## ELMORE COUNTY COMMISSIONERS AGENDA OCTOBER 23, 2020

## ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO

\*\*\*AMENDED\*\*\*

## \* ACTION ITEMS

Setting of Agenda

**Public Comment** 

Old Business

Departmental Reports/Issues/Personnel Issues

Sheriff Department Report

Minutes for October 9, 2020 & October 16, 2020

Review of Legal Matters

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

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

Letter of Support for WICHC regarding the Get Healthy Idaho Grant

Resolution 777-20 Destruction of Records – Sheriff's Office

FY2021 Personnel Compensation Determination - A Budget Final Decision

Approval of Liquor License for Cold Springs Winery

Public Services Building – Building Signage; Exterior Clean Up

Organization Chart for the ECSO

Redwood Toxicology Contract Amendment

Amendment #1 to Agreement between Elmore County and Avertest, LLC for Drug Testing Services

Discuss Swearing-In Plan and Process

Request to Purchase Winter Tires and Training Program for EAS- Alan Roberts

Longevity Awards (9:00)

Coroner's Office Operations – Nickie Campbell (9:15)

Department Heads (9:30)

Discussion Regarding County Clothing Allowance (9:30)

\*Executive Session regarding Personnel Issue – Mike Hollinshead (11:00)

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 HEADS

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 <a href="mailto:dclark@elmorecounty.org">dclark@elmorecounty.org</a>, or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.