

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.

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

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 McGlothlin, Applicant Justin McGlothlin, 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 approve the Inama Independent Contractor Agreement

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

HOFER -AYE **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 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 **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, 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 adjourn 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 carried and so ordered.

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