ELMORE COUNTY COMMISSIONERS AGENDA JANUARY 15, 2021 MODE COUNTY COUNTHOUSE, MOUNTAIN HOME, IDAI

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 January 8, 2021 & January 11, 2021

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

Bennett Road Transfer Station/Operational Matters

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/Cares Act Reimbursements

Nomination of Commissioner Chairman

Commissioner Department Assignments

Progress of Implementation of Audio/Video Process Hearings

Resolution No. 790-21 Confirming Building and Fire Codes Enforced in Elmore County

Mayfield Springs Pre-Application Phase – Mitra Mehta-Cooper/Diana Clark (9:30)

Hiring of Civil Attorney for Commissioner Matters Etc. – Dan Page (10:00)

Large Secure Storage Area for Prosecutor's Office Evidence – Dan Page (10:15)

Presentation to Wes Wootan (11:00)

**Recognition of Carol Killian & Vicky Trevathan for Cares Act Funds Use and Reimbursement (11:10)

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

12:00 P.M. LUNCH

1:30 P.M. EXECUTIVE SESSION I.C 74-206(f) Balantyne Subdivision Litigation - Naylor & Hales/ICRMP

Due to the Governor's Return to Stage 2 Order and the temporary closure of the courthouse to the public, the Elmore County Commissioner meetings will be held telephonically until further notice

To participate by telephone please call 415-655-0001 and use access code 126 367 1627

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