

**ELMORE COUNTY COMMISSIONERS AGENDA
FEBRUARY 7, 2025**

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 expenditures for expert witnesses in 3 cases and approve contract – Shondi Lott

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
 Water Recharge Projects
 (*Designates Possible Action if any Item is Discussed)

*ACTION ITEMS
Approval of Expenses
Approval of Payroll for January 24, 2025
Approval of Minutes for January 24, 2025
Certificates of Residency
Central District Health Ballot for Valley County Board
Transfer of Liquor License
Scope of Work - GGLO
Resolution 911-25 - Destruction of Certain Records
Member at Large position for E911 Board – Traci Lefever

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

9:15AM *Request to purchase a John Deere backhoe loader for landfill – Deb Ireland

9:30 AM Land Use and Building Department Updates – Mitra Mehta-Cooper

10:00 AM Water Project Updates – Dylan Lawrence via phone

11:00 AM King Hill Domestic Water Status – Ovvie Bray and Ray Dell Bosh

11:45 AM Discuss Disaster Relief Support – Johnny Hernandez

12:00 PM LUNCH

1:30 PM *PUBLIC HEARING DA-2024-02 for Appaloosa Wind and Solar, LLC – Mitra Mehta-Cooper

2:30 PM Executive Session pursuant to Idaho Code 74-206(1)(b) Personnel Issue – AJ Holtz

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