# OWYHEE COUNTY COMMISSIONERS AGENDA October 2, 2017 OWYHEE COUNTY COURTHOUSE MURPHY, IDAHO

Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board.

#### 8:30 A. M. \* ATTORNEY LEGAL STAFFING

Possible executive session pursuant to Idaho Code 74-206(1)(a), (b), (d), (f), and/or (i) to discuss matters items related to personnel matters, pending litigation, possible litigation records exempt from public disclosure, communications with risk manager.

#### 9:00 A.M. \* ADMINISTRATIVE MEETING

Departmental Issues
Public Comment

Old Business

- Showalter Armory Demolition Contract

#### \* SETTING OF THE AGENDA

Pay Bills

Board Minutes for the September 25<sup>th</sup> Meeting

Designate Polling Places for the November 7, 2017 Election

Fifth Amendment to Agreement for Enhanced Law Enforcement Services Owyhee Heating and Air Conditioning, Spring and Fall Startups Contract

Certificates of Residency

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**Indigent & Charity** 

9:45 A.M. \* EXECUTIVE SESSION Idaho Code 74-206(1)(a)(b)(f) Possible Litigation, Personnel

#### 10:00 A.M.\* JIM DESMOND

- USPS letter

# 10:30 A.M. \* RECESS AS BOCC AND CONVENE AS MARSING AMBULANCE DISTRICT BOARD

- FY18 Marsing Ambulance Service and Marsing Ambulance District Agreement

12:00 P.M. \* FAIR GROUNDS PLANNING MEETING – LUNCHEON

Any person needing special accommodations to participate in the above-noticed meeting should contact the Owyhee County Clerks office 10 days prior to the meeting at 208-495-2421 ext. 142., Owyhee County Courthouse, PO Box 128, Murphy, Idaho 83650.

## October 3, 4, 5 & 6, 2017

## 9:00 A. M. \* COUNTY ADMINISTRATIVE STAFFING via Teleconference

- Ministerial and administrative tasks such as but not limited to: New Hire, Requests, Salary Adjustments, Purchase Orders, Claims for Payment,
- Indigent Matters, Alcohol Licenses and Liquor Catering Permits.

At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such sessions shall be announced at the time the sessions are called.