

ELMORE COUNTY COMMISSIONERS AGENDA
NOVEMBER 15, 2019
*****SECOND AMENDED*****
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 October 25 and November 8, 2019
Expenses/ Ambulance District & Pest Abatement District Expenses/Payroll
Water Recharge and Acquisition Issues
Construction of Bennett Road Landfill Building
Catering Permit – Stew’s Place
2019 CAT Board Nomination Form & Letter
Billing Trash Haulers for Commercial Trash at Bennett Landfill
Beer & Wine License Application – Salon Los Charcos
Amendment to the Public Defender Contract
Resolution No. 728-19, Holiday Closures
BLM Right of Way Grant
***Discussion regarding Rattlesnake Repeater Site**
***Scope of Work for Culvert Connection of BLM Gravel Pit to ITD Gravel Pits**
Department of Juvenile Corrections Annual Report – Tim Howley (9:30)
Executive Session – Pending Litigation – Scott Hess (10:15)
Executive Session - Pending Litigation – Ralph Blount (10:45)
Discussion of the WIFIA Program, Ralph Blount (10:55)
Executive Session - Water Recharge and Acquisition Issues – Scott Campbell (11:00)
Public Defense Commission Update – Aaron Freudenthal (2:00)
Letter of Commitment for the REDII Initiative- Christy Acord (2:30)

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

12:30 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.