

ELMORE COUNTY COMMISSIONERS AGENDA
SEPTEMBER 13, 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 August 27, August 28, August 29, September 5th and September 6, 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
Resolution 716-19, Approving EAS Accrual Rates
Increase to Solid Waste Fee
Discuss Construction of building at the Bennett Road Landfill
Review and approve Architectural Services Agreement with ZGA for the building at the Bennett Road Landfill
Authorization for PSAP
2019 State Emergency Management Performance Grant
Addendum to Medical Services Contract between Sawtooth Correctional Medicine, LLC and Elmore County
Review and approve letter to BLM regarding FRFO Resource Management Plan
Review and approve contract for bond and project financing agreement with Municipal Capital Markets
Review and approve Electronic Medical Records Software agreement with CorEMR, LC
Review and approve County software license agreement with CorEMR, LC
Review and approve amendment to Redwood Toxicology Service Agreement
Building Permit Refund – Beth Bresnahan
Training & Stipend Payments for Glens Ferry Fire Department – Derik Janousek (9:15)
Termination Agreement between St. Luke’s, Elmore County Hospital District and Elmore County, for EAS (10:00)
Executive Session - Property Acquisition Update – Scott Campbell (11:30)

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 dclark@elmorecounty.org, or in person at 520 East 2nd South, Mountain Home, Idaho.