

**AGENDA**  
**BOARD OF ELMORE COUNTY COMMISSIONERS**  
**MAY 18, 2018**

**MINUTES/EXPENSES:**

Approval of Minutes for March 23, 2018, April 6, 2018, April 13, 2018  
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  
Water Rights Applications  
Human Resource Manager Update  
Billboard Discussion  
Canvass the May 18, 2018 Primary Election  
Second Amendment to the Trash Hauling Agreement with Snake River Rubbish  
Second Amendment to Glenns Ferry Landfill Solid Waste Management Agmt with Snake River Rubbish  
Pine EMS Letter of Support for Grant Application  
Canyon Creek Water Permit Application No. 61-12314 Update – Attorney Campbell, Terry Scanlan  
Letter of Support for a 602NN Tax Exemption  
Executive Session – Possible Economic Development in Elmore County – Courtney Lewis (9:30)  
Deliberate 2<sup>nd</sup> Request for Reconsideration of Cat Creek Energy CUP'S/Development Agreement (11:00)

**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**

**9:15 A.M. PUBLIC (Open to the public for questions and comments)**

**11:30 A.M. PUBLIC HEARING – Planning & Zoning Ordinance Update**

**12:00 P.M. LUNCH**

**1:30 P.M. PUBLIC HEARING – Consideration of Property Tax Exemption for TLK Properties, LLLP Tax Exemption Agreement and Resolution No. 661-18 Granting 602NN Property Tax Exemption**

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 4<sup>th</sup> 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 4<sup>th</sup> East, Suite 3, Mountain Home, Idaho.