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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, to amend the agenda by adding "Glenns Ferry Economic Development Director Salary Grant Letter" and "Independent Contractor Agreement with Joe Inama". A revised agenda containing the additional agenda item was posted 40 1/2 hours prior to the commencement of this meeting.

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

Regular session resumed. No decisions were made:

K-04-19-03 Motion by Wootan, second by Hofer, to suspend as the applicant is awaiting social security determination.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

K-04-19-06 Motion by Wootan, second by Hofer, to deny as Elmore County could not locate the applicant. Elmore County could not determine eligibility, residency, or indigency. The applicant failed to cooperate.

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(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. No decision was made as result of the Executive Session.

K-05-19-03 Motion by Wootan, second by Corbus, to deny	y as applicant has ability to work.
CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Hofer, second by Wootan, to approve the minut	tes for May 3, 2019 and May 10, 2019.
CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Wootan, second by Hofer, to suspend the read title only.	ling of Resolution No. 702-19 and refer to it in
CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.
Motion by Wootan, second by Hofer, to approve Resolution	on No. 702-19: Amending the Compensation or
Pay Rate of Designated Employees of Elmore County	
CORBUS	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

Handicap Ramp for HR/Court Assistance Officer building addressed.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-01-19-05. 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-01-19-05 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, Deputy Clerk Vicky Trevathan, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

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

Motion by Corbus, second by Wootan, to direct legal staff to prepare Findings based on the testimony presented in case K-01-19-05

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Sheriff Hollinshead appeared before the board to discuss BLM Agreement. Discussion will be continued at a later time.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-01-19-05. Roll call vote was taken.

CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

A Hearing of Reconsideration was reopened on case K-01-19-05 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, Deputy Clerk Vicky Trevathan, Applicant Brittany McGlothin, Applicant Justin McGlothin, Social Services Director Deb Marceau. Questions were asked and answered and the hearing was closed.

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

Motion by Corbus, second by Hofer, to continue Hearing of Reconsideration on case K-01-19-05 to May 24, 2019 at 10:00 am. Roll call vote was taken.

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(d) to discuss exempt records. 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 Corbus, to app	prove the Inama Independent Contractor Agreement
CORBUS	-AYE
WOOTAN	-AYE

HOFER	AYE	
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Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Glenns Ferry Economic Development Director Salary Grant Match.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-02-19-07. Roll call vote was taken.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

A Hearing of Reconsideration was held on case K-01-19-05 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, Deputy Clerk Vicky Trevathan, and Social Services Director Deb Marceau. Questions were asked and answered and the hearing was closed.

Regular session resumed. No decision was made as result of the Executive Session. Brent Ralston appeared before the board to discuss the 911 Communications Site and Water Recharge Project. Scott Campbell present.

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-206 (1)(f) to discuss pending litigations. 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 go into Executive Session pursuant to I.C. 74-206 (1)(f) to discuss pending litigations. 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 (1)(b) to discuss personnel issues. 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.

Alan Roberts appeared before the Board to recognize members of EMS. Provided update to the board on the ambulance transition. Dale Curran has been hired as the new EMS Chief.

Motion by Hofer, second by Corbus, to adjou	urn for lunch.	
CORBUS	-AYE	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

Regular session resumed.

Sheriff Hollinshead, Shauna Gavin and Traci Colton appeared before the Board to discuss the Jail Commissary Bids.

Motion by Wootan, second by Hofer, to accept the Commissary bid and award the contract to Keefe.

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 (1)(d) to discuss exempt records. 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 direct Counsel to prepare a letter rejecting all bids for the Jail Food Service contracts and authorize Traci Colton to sign the letter.

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

Sheriff Hollinshead readdressed the BLM Contract with the Board.

Motion by Corbus, second by Wootan, to approve the Agreement with BLM for Patrols and Investigations on Federal Lands.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Discussion regarding lease of 250 American Legion Blvd. Sheriff Hollinshead will look into preparing the Forest Service building for the Detectives offices.

Motion by Corbus, second by Wootan, to approve the Certificate of Residency applications.		
CORBUS	-AYE	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

Josh Dison appeared before the Board to discuss the Casualty Loss Exemption form.

Motion by Wootan, second by Hofer, to approve the Casualty Loss Exemption form. RPA 01900010080 Cancellation of taxes in the amount of \$251.66.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$128,336.15

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion by Corbus, second by Hofer, to adjourn.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk Motion carried and so ordered.

Motion carried and so ordered.