

ELMORE COUNTY COMMISSIONERS AGENDA
MAY 22, 2020
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
Expenses/ Pest Abatement District Expenses/Payroll
Water Recharge and Acquisition Issues/ Update on Water Meetings
Liability Insurance for Future Water Project
Remodel of the Public Services Building
Fairground Improvement Project Update
Coronavirus Response Plan/Change of Operating Hours/Restricted Access to County Buildings/Changes to Personnel Policies or Employee Compensation/Other Operational Matters
Hammett Boat Ramp Permits
Quote from Idaho Surveillance Systems for Pine Dumpster Cameras
Inventive, LLC Annual Reports/ Determine Tax Exemption Amount for 2020
Elmore County Rural Economic Development Director Salary/Grant Match Letter
Rent Letter from Brian Chevalier Pine EMS
Resolution No. 759-20 Replacement Policy for County Purchasing & Contracting Services
Resolution No. 760-20 Destruction of Elmore County Records Assessor's Office DMV
Elmore County Prosecutor's Office Contract for Prosecutor by Karpel
Change Order #3 for the Elmore County Fairgrounds Improvement Project
Notice of Bid for Building at the Bennett Road Landfill
Continuation of Conducting Commissioner Meeting by WebEx Teleconference
Request for Two Part Time Employees in Driver's License Dept – Sheriff Hollinshead (9:15)
Possible Change of Start Date of Scheduled Raises for Jail Deputies – Sheriff Hollinshead (9:30)
Glenns Ferry Security Services and Joint Powers Agreement (10:00)
Executive Session – Acquisition of Easement Rights for Water Project – Scott Campbell (10:15)
Executive Session – Water Right Applications which may Compete with the County – Scott Campbell

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

****Due to the Governor's "Stage 2 Reopening Order" and up to 10 persons with social distancing, the Elmore County Commissioner meetings will continue to be held telephonically until further notice****

To participate by telephone please call (510) 338-9438 and use access code # 126 900 8123

*****Please mute your phone during the call to reduce background noise for others*****

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.