

**ELMORE COUNTY COMMISSIONERS AGENDA  
FEBRUARY 8, 2019  
COMMISSIONERS ROOM  
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO**

**\* ACTION ITEMS**

Public Comment  
Departmental Reports/Issues/Personnel Issues  
Sheriff's Office 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  
EAS Staffing Issues/Ambulance Operations in Glens Ferry/EAS Operations  
Quote for Courthouse Sidewalk ADA Ramps  
**Courthouse Security System replacement bids**  
Guardian RFID System Agreement for Inmate Tracking  
Donation of Extrication Vehicle, Trailer, Equipment to King Hill Fire Department  
Ag Lease for Bennett Road Landfill  
New Building for Bennett Road Landfill  
Jail Medical Services Contract  
Fifth Amendment to the Telmate, LLC Agreement for Video Visitation Services  
Resolution No. 689-19 Mutual Assistance Agreement with Orchard training Center  
Resolution No. 690-19 Mutual Assistance Agreement with King Hill Rural Fire Department  
Resolution No. 691-19 Mutual Assistance Agreement with Mountain Home Fire Department  
Resolution No. 692-19 Mutual Assistance Agreement with Grandview Fire Protection District  
License Agreement for Ground Water Recharge with Idaho Transportation Department (9:10)  
Ambulance Services Issue – Darby Weston (10:15)  
Cat Creek Energy, LLC Annual Review (11:00)

9:00 A.M. OPEN MEETING AND CALL TO ORDER

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

9:30 A.M. EXECUTIVE SESSION I.C. 74-206(d) – 31-874 Hearing of Reconsideration K-10-18-06

10:00 A.M. EXECUTIVE SESSION I.C. 74-206(d) – 31-874 Hearing of Reconsideration K-09-18-11

12:00 P.M. LUNCH

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

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. 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 [dclark@elmorcourt.org](mailto:dclark@elmorcourt.org), or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.

**UPDATED AGENDA POSTING AS OF 8:30 am on Wednesday, February 6, 2019 – by RBlount**