ELMORE COUNTY COMMISSIONERS AGENDA JANUARY 24, 2025 ELMORE COUNTY COURTHOUSE, MOUNTAIN HOME, IDAHO ***AMENDED ***

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 Subordinate Lien K-04-10-02
- 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 17, 2025 Approval of Minutes for January 17, 2025 Certificates of Residency EMS Medical Director Services Agreement with Dr. Grubbs Request to purchase a Rescue/EMS Training Dummy – Alan Roberts Mileage rate increase – Traci Lefever

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

9:30 AM	*Compliance Schedule for Simco Landfill – Republic Services
0:30 AM	*Variance 2024-05 Simplot Findings of Fact, Conclusions of Law, and Order Signature – Mitra Mehta-Cooper or Alyssa Nieto
1:00 AM	*Executive Session I.C. 74-206(1)(f) Pending Litigation – Abbey Germaine
1:30AM	*CHEMS Proposal – AJ Holtz
12:00 PM	LUNCH
1:30 PM	*** Snake River Rubbish contract discussion

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.