

ELMORE COUNTY COMMISSIONERS AGENDA
MAY 3, 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
 (*Designates Possible Action if any Item is Discussed)
- *ACTION ITEMS
 Approval of Expenses
 Approval of Payroll for April 30, 2024
 Approval of Minutes for April 19 and April 24,2024
 Certificates of Residency
 Letter of Support for Prairie QRU
 Catering Permit for Serve It up, Inc dba Legends Sports Pub & Grill for Wedding at
 Baumgartner
 Final Billing Letter to Public Defense Counsel
 Economic Development Professional Grant Match Letter
 Extension of Contract to Dump in Ada County
 Quote for Cadaver Cooler
 Approval of Cerium Networks Quote
 Quote for Reconditioned CAT
 Amendment to Professional Service Agreement between Elmore County and ETS Management
- Please note that an * before the following agenda items denotes an ACTION ITEM**
- 9:30 A.M. *Public Hearing Continuation from April 19, 2024 on Request for Reconsideration regarding
 Decision on Second Amendment to Cat Creek Energy Development Agreement (**Public Hearing
 will be opened and continued to 2:30 pm due to Attorney Calendaring Conflict**)
- 9:35 A.M. *Annual Property Tax Exemptions – Josh Dison
 *Casualty Loss Exemptions (BOE)
- 10:30 A.M. *Discussion regarding Impact Fee Advisory Committee Annual Meeting
- 10:45 A.M. *Collection Service Agreement between Elmore Ambulance Service and ACA
- 11:00 A.M. Central District Health FY2025 Proposed Budget – Russ Duke
- 12:00 P.M. LUNCH
- 1:00 P.M. Executive Session Pursuant to I.C. 74-206(1)(f) – Pending Litigation
- 1:30 P.M. Discussion regarding Broadband for Glens Ferry – Teresa McCallum
- 2:00 P.M. *Proclamation Ceremony
- 2:30 P.M. *Public Hearing Continuation from April 19, 2024 on Request for Reconsideration
 regarding Decision on Second Amendment to Cat Creek Energy Development
 Agreement
- 4:00 P.M. *Request for Site Advisory Committee for Simplot CAFO – David Abrahamson
 *Resolution for Site Advisory Committee
- 4:15 P.M. Executive Session Pursuant to I.C. 74-206(1)(f) – Pending Litigation

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