

**COMMISSIONERS MINUTES**

**FEBRUARY 15, 2019**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> 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 Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

Motion by Corbus, second by Wootan, pursuant to Idaho Code 74-204(4)(b), to amend the agenda by adding an executive session to review and make decisions on indigent applications, as the executive session was inadvertently left off the agenda.

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

K-10-18-05 Motion by Wootan, second by Hofer, to remove from suspension and deny as the applicant was approved Medicaid as of 9/1/18.

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

K-01-19-06 Motion by Wootan, second by Hofer, to deny as the applicant was approve Medicaid as of 9/1/18.

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

NM- Motion by Wootan, second by Hofer, to approve rent payment of \$550.00 to be paid directly to QBS Property Management with a reimbursement order of \$50.00 per month.

**CORBUS** ..... -**AYE**

**WOOTAN** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

K-03-16-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the minutes for November 26, 2018, December 7, 14 & 21, 2018.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve and sign the letter of support for the King Hill Irrigation District waterSMART water and energy efficiency grant from the Bureau of Reclamation.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve and sign the ICRMP Notice of Intent letter to procure the Guardian RFID base system for the Elmore County Detention Center.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve tax cancellations in the amount of \$58.46, \$699.70 and \$1,685.06.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Sheriff Hollinshead and Attorney Blount briefly discussed the jail medical services contract and Telmate contract for the addition of video visitation services.

The monthly department head meeting was held. Present were Brad Stokes, Extension Educator, Alan Roberts, Extrication Department, Bill Richey, Military Liaison, Deb Ireland, Landfill Supervisor, Tim Howley, Probation Director, Beth Bresnahan, Land Use and Building Department Director, Traci Colton, Veteran Services Officer, Carol Killian, Disaster Services Director, Julie Lisle, Fair Director, Christy Accord, Glenns Ferry Economic Development Director and Steve Van Norman, IT Director.

Motion by Corbus, second by Hofer, to waive the \$150.00 building permit fine for Robert and Joanie Smith.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve and authorize Chairman Corbus to sign the Pinnacle Technologies, LLC estimate for the courthouse security system.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

**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 Corbus, second by Wootan, to adjourn for lunch.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Regular session resumed.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-05-18-08. Roll call vote was taken.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

A Hearing of Reconsideration was held on case K-05-18-08. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley ESSL, Social Services Director Deb Marceau, Social Services Assistant Trish McCain, Dr. Dammrose, Attorney Mark Peterson and Dr. Vuturo representing St. Luke’s Regional Medial Center. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session: The board will take the case under advisement.

Motion by Hofer, second by Corbus, to approve the payment to Bideganeta Construction Inc for the Canyon Creek recharge project.

**CORBUS** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**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.

**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 Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

**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 Corbus, second by Hofer, to adjourn.

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

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