ELMORE COUNTY COMMISSIONERS AGENDA NOVEMBER 22, 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 *Request for Release of Lien
9:10 A.M	 *ADMINISTRATIVE MEETING Departmental Issues Public Comment Indigent Matters Old Business/Correspondence HR Matters/Employee Payroll Changes Resolutions Remodel of Public Service Buildings #1 and #2/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 Payroll for November 15, 2024 Approval of Minutes for November 15, 2024 Certificates of Residency Amended Tax Exemption Agreement between Elmore County and Mountain Home Adult Training Academy Resolution 906-24 Amending Property Tax Exemption Agreement Letter of Support for Mountain Home Highway District Discussion regarding Consignment Agreement for Auto Parts Letter from Republican Central Committee Vacating Atlanta Precinct
	Please note that an * before the following agenda items denotes an ACTION ITEM.
9:15 A.M.	*Amendment to E911 By Laws and Review of Recommendations
9:30 A.M.	*Contract for Public Service Building 1 Remodel
10:00 A.M.	Annual Treasures Report – Amber Sloan
10:15 A.M.	*Quote for Door Badging for Pinnacle Tech – Steve Van Norman
10:30 A.M.	*Request for Authorization to Purchase Radios for EMS – Alan Roberts
10:45 A.M.	*Quotes for Land Use Vehicle – James Roddin
11:00 A.M.	Work Session regarding Appaloosa Wind and Solar Development Agreement (DA -2024-02)
12:00 P.M.	LUNCH
1:30 P.M.	*PUBLIC HEARING – DMV Administrative Fee Increase and Establishing Title Admin Fee – Josh Dison *Resolution 907-24, Increasing DMV Admin Fee and establishing Title Fee

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