ELMORE COUNTY COMMISSIONERS AGENDA NOVEMBER 9, 2018 ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

* ACTION ITEMS

Public Comment Departmental Reports/Issues/Personnel Issues Sheriff Department Report Human Resources Matters/Employee Payroll Changes State Representative Legislative Update Certificates of Residency Applications/Tax Cancellations/Meeting Minutes Expenses/Ambulance District & Pest Abatement District Expenses/Payroll Setting of Agenda Water Acquisition Issues Ambulance Services Update Remodeling of the Public Services Building Change Orders for Construction Contract with BCI Memorandum of Understanding with Glenns Ferry Health Center, Inc dba Desert Sage Health Centers User Fees at Simco Road Landfill Amendment to IWS Settlement Agreement Assignment of IWS Contracts to Jack Yarbrough/Issues with Change of Control at Simco Road Landfill Issues/Agreements with Change of Ownership of the Simco Road Landfill Future Agricultural/Grazing Lease for Bennett Road Property Addition of Environmental Insurance with ICRMP Appointment of Ryan Kuntz to the Elmore County Fair Board EAS Staffing Issues/Ambulance Operations in Glenns Ferry Specifications for the Acquisition of County Ambulances Idaho Department of Emergency Management 2017 Final Grant Adjustment Notice Determine Records Custodian per I.C. 74-119 Joint Drug Task Force with the City of Mountain Home Departmental Budgets/Fund for Cost of License Plates and Vehicle Registration Renewals Letter of Support for City of Mountain Home Grant Funding Resolution No. 681-18 Transfer of Funds from PILT to Juvenile Justice and County Fair Holiday Courthouse Closures Canvas the November 6, 2018 General Election (9:00) Indigent Lien Release for Case K-08-00-06 (9:10) Fairground Upgrades Grant Funding – Beth Bresnahan (9:30) Annual Department of Juvenile Corrections Statistical Report – Tim Howley (10:00)

9:15 A.M. EXECUTIVE SESSION I.C. 74-206(d) – 31-874 Indigent Applications

12:00 P.M. LUNCH/JAIL INSPECTION

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). The Board may add items to the agenda pursuant to 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. The purpose of such sessions shall be announced at the time the sessions are called

The Elmore County Board of Commissioners is responsible for ensuring compliance with the Americans with Disabilities Act of 1990 (ADA). Any person needing special accommodations to attend or participate in the public meeting should contact the Elmore County ADA Coordinator, Diana Clark, 24 hours prior to the public meeting at 208-587-2130 ext. 269, via email <u>dclark@elmorecounty.org</u>, or in person at 520 East 2nd South, Mountain Home, Idaho.