## **MARCH 1, 2019**

## **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 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 Wootan, Pursuant to Idaho Code §74-204(4)(b) to amend the agenda by adding "Declaration of Local Emergency in Atlanta due to Road Closures". A revised agenda containing the additional agenda item was posted 43 ½ hours prior to the commencement of this meeting.

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(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:

K-10-18-06 Motion by Corbus, second by Wootan, following deliberations, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds and approve the Finding of Facts Conclusion of Law and Order.

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

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

K-10-18-07 Motion by Wootan, second by Hofer, to Remove from suspension and deny as the applicant has veteran's benefits and Elmore County is not the last resource.

K-01-19-05 Motion by Wootan, second by Hofer, to deny as the applicant failed to cooperate.

CORBUS ..... -AYE

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

NM-02-19-06 Motion by Wootan, second by Hofer, to approve for cremation with no reimbursement order.

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

Motion carried and so ordered.

K-05-18-18 Motion by Wootan, second by Hofer, to approve the Finding of Facts Conclusion of Law and Order.

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

K-01-19-01 Motion by Wootan, second by Hofer, to approve a continuance of hearing to allow the applicant time to be smoke free for three months.

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

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

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1413-\$56.60.

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

HOFER .....--AYE

Motion carried and so ordered.

The monthly elected officials meeting was held. Treasurer Amber Sloan and Assessor Josh Dison were present.

Motion by Corbus, second by Wootan, to approve the cancellation and refund of taxes on parcel # RPA0010010010A in the amount of \$763.30 due to the homeowners exemption being pulled in error for the 2017 & 2018 tax years.

CORBUS ..... -AYE

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

Alan Roberts discussed the purchase of five Stryker ambulance lift systems

Motion by Wootan, second by Hofer, to approve the purchase of five Stryker ambulance lift systems in the amount of \$121,071.84.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the agreement to donate an extrication truck and equipment to the King Hill Rural Fire Department.

CORBUS ..... -AYE

WOOTAN..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 693-19 and refer to it in title only.

HOFER ..... -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 693-19 Donation of Extrication Vehicle and Equipment to the King Hill Rural Fire Department.

HOFER ..... -AYE

Motion carried and so ordered.

Courtney Lewis and Rich Uriquidi, City of Mountain Home discussed a proposed traffic circle on American Legion Boulevard.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. 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.

Motion by Hofer, second by Wootan, to adjourn for lunch.

CORBUS.....--AYE

HOFER ..... -AYE

Motion carried and so ordered.

Regular session resumed.

Coroner Jerry Rost discussed budget for deputy coroners.

John Bideganeta gave an update on the Canyon Creek Recharge Project. He also reviewed a quote for ADA ramps for the courthouse sidewalks.

Motion by Wootan, second by Hofer, to approve change order 3 and 4 for the Canyon Creek Recharge Project.

Motion by Wootan, second by Corbus, to add an update from Public Defender Terry Ratliff to the agenda.

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

Motion by Corbus, second by Wootan, 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 Wootan, second by Hofer, to approve and sign the License Agreement with Idaho Transportation Department for Ground Water Recharge.

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

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

Motion by Wootan, second by Hofer, to approve and sign the Fifth Amendment to the Telmate, LLC Agreement for Video Visitation Services.

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

CORBUS	AYE	
Inmate Tracking.		
Motion by Hofer, second by Wootan, to	o approve and sign the Guardian	RFID System Agreement for Jail

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

Motion by Corbus, second by Wootan, to accept the engagement letter from Dr. Michael Taylor of Cascade Economics, LLC for water rights issues.

 CORBUS
 -AYE

 WOOTAN
 -AYE

 HOFER
 -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the IWS/Jack Yarbrough Letter for Assignment of Contract for Bennett Road and Simco Road Landfills.

WOOTAN --AYE
HOFER --AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of \$4,963.32.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$6,630.51.

WOOTAN -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

CORBUS -AYE
WOOTAN -AYE

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

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