ELMORE COUNTY COMMISSIONERS AGENDA MAY 20, 2022 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 May 13, 2022 **Review of Legal Matters** HR 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 Resolution 845-22 Destruction of Records -Assessors Office, Clerk's Office and Sheriff's Office Executive Session – I.C. 74-206(1)(b) Personnel Issue Open Bids for Commissary Services *Elmore County Organizational Chart *Letter regarding Ownership of Convex container at Rattlesnake Station *Canvass the May 17, 2022 Primary Election Confirmation of Reappointment of Dr. Jane Young to Central District Board of Health Update from American Legion Post 26 – Sandy Castellano (9:15) Request for Authorization for Expenditure of Funds – Tim Howley Request for Authorization to purchase of Extrication Equipment- Alan Roberts Executive Session – I.C. 74-206(1)(b) Personnel Issue (10:45) Merchant McIntyre Assoc Presentation – Mark McIntyre (11:00) Annual Update from BLM – Brent Ralston (1:30) Request for Authorization to purchase Bleachers for the Fairgrounds – Julie Lisle (2:00) Delinquent Billing – Mike Crawford (2:15)

- 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. DEPARTMENT HEADS MEETING
- 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 <u>ADA@elmorecounty.org</u> or in person at 520 East 2nd South, Mountain Home, Idaho.