

ELMORE COUNTY COMMISSIONERS AGENDA
SEPTEMBER 3, 2021
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO
*****AMENDED*****

*** ACTION ITEMS**

Setting of Agenda
Public Comment
Old Business
Correspondence Received by Mail
Departmental Reports/Issues/Personnel Issues
Sheriff Department Report
Minutes for August 20 and August 27, 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/Payroll
Water Recharge and Acquisition Issues/ Update on Water Meetings
Remodel of the Public Services Building
Fairground Improvement Project Update
Coronavirus Operational Matters
ARPA Funding
Catering Permit - YKnot Winery for Private Wedding
**Catering Permit - Yknot Winery for Sportsman Show at Elmore County Fairgrounds*
Memorandum of Understanding with Idaho Department of Commerce for King Hill Broadband Grant
Quote for Repair of Patrol Car
Sheriffs Request for Upgrade of Civil Deputy
CARTF Grant acceptance (\$5,000.00) and authorization to purchase DTEN D7 Zoom monitor.
IT Request to Purchase SQL license for the move of Assessor's and Treasurer's Offices off the AS400
**Increase to Solid Waste Fees by 5%*
**IT Request for Authorization to Purchase Desktop Computers.*
Electronic Monitoring Service Agreement between Elmore County and BI Inc– Tim Howley
Elmore Soil & Water Conservation District Letter of Support
Request for Authorization to Purchase Tire Machine (9:15) – Deb Ireland
Process for Removing Permittees if Necessary Due to Drought Conditions (10:00) – Stephaney Kurley, USDA Forest Service
Update Regarding Quantum Space X Cleanup (10:30)
Discussion Regarding Running Fiber Optic Line to Jail/Attaching to IRON Equipment (11:00) Rich Sykes & Tiffany Belt
Discussion Regarding Time Keeping Policy for Reserve Deputy Program and COP Program (11:30) Mike Hollinshead
Meeting with Dr. Ryan Cole (1:30)

9:00 A.M. OPEN MEETING AND CALL TO ORDER

9:00 A.M. EXECUTIVE SESSION I.C. 74-206(1)(d) – 31-874 Indigent Applications

9:30 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, Kacey

Ramsauer, 24 hours prior to the Public Hearing at 208-587-2130 ext. 1254, via email ADA@elmorecounty.org or in person at 520 East 2nd South, Mountain Home, Idaho.