Feedback Signs; Law  
enforcement agreement-Konnexion Music Festival; Modification of Grant-  
Cooperative Law Enforcement Agreement; Clerk: Res. 2024-23 BC Dist Court Fund,  
Community Justice Dept. FY 2024 Budget; Community Justice: Proclamation 2024-  
01 Declaring May Health Awareness Month;  
(\***CORRESPONDENCE**.....BOCC  
(\***DEMAND WARRANTS**..... Clerk Prisco  
Clerk: Workman's Compensation Premium Payments; Comm. Justice: Central  
Dist Health Subgrant-Equip & Scholarship for Soccer Program; Central Dist. Health  
Subgrant –Equip & Scholarship for Little League Program;  
(\***INDIGENT**..... Deputy Clerk Dresslar/BOCC  
**EXECUTIVE SESSION** per I.C. 74-206(1)(d): exempt records, Non-Medical Application  
**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  
**LUNCH RECESS**  
1:15 p.m. INTERVIEW FOR EMERGENCY MANAGER COORDINATOR.....BOCC  
Executive Session per I.C. 74-206(1)(a), hiring an employee  
2:15 p.m. INTERVIEW FOR EMERGENCY MANAGER COORDINATOR.....BOCC  
Executive Session per I.C. 74-206(1)(a), hiring an employee  
3:15 p.m. INTERVIEW FOR EMERGENCY MANAGER COORDINATOR.....BOCC  
Executive Session per I.C. 74-206(1)(a), hiring an employee

RECESS REGULAR MEETING UNTIL  
TUESDAY, MAY 14<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