



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 4th, 2025
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
PA: Payroll Addition; Discussion: task logging software for Civil Review/Public Records Request/IT; Discussion employee evaluation process; **Clerk:** Request to purchase new check printer (clarification on quote/cost); **BOCC:** Identify representative for SWR&C; CDHD ballot for Valley Co. member; **Wildfire Mitigation Admin:** 21HFR4-Boise IDL Reimbursement Request Form; 22HFR4-Boise Reimbursement Request Form; **Sheriff:** Purchase request for radios; quote, Communications Northwest vehicle equipment install;
(***BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(***CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES**Clerk Agreement to provide Event Law Enforcement-Race to Robie Creek; Resolution 2025-11: Records for Destruction, Clerk's Office; Resolution 2025-12: Emergency Manager Department AHMP Grant budget amendment; Resolution 2025-13: Justice Fund, Sheriff's Department, ICRMP proceeds budget amendment;
(***CORRESPONDENCE**.....BOCC Treasurer/Auditor Joint Quarterly Reports: Quarter 2, 3, and 4 of FY2024; Quarter 1 of FY2025; Certificate of Residency #2025-05;
(***DEMAND WARRANT**.....Clerk Prisco Air St. Lukes; Fairhaven Solutions, LLC-25% contract payment; USDA Forest Service, IC8A Snowmobile Program snow shelter permit fee;
(***EBCAD**.....BOCC/EBCAD Director Adams Purcell application for signature; payroll additions EMT part time; Agreement to provide Ambulance Services for Race to Robie Creek; Purchase request for radios; Signing of thank you letter to the Collins family for donations;
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
- 11:00 a.m. (***BAILEY & CO.**.....Cassie Zattiero, Partner
FY2023 Audited Financial Statements Presentation – Boise County and East Boise County Ambulance District;

BREAK FOR LUNCH

1:30 p.m. (*)**EXECUTIVE SESSION**.....BOCC
Road Department Equipment Superintendent Interviews; Per I.C. 74-206(1)(a) to hire an employee
1:30 p.m. Joshua Nopens
2:00 p.m. Jeremy Braughton
2:30 p.m. Kenneth Shaffer
(*)**MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC

MISCELLANEOUS..... Commissioners
Commissioner Discussion/Committee Reports
Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, FEBRUARY 11th, 2025

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/81036001865?pwd=OE3TFoBeOMqoEsgtPxpdo0Ga7EIZkz.1>

Dial in number:
+1 253 215 8782
Meeting ID: 810 3600 1865
Passcode: 419420