



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 2nd, 2024
BOISE COUNTY COMMISSIONER'S ROOM
AGENDA

- 9:00 a.m. **CALL TO ORDER**..... Chairman Tucker
PLEDGE OF ALLEGIANCE
(*)SWEARING IN OF NEW COMMISSIONER.....BOCC
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: Payroll Addition/Change
Clerk: Sales Agreement for 2 new Express voting systems
(*)BOISE COUNTY POLICIES Commissioners/Department Heads/Elected Officials
(*)CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS/ORDINANCESClerk
Order Dividing Robie Creek Fire Protection District; IC8-A Snow Grooming: Grant awards for MV25-3-08-1, MV25-3-08-2;
(*)CORRESPONDENCE.....BOCC
Central District Health: Confirmation letter to confirm Commissioner Tucker's reappointment to the CDH Board; Application for Liquor Catering Permit;
(*)DEMAND WARRANTS Clerk Prisco
M2 Automation;
(*)EBCAD.....EBCAD Governing Board/EBCAD Director Adams
T-Mobile Connecting Heroes Addendum (for approval and signature)
(*)PROVISIONAL PROPERTY TAX EXEMPTION.....BOCC
Parcel #RP09701000030, discussion & decision for Casey Sieber & Amaya Basta
EXECUTIVE SESSIONBOCC
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
10:00 a.m. **(*)BOARD OF EQUALIZATION-ASSESSMENT APPEAL HEARINGS**.....BOCC

10:00 a.m. David Johan

10:20 a.m. Charles & Melani Moore

10:40 a.m. John Znider

11:10 a.m. Mary Jane Stone-Sayko

12:00 – 1:30p.m.

LUNCH RECESS

1:30 p.m. Marla Lawson

2:00 p.m. Deana & Mark Johns

2:20 p.m. Mark & Barbara Buchanan

2:40 p.m. Kristie Coe

ASSESSOR RECOMMENDATIONS FOLLOWING HEARINGS

RECESS REGULAR MEETING UNTIL
TUESDAY, JULY 9th, 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

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