

AGENDA
BOARD OF ELMORE COUNTY COMMISSIONERS
FEBRUARY 2, 2018

MINUTES/EXPENSES:

Approval of Minutes for November 14, 27 & 29, 2017, December 22, 2017, January 5, 12 & 19, 2018
Approval of Expenses
Approval of Ambulance District Expenses and/or Pest Abatement District Expenses
Reports – Recorder’s Office Report, Treasurer’s Office Report

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
Human Resource Manager Update
City of Glens Ferry Requesting Dog Pound on Fairground Property
Number of Ballots to Print for March 13, 2018 School District Levy Election
Resolution No. 650-18 Juvenile Probation Fee Schedule
Resolution No. 651-18 Adult Misdemeanor Fee Schedule
Voiance Language Interpreter for E911 – Traci Lefever (9:15)
Vehicle Budget Issue – Brad Stokes (9:40)
ZGA Architects Electrical Proposal for Fairgrounds – Julie Lisle (10:00)
Water Acquisition Update – Attorney Scott Campbell (11:00)
Personnel Policy Review – Heather Reynolds (1:30)

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

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

9:30 A.M. PUBLIC HEARING – Juvenile Probation/Adult Misdemeanor Probation Fee Schedules

10:30 A.M. ELECTED OFFICIALS MEETING

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.