

AGENDA
BOARD OF ELMORE COUNTY COMMISSIONERS
AUGUST 11, 2017

MINUTES/EXPENSES:

Approval of Minutes for June 2, 2017 and June 9, 2017
Approval of Expenses
Approval of Ambulance District Expenses and/or Pest Abatement District Expenses

OLD/NEW BUSINESS:

Changes to the Agenda
Correspondence Received by Mail
Tax Cancellations/Certificates of Residency
Work Session(s) on any previous agenda item(s) if necessary
Board of Equalization pursuant to I.C. 63-501(1)
Commissioners General Discussion on Current Activities
Sheriff's report & matters related to the operation of the Sheriff's Office
State Representative Legislative Update
Executive Session(s) pursuant to I.C. 74-206 as needed during regularly scheduled or special meetings, the purpose of which shall be announced at the time the session is called.
Solid Waste/Landfill Issues/Idaho Waste Systems/ Bennett Road Transfer Station Operations
Water Acquisition/Recharge Issues/MHAFB Water Project/Gravel Pits/Water Committee
Renovation of the Public Service Building
Rough Draft of Revised Personnel Policy
Idaho Waste Systems Litigation Settlement Proposal
Hiring for Veterans Services, Human Resources
Liquor License Renewal List
Agreement for Snow Removal with Allen's Water Tender Service
Glenns Ferry Security Agreement
Executive Session for Idaho Waste Systems Litigation – Scott Hess (9:15)
Buxton Company Addendum – Paula Riggs (10:10)
Public Defender Contract – Terry Ratliff (10:30)
Glenns Ferry Museum Funding Request – Scott Smith (11:00)
Indigent Lien Release Request for K-07-98-02 (11:30)
Speed Enforcement on Private Subdivision Roads – Geoff Schroeder (1:30)
HB 63-602NN Update – Geoff Schroeder (1:45)

9:00 A.M. CALL MEETING TO ORDER

9:00 A.M. EXECUTIVE SESSION – Pursuant to I.C. 74-206(d) – 31-874 Indigent Applications

9:10 A.M. PUBLIC (Open to the public for questions and comments)

10:00 A.M. PUBLIC HEARING – Implementation of Fees for Ambulance, Extrication and Search and Rescue Agreement for Ambulance and Medical Transportation Billing Services with Cammack Medical Billing, Ordinance No. 2017-02 Emergency Response Cost Recovery

12:00 P.M. LUNCH

Times listed under Old/New Business with (parenthesis) are approximate times and may be changed. The Board reserves the right as it may determine as convenient or expedient to: (i) address agenda items in any order and (ii) change those times set forth in (parenthesis) under Old/New Business. The Board may add items to the agenda pursuant to Idaho's Open Meetings Law, Title 74, Chapter 2, specifically, Idaho Code §74-204(4)(c). The Board may choose to meet in executive session at any time pursuant to Idaho's Open Meetings Law.

Meetings are held in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho, unless otherwise noted. Any person needing special accommodations to participate in the above noticed meeting should contact the Clerk's Office 24 hours prior to the meeting at 587-2130, ext. 200, 150 South 4th East, Suite 3, Mountain Home, Idaho.