## ELMORE COUNTY COMMISSIONERS AGENDA APRIL 12, 2024 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)(b) – Personnel Issue

9:10 A.M \*ADMINISTRATIVE MEETING

Departmental Issues Public Comment Indigent Matters

Old Business/Correspondence

HR Matters/Employee Payroll Changes Resolutions Remodel of Forest Service Building/Master Facilities Plan

Grant Applications
Tax Cancellations

Jail Population/Inmate Count

Impact Fees

(\*Designates Possible Action if any Item is Discussed)

## \*ACTION ITEMS

Approval of Expenses

Approval of Bi-Weekly Payroll for April 5, 2024

Approval of Minutes for April 5, 2024

Certificates of Residency

Approval of Number of Ballots to Order for May 21, 2024 Election

Approval of Polling Places for the May 21, 2024 Election

## Please note that an \* before the following agenda items denotes an ACTION ITEM

9:15 A.M.	*Discussion with City of Mountain Home Mayor and City Council regarding Shoshone-Bannock Casino Proposal
10:00 A.M.	Presentation from Enterprise Fleet Management
10:30 A.M.	*Request for Tax Cancellation - Three Springs of Mountain Home

10:45 A.M. \*Review and Approve of Proclamation in Support of Military Caregivers

11:00 A.M. \*Master Facility Plan Update – Clearwater Financial

12:00 P.M. LUNCH

1:30 P.M. JAIL INSPECTION

2:30 P.M. Discussion Regarding Illegal Dumping

3:30 P.M. Executive Session Pursuant to I.C. 74-206(1)(f) - Pending Litigation – Shondi Lott

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 <u>ADA@elmorecountv.org</u> or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.