## ELMORE COUNTY COMMISSIONERS AGENDA JULY 19, 2019

## ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

## \* ACTION ITEMS

Setting of Agenda

**Public Comment** 

**Old Business** 

Departmental Reports/Issues/Personnel Issues

Sheriff Department Report

Human Resources Matters/Employee Payroll Changes Resolutions/Excess Comp & Vacation Time

Certificates of Residency Applications/Tax Cancellations

State Representative Legislative Report

Minutes for July 1 and July 12,2019

Expenses/ Ambulance District & Pest Abatement District Expenses/Payroll

Water Recharge and Acquisition Issues

EAS Staffing Issues/Ambulance Operations Update/EAS Operations/Ambulance Transition Status Report

Approval of the Jail Commissary Service Agreement with Keefe Commissary Network, LLC

Approval of Application for Forest Service Permit for RTI cable easement at the Pine Collection Site

Update regarding Military Liaison Salary

Blue Cross Renewal

Executive Session -Consider the Purchase of Real Property

Glenns Ferry Security Agreement

Hammett Boat Ramp Easement

New Employee for Pest Department (9:30)

Review and Award of Jail Medical Services Bid (9:35)

Mountain Home Senior Citizens Center Funding Request – Connie Cruser (9:45)

Conditional Use Permit 2019-01 Decision (10:30)

Executive Session-Anderson Ranch Dam Raise – Scott Campbell (11:00)

Budget Review (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

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 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. 1269, via email <a href="mailto:dclark@elmorecounty.org">dclark@elmorecounty.org</a>, or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.