

ELMORE COUNTY COMMISSIONERS AGENDA
MARCH 22, 2019
COMMISSIONERS ROOM
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

*** ACTION ITEMS**

Setting of Agenda
Public Comment
Departmental Reports/Issues/Personnel Issues
Sheriff's Office Report
Human Resources Matters/Employee Payroll Changes Resolutions/ Excess Comp & Vacation Time List
Certificates of Residency Applications/Tax Cancellations
Meeting Minutes March 15, 2019
Expenses/Ambulance District & Pest Abatement District Expenses/Payroll
Water Recharge and Acquisition Updates
EAS Staffing Issues/Ambulance Operations Update/EAS Operations
Ag Lease for portion of Bennett Road Landfill property with Preston & Linda Lord
Agreement for Military Liaison with Bill Richey
Agreement for Dispatch Fees with the City of Mountain Home
Jail Medical Services Update
Replacement of Totaled Patrol Car
Retention of Machine West, LLC for Repair of Sheriff's Office Generator Radiator
Rental of Generator from Western States Cat for Sheriff's Office
Executive Session – Legal Review of Permitted Uses of Solid Waste Fees under I.C. 31-870
Construction of Building at the Bennett Road Landfill
Purchase of Dispatch Console Furniture from Xybix through H-GACBuy Corp
Letter of Support for Mountain Home Highway District for Improvements on Pine Featherville Road
Resolution No. 697-19 Destruction of Certain Elmore County Records, Auditor & Assessor
Idaho Dept of Juvenile Corrections Annual Update – Renee Waite/Tim Howley (9:20)
Department Head Meeting (9:30)
Executive Session – Interview for Emergency Services Director Position (1:30)

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

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 4th 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, or in person at 520 East 2nd South, Mountain Home, Idaho.