

ELMORE COUNTY COMMISSIONERS AGENDA
SEPTEMBER 20, 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 September 6th and September 13th, 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
Discuss Construction of building at the Bennett Road Landfill
Request for Bid- Architectural Services – Landfill Building
Architectural Services Agreement with ZGA for the building at the Bennett Road Landfill
Letter to BLM regarding FRFO Resource Management Plan
Letter to Secretary of the Interior regarding FRFO Resource Management Plan
Drug Court Budget Issue
Economic Development Mutual Assistance Agreement between Elmore County and Glenns Ferry
Professional Services Agreement for Economic Development Services
Contract for bond and project financing agreement with Municipal Capital Markets
Medical Records Software agreement with CorEMR, LC
County software license agreement with CorEMR, LC
Tax Cancellation Casualty Loss Application
IPSCC Grant Award
Approve Temporary Copier Lease for EAS
Final Plat, Blue Sage Subdivision– Beth Bresnahan (9:20)
Department Head Meeting (9:30)
Update regarding Ambulance District Insurance – Dustin Fink (10:30)
Electronic Monitoring Agreement-Tim Howley (10:45)
Bennett Mountain North Grazing Decisions- Brent Ralston (11:00)
Public Defense Commission – Kathleen Elliott, Aaron Freudenthal (1:30)
Executive Session – Personnel Issues - Sheriff Hollinshead/Greg Berry (2:15)

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. DEPARTMENT HEAD MEETING

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