



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 1st, 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
 - Elections:** Approve polling locations for November General Election; **SW/NW:** Payroll Additions/Changes; New Hire; Application from L2 Hauling for License to haul C&D in Boise County; Starlink set up for Solid Waste discussion; **Sheriff:** Federal Drug Reimbursement Purchase; **R&B:** LHTAC Agreement Bridge KN26700; ITD vehicle letter request; Resign Release of Liability Form, signed on incorrect page; **Wildfire Mitigation Coordinator:** discussion of job description;
- (*)**BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
- (*)**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk
 - Sheriff:** Ada County Sheriff's Office-Jail Inmate Housing Agreement; FY 2025 IPSCC (Idaho Public Safety Communications Commission) Grant; **Emergency Management:** 2022 FEMA Emergency Management Grant; **Forester:** Modification Good Neighbor Grant 23-GN-11040200-034;
- (*)**CORRESPONDENCE**.....BOCC
 - Catering Permit; Letter from Southwest Idaho Area Agency on Aging; ICRMP Board Election Nomination Form District III, no action required if not nominating a candidate;
- (*)**DEMAND WARRANTS** Clerk Prisco
 - EBCAD: Zoll Invoices;
- EXECUTIVE SESSION** BOCC
 - Per I.C. 74-206(1)(i) (Risk Management).....Risk Manager Prisco/P&Z Administrator Gross
 - per I.C. 74-206(1)(c) (acquiring real property)...P&Z Administrator Gross, Assessor Juszczak
 - per I.C. 74-206(1)(i) (Risk Management).....SW Superintendent McGee/Risk Manager Prisco
- (*)**MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
- 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;
- (*)**MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
- MISCELLANEOUS** Commissioners
 - Commissioner Discussion/Committee Reports
 - Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, OCTOBER 8th, 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