

ELMORE COUNTY COMMISSIONERS AGENDA
MARCH 24, 2023
ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO
*****AMENDED*****

*** ACTION ITEMS**

Setting of Agenda
Public Comment
Old Business/Correspondence
Departmental Reports/Issues/Personnel Issues
Sheriff Department Report
Review of Legal Matters
HR Matters/Employee Payroll Changes Resolutions
Water Recharge and Acquisition Issues/ Update on Water Meetings
Remodel of the Public Services Building
Cat Creek Energy General Updates
Simco Road Landfill Updates
ARPA Funding
Expenses/Payroll
Minutes for March 17, 2023
Certificates of Residency Applications/Tax Cancellations
Update on Construction of Storage Building
Envoy Data Security Contract for Courthouse
Approval of Ordinance 2023-05, Implementing Impact Fees
Approval of March 15, 2023 Water Advisory Group Minutes
Letter to Governor Little
Petition for Formation of Community College District
Petition for Formation of Pine/Featherville Fire District
Executive Session Pursuant to I.C. 74-206(1)(b) Personnel Issue
Findings of Fact, Conclusions of Law and Order regarding Variance 2022-05
HDR Proposal FY2023 for Aquifer Recharge
***Resolution 871-23, Declaration of Local Disaster Emergency**
Casualty Loss Application Parcel RP002800010020– Josh Dison (9:05)
Invitation to National Day of Prayer – Julie Peterman (9:15)
Request for Waiver of Fees - Prairie Free Library (9:30)
Letter of Support for WECRD Aquatic Centre (9:45)
Executive Session Pursuant to I.C. 74-206(1)(f) Pending Litigation – Dylan Lawrence (10:00)
 *Update on the Snake River Moratorium Proceedings
 *Anderson Ranch Dam Water Right Application
 *Cat Creek Energy FERC Licensing Proceedings
Hammett Public Park Water Rights Update – Dylan Lawrence
Request for Authorization for Jail Intercom Infrastructure Update – Mike Hollinshead (11:00)
Executive Session Pursuant to I.C 74-206(1)(c) Acquisition of Property (11:15)
Distribution of Water Survey – Keri Hill (11:30)

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

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