

AGENDA
BOARD OF ELMORE COUNTY COMMISSIONERS
MAY 19, 2017

MINUTES/EXPENSES:

Approval of Minutes for April 7, 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
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
Hiring for Veterans Services, Human Resources
Renovation of the Public Service Building
Canvass the May 16, 2017 Election
MOU with Idaho Military Division and the City of Mountain Home for Liaison Bill Richey
Pine/Featherville Request for Financial Assistance due to Flooding
Elmore County Fair Carnival Agreement
Catering Permit for Stew's Place for the Mountain Home Country Music Festival
Request to have Prairie Library of County Owned Property – Nathan Cook (9:15)
IT Proposal – Chris Valenzuela Corporate Technologies (1:30)
Silver Sage Mobile Home Estates Cell Tower Issue – Randy Cunningham/Beth Bresnahan (2:30)
Idaho Waste Systems Litigation Issue – Attorney Scott Hess (3:00)
Forest Service Update – Stephaney Kurley/ Mike Dettori (3:30)

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

9:30 A.M. PUBLIC (Open to the public for questions and comments)

9:45 A.M. DEPARTMENT HEAD MEETING

11:00 A.M. ELECTED OFFICIALS MEETING

12:00 P.M. LUNCH

2:00 P.M. PUBLIC HEARING – Land Use and Building Department Fee Schedule Change

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.