**ELMORE COUNTY COMMISSIONERS AGENDA**  
**MARCH 11, 2022**  
**ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO**

* **ACTION ITEMS**
  
  Setting of Agenda  
  Public Comment  
  Old Business  
  Correspondence Received by Mail  
  Departmental Reports/Issues/Personnel Issues  
  Sheriff Department Report  
  Minutes for March 4, 2022  
  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  
  Scheduling of Reconsideration Hearing on Cat Creek Energy, LLC Extension  
  Approval of Commitment Letter Re Pre-Disaster Mitigation Grant  
  Resolution 842-22, Destruction of Records  
  Transfer of Liquor License from AJ’s to Savory Laynee, LLC dba AJ’s  
  Canvass the March 8, 2022 Election  
  Professional Services agreement with Brockway  
  Professional Services agreement with SPF/HDR  
  Request for Authorization to Purchase Billing Software (9:30) Alan Roberts  
  Recommendations for Impact Fee Advisory Board (9:45) – James Roddin  
  Snake River Rubbish Annual Review/Discussion of Letter Regarding Pine Site (10:00)  
  Executive Session 74-206(1)(b) - Personnel Issue (10:30)  
  Updated Hydropower Evaluation Report (11:00) Dylan Lawrence, Terry Scanlan and Dr. Brockway

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  
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.