

**ELMORE COUNTY COMMISSIONERS AGENDA**  
**SEPTEMBER 22, 2023**  
**ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO**

*Times Posted are Subject to Change and the Agenda may be Amended by a Quorum of the Board*

- 9:00 A.M.        \*Executive Session I.C. 74-206(1)(d) – 31-874 Indigent Applications
- 9:05 A.M        \*Executive Session pursuant to I.C. 74-206(1)(f) Pending Litigation
- 9:15 A.M.        \*Update Regarding Simco Road Landfill
- 11:00 A.M.       \*P&Z Consent Items – Joel Cruz-Haber
- 11:30 A.M        \*ADMINISTRATIVE MEETING  
                    Departmental Issues  
                    Public Comment  
                    Indigent Matters  
                    Old Business/Correspondence  
                    HR Matters/Employee Payroll Changes Resolutions  
                    Remodel of Forest Service Building  
                    (\*Designates Possible Action if any Item is Discussed)
- \*ACTION ITEMS  
                    Approval of Expenses  
                    Approval of Payroll  
                    Approval of Minutes for September 15, 2023  
                    Certificates of Residency  
                    EMS Medical Director Agreement with Trevor Grubbs  
                    Number of Ballots to Order for the November 7, 2023 Election  
                    Economic Development Services Agreement with the City of Glens Ferry  
                    Amendment to the Medical Services Contract with Sawtooth Correctional Medicine  
                    ICRMP Subscriber Agreement with Elmore County  
                    ICRMP Subscriber Agreement with Elmore Ambulance District  
                    Guardian RFID Contract Extension –Elmore County Detention Center  
                    Summit Food Service, LLC Contract Amendment #2  
                    Resolution No. 880-23 EAS Changes to Fee Schedule  
                    Resolution No. 881-23 Tax Exemption 63-602NN – MHATA Amendment  
                    Resolution No. 882-23 Tax Exemption 63-602NN – IVMHMF Amendment  
                    Resolution No. 883-23 ECSO Changes to Civil Service Fee Schedule
- 12:00 P.M.        LUNCH
- 1:30 P.M.        \*Payroll Proposal – Alan Roberts/AJ Holtz
- 1:45 P.M.        \*Request to Purchase Tasers/Equipment – Sheriff Hollinshead  
                    \*Request to Purchase Helmets/Harness Equipment for Search & Rescue
- 2:00 P.M.        \* Executive Session pursuant to I.C. 74-206(1)(f) Pending Litigation
- 2:30 P.M.        \*Clearwater Financial Master Financial Plan Update – Christine Stoll
- 3:15 P.M.        \*Executive Session pursuant to I.C. 74-206(1)(b) Personnel Issue

**At any time during the Meeting, the County Commissioners may hold Executive Sessions on the authority of Idaho Code 74-206. The purpose of such session 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@elmorcourt.gov](mailto:ADA@elmorcourt.gov) or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.**