

**ELMORE COUNTY COMMISSIONERS AGENDA
OCTOBER 4, 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 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 September 20, 2024
Approval of Minutes for September 20, 2024
Certificates of Residency
Agreement for Access to Certain Records-Title One and LandPro Data
Letter of Support for Elmore County Domestic Violence Council
Approval of Hiddleston Drilling Quote for Bennett Road Landfill
Idaho Office of Emergency Management 2022 Final Grant Adjustment Notice
Approval of Annual Microsoft Renewal for IT Department
2nd Amendment to Agreement Consultant Planner Bristlecone Land Use Consulting
4th Amendment to Agreement County Engineer Engineering with a Mission LLC
8th Amendment to Agreement County Surveyor WHPacific, Inc
2nd Amendment to Agreement Public Hearing Sign Setter DDS Enterprises LLC
3rd Amendment to Agreement Qualified Planning Jacobs Engineering Group Inc
4th Amendment to Agreement Qualified Planning HDR Engineering Inc
2nd Amendment to Agreement Qualified Planning J-U-B Engineers Inc
4th Amendment to Agreement County Economist TGS Consulting
Agricultural Lease with Preston and Linda Lord
Approval of Polling Places for the November 4, 2024 Election General Election
- Please note that an * before the following agenda items denotes an ACTION ITEM**
- 9:15 A.M. Request to Retire K9 Rosie and allow Deputy Kinnan to purchase Rosie – Mike Hollinshead
Approval of Addendum 1 to Inmate Telephone Agreement with Consolidated Telecom, Inc
Amendment to Medical Services Contract between Elmore County and Sawtooth Correction Medicine
- 9:30 A.M. ELECTED OFFICIALS & DEPARTMENT HEADS MEETING
- 11:00 A.M. Operation Green Light – AJ Holtz
- 11:15 A.M. Discussion Regarding Public Services Building 1 – James Roddin
- 12:00 P.M. LUNCH

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.