

ELMORE COUNTY COMMISSIONERS AGENDA
AUGUST 7, 2020
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

*** ACTION ITEMS**

Setting of Agenda
Public Comment
Old Business
Departmental Reports/Issues/Personnel Issues
Sheriff Department Report
Minutes for July 17 and July 24, 2020
Human Resources Matters/Employee Payroll Changes Resolutions/New Hires/Excess Comp & Vacation
Certificates of Residency Applications/Tax Cancellations
State Representative Legislative Report
Expenses/ Pest Abatement District Expenses/Payroll
Water Recharge and Acquisition Issues/ Update on Water Meetings
Remodel of the Public Services Building
Fairground Improvement Project Update
Coronavirus Response Plan/Change of Operating Hours/Restricted Access to County Buildings/Other Operational Matters
Bennett Road Transfer Station/Landfill New Building/Related Construction/Operational Matters
Application for Liquor License – Stoney’s
Approve Liquor License Renewals for 2021
FY 2021 Budget Questions
Resolution for Extrication to Become Part of Ambulance District
Fair RV Upgrade Issues – Julie Lisle (9:15)
Elected Officials (9:45)
Request to Hire for a Vacated Jail Position – Mike Hollinshead (10:00)
Discussion Regarding Moral, Hiring, Pay and Benefits – Greg Genz (10:15)
Request to Hire Another Attorney for Public Defenders’ Office – Terry Ratliff (10:30)
Request to Purchase Land Use Vehicle – Mitra Mehta-Cooper (10:45)
Water Project Financing – Jim Wrigley, Scott Campbell (11:00)
Water Project Issues - Scott Campbell (11:15)
Executive Session - Discussion Regarding the Anderson Ranch Dam Raise Proposal
Executive Session - Review Letter from Cat Creek Energy regarding the County's Protest of CCE Water Applications.
Executive Session - Idaho Power/Bonneville Power Request for Payment for Pumping Project Forest Service Permit Application

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

9:45 A.M. ELECTED OFFICIALS

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.