



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 29th, 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
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**
 Clerk: Order of Annexation Placerville Fire District; **P&Z:** Idaho City Contract
 for Building Services;
(***CORRESPONDENCE**..... BOCC
 Transfer of Beer & Wine License;
(***DEMAND WARRANTS**..... Clerk Prisco
9:30 a.m. **DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:**
 (All Department Heads & Elected Officials are required to attend)
(***EXECUTIVE SESSION**.....Risk Manager Prisco
 "ICRMP Equipment Claim", Per I.C. 74-206(1)(i) (Risk Management)
(***MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
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, November 12th, 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