

ELMORE COUNTY COMMISSIONERS AGENDA
MAY 17, 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
Landfill Updates
(*Designates Possible Action if any Item is Discussed)
- *ACTION ITEMS
Approval of Expenses
Approval of Minutes for May 10, 2024
Certificates of Residency
Approval of Quote for Indexing Scanned Documents for Recorders Office
Agreement between Elmore County and ITD for Noxious Weed Control
- Please note that an * before the following agenda items denotes an ACTION ITEM**
- 10:00 A.M. *Approval of Settlement Agreement
- 10:30 A.M. *Professional Services Agreement for Economic Development Services - Christy Acord
- 10:45 A.M. *Request for Authorization to Purchase First Aid Kits – Mike Hollinshead
* Amendment to Agreement between USDA Forest Service and Elmore County
*Approval of Western States CAT Maintenance Agreement for Generator
- 11:00 A.M. *Water Project Updates – Dylan Lawrence & Keri Hill
Executive Session Pursuant to I.C. 74-206(1)(f) – Pending Litigation
- 12:00 P.M. LUNCH
- 1:45 A.M. *Findings of Fact, Conclusions of Law and Order regarding Reconsideration of Second
Amendment to Cat Creek Energy Development Agreement
*First Addendum to Second Amendment to Development Agreement
* Resolution 890-24
- 2:00 P.M. Executive Session Pursuant to I.C. 74-206(1)(f) – Pending Litigation – Abbey Germaine
- 2:45 P.M. *Request for Transfer of CUP from Alternative Environmental to MG Crest
- 3:00 P.M. *Assignment and Assumption of Development Agreement from Mayfield Ranch, LLC to
JESOT Mayfield, LLC
*Resolution 891-24

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.