## ELMORE COUNTY COMMISSIONERS AGENDA JULY 19, 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)(d) – 31-874 Indigent Applications

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 Landfill Updates Budget Review

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

## \*ACTION ITEMS

Approval of Expenses

Approval of Bi-Weekly Payrolls for July 12, 2024

Approval of Minutes for July 12, 2024

Certificates of Residency

Approval of Computer Arts Master Agreement

Resolution 895-24, Destruction of Certain Records – Treasurer and Auditor's

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

9:15 A.M. \*A Budget Proposal – AJ Holtz/Shelley Essl/Amber Sloan

10:00 A.M. \*Approval of IPSCC Grant Application – Traci Lefever

\*Letter of Support of IPSCC Grant Application

\*Request for Authorization for Reimbursement to City of Mountain Home for Routers and Cradlepoints

10:15 A.M. Treasure Valley Transit FY2025 Funding Request

10:30 A.M. Mountain Home Senior Citizens Center FY2025 Funding Request

10:45 A.M. Family Advocate (CASA) FY2025 Funding Request

11:00 A.M. Spay and Neuter Idaho Furry Friends FY2025 Funding Request

11:15 A.M. Elmore County Domestic Violence Council FY2025 Funding Request

11:30 A.M. Glenns Ferry Museum FY2025 Funding Request

11:45 A.M. Elmore County Historical Society FY2025 Funding Request

12:00 P.M. LUNCH

1:30 P.M. JAIL INSPECTION

2:30 P.M. Executive Session – Pursuant to Idaho Code 74-206(1)(f) Pending Litigation – Dylan

Lawrence

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 <a href="mailto:ADA@elmorecounty.org">ADA@elmorecounty.org</a> or in person at 520 East 2<sup>nd</sup> South, Mountain Home, Idaho.