COMMISSIONERS MINUTES

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to discuss indigent applications. Roll call vote was taken.

HOFER--AYE Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-08-19-08 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$100.00 per month and 50% of federal and state income tax refunds as payment.

HOFER -AYE Motion carried and so ordered.

K-01-19-10 Motion by Wootan, second by Hofer, to approve the non-medical application for cremation to be paid directly to Rost Funeral Home.

CORBUS --AYE
WOOTAN --AYE
HOFER --AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the First Amendment to the Glenns Ferry Security Services and Joint Powers Agreement.

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Mutual Aid Agreement with the Orchard Combat Training Center.

Motion by Corbus, second by Wootan, to approve and sign the Prairie QRU letter of support for State EMS 2019 Grant Funding.

HOFER -AYE Motion carried and so ordered.

Alan Roberts, Extrication Department, discussed the purchase of an extrication truck in the amount of \$40,000.00.

Motion by Hofer, second by Corbus, to approve and authorize Alan Roberts to purchase an extrication truck in the amount of \$40,000.00.

HOFER-AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

HOFER -AYE Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Commissioner Hofer left the meeting.

Motion by Wootan, second by Corbus, to approve and sign the agreement with Braun NW, Inc for the purchase of three ambulances.

HOFER -ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 688-19 and refer to it in title only.

HOFER -ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 688-19 Sole Source Purchase of three Stryker Ambulance Lift Systems.

CORBUS.....--AYE

WOOTAN -AYE
HOFER -ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the agreement with BDPA, Inc for a salary survey.

HOFER -ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the NW Data Exchange license agreement.

HOFER -ABSENT Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1408 Wendy Tippets-\$217.57 and No. 1409 Brian & Katherine Qualls-\$385.32.

HOFER -ABSENT Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications.

HOFER -ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the service agreement with HDS of Meridian, LLC dba Cottonwood Creek Behavioral Hospital.

HOFER-ABSENT Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the one year lease renewal with CVF Legacy, LLC for the Hammett dumpster site.

HOFER -ABSENT Motion carried and so ordered.

A short recess was taken. Regular session resumed. Commissioner Hofer rejoined the meeting.

Attorney Scott Campbell discussed water acquisition issues in executive session.

Motion by Corbu	s, second by	Hofer,	to go	into	Executive	Session	pursuant	to I.C.	74-206(f)	to	discuss
pending litigation.	. Roll call vo	ote was t	aken.								

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE
Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, that Elmore County not intervene in the FERC licensing proceeding P-14655-001 regarding Cat Creek Energy, LLC due to existing development agreement with Cat Creek Energy, LLC.

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE
Motion carried and so ordered.

Motion by Hofer, second by Wootan, to make a recommendation to the county prosecutor to retain Fritz Haemmerle and Matt McGee to substitute for Scott Campbell in any Elmore County related water matters.

CORBUS -AYE
WOOTAN -AYE
HOFER -AYE
Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk