

**ELMORE COUNTY COMMISSIONERS AGENDA**  
**APRIL 19, 2024**  
**ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO**  
**\*\*\*AMENDED\*\*\***

*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.      \*Request for Job Title Change – Tim Howley

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 19, 2024

Approval of Minutes for April 9 and April 12, 2024

Certificates of Residency

Retirement of K9 Pickles

*\*Bennett Road Landfill Engineering Services Scope, Schedule, and Budget*

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

9:15 A.M.      Presentation of Awards to EMS Crew – Alan Roberts

9:30 A.M.      \*Master Facility Plan – Christine Stoll, Ann Wozniak, Jace Perry

10:45 A.M.      Semi – Annual Treasurers Report & PILT Projection – Amber Sloan

11:00 A.M.      \*Idaho Power Wildfire Mitigation Plan Updates

11:45 A.M.      \*Request for Authorization to Purchase Equipment – Alan Roberts

12:00 P.M.      LUNCH

1:30 P.M.      \*PUBLIC HEARING – Request for Reconsideration regarding Decision on Second Amendment to Cat Creek Energy Development Agreement

3:00 P.M.      Executive Session Pursuant to I.C. 74-206(1)(f) – Pending Litigation – Abbey Germaine

**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@elmoresouth.org](mailto:ADA@elmoresouth.org) or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.**