ELMORE COUNTY COMMISSIONERS AGENDA MAY 24, 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

*ADMINISTRATIVE MEETING 9:10 A.M

> 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 Bi-Weekly Payroll for May 3 and May 17, 2024

Approval of Minutes for May 17, 2024

Certificates of Residency

Canvass of May 21, 2024 Primary Election Termination of King Hill Disaster Declaration

Approval of Engagement Agreement with Richardson Adams, PLLC

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

9:15 A.M.	American Legion Post 26 Annual Report – Mark Russell
9:30 A.M.	*Discussion Regarding Forest Service Building – Steve Turney
10:30 A.M.	Employee Recognitions
11:00 A.M.	*Request for Authorization to Purchase Equipment for EMS – Alan Roberts *Request for Authorization to Expend Funds for Dust Abatement
11:15 A.M.	*Request for Authorization to Purchase Equipment for Mechanic – Benny Gomez
11:30 A.M.	* Elmore County's Requirements for Design Professionals and Professional Engineers – Mitra Mehta-Cooper
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 <u>ADA@elmorecounty.org</u> or in person at 520 East 2nd South, Mountain Home, Idaho.