



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 30th, 2025
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER**..... Chairman Tucker
PLEDGE OF ALLEGIANCE
CONVENE TO REGULAR SESSION
CONSTITUENT INPUT (each member of the public will be allowed 3 minutes only to speak)
(*)**MINUTES** Clerk Prisco
(*)**DEPARTMENTAL ISSUES** Elected Officials/Department Heads
 R&B: Requesting for employee Time to be rolled over; **Treasurer:** Tax
 Cancellations; **PA:** Payroll Addition Chief Deputy PA;
(*)**BOISE COUNTY POLICIES** Commissioners/Department Heads/Elected Officials
(*)**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCES** Clerk
(*)**CORRESPONDENCE**..... BOCC
 Road & Street Annual Report; IDPR Vessel Fund/Annual Report;
(*)**DEMAND WARRANTS**..... Clerk Prisco
 R&B: Christensen;
- 10:00 a.m. (*)**PUBLIC HEARING of AREA OF IMPACT CONTINUATION**.....BOCC
 Horseshoe Bend, Idaho City
 Findings/Conclusions/Ordinances for all Areas of Impact
- 10:00 a.m. **DEPARTMENT HEAD/ELECTED OFFICIALS MEETING:**
 (All Department Heads & Elected Officials are required to attend)
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;
- 12:00 p.m. **LUNCH BREAK**
- 1:00 p.m. HR Director Interviews.....BOCC/Clerk Prisco/PA Sosa
- 1:00 p.m. Danielle Norton
1:30 p.m. Teresa Dexter
2:00 p.m. Heather Freeman-Ritter
- (*)**MOTION(S) FOLLOWING EXECUTIVE SESSION**.....BOCC
MISCELLANEOUS..... Commissioners
 Commissioner Discussion/Committee Reports
 Future Agenda Topics Review

RECESS REGULAR MEETING UNTIL
TUESDAY, JANUARY 6th, 2026

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=OE3TFoBeOMqoEsgtPxpdoGa7ElZkz.1>

Dial in number:

+1 253 215 8782

Meeting ID: 810 3600 1865

Passcode: 419420