



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 3rd, 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)
(***OATHS OF OFFICE FOR EBCED COMMISSIONERS**.....BOCC
(***MINUTES** Clerk Prisco
(***DEPARTMENTAL ISSUES**..... Elected Officials/Department Heads
Treasurer: Request Tax Cancellation; **SW/NW:** Payroll Change; **PA:** Request for hiring an intern; **P&Z:** Signing of Trail Creek Plat; **R&B:** Review & Discussion of Snow Removal Policy; Review & Discussion of Valley County Snow Plowing; **Sheriff:** SRO request; **Comm. Justice:** ICHPC Certificate of Appropriateness Application;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk
Proclamation: Boise County Military Caregivers in Collaboration w/ID DAR and Hidden Heroes;
(***CORRESPONDENCE**.....BOCC
(***DEMAND WARRANTS**..... Clerk Prisco
(***EBCAD**.....EBCAD Director Adams/EBCAD Governing Board
Order Organizing the East Boise County EMS District as an Ambulance Service District Pursuant to Idaho Code Section 31-3911(8)(b); EMCED Documents;
Discussion on how to handle situations of volunteers;
9:30 a.m. **Interview/Appointment of Planning & Zoning Commissioner**.....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, DECEMBER 10th, 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