

COMMISSIONERS MINUTES

MAY 24, 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 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 Deputy Clerk Vicky Trevathan.

Bill Richey appeared before the Board to discuss the Military Liaison Salary Survey. Position will be posted by the City of Mountain Home and Elmore County. Bill Richey will provide a copy of the Job Description to be forwarded to Human Resources for posting.

Scott Campbell, Jim Wrigley appeared before the Board to discuss the Aquifer Recharge Project. Anderson Ranch Dam raise discussed. Need additional discussion on the Anderson Ranch Ram raise before a decision can be made.

Motion by Wootan, 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, Deputy Clerk Vicky Trevathan, Social Services Director Deb Marceau, Applicant Justin McGlothlin and Brittany McGlothlin. Questions were asked and answered and the hearing was closed.

K-01-19-05 Motion by Wootan, second by Hofer, to approve, reversing previous decision with a reimbursement of \$25.00 per month and assignment of 50% of Tax Refunds received.

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-04-19-05 Motion by Hofer, second by Wootan, to Deny as the applicant failed to cooperate to determine residency and indigency.

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

Motion carried and so ordered.

K-04-19-07 Motion by Hofer, second by Wootan, to approve with a reimbursement of order of \$25.00 per month and assignment of 50% of Tax Refunds received.

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

Motion carried and so ordered.

K-04-19-08 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$50.00 per month and assignment of 50% of Tax Refunds received.

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

Motion carried and so ordered.

K-05-19-07 Motion by Hofer, second by Wootan, to deny as the applicant had paid her rent for May 2019 per the landlord.

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

Motion carried and so ordered.

K-02-19-07 Motion by Hofer, second by Wootan, to adopt the Findings of Fact, Conclusions of Law in that Applicant failed to cooperate.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the minutes for May 17, 2019.

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

Motion carried and so ordered.

Election Deputy Vivian Garcia appeared to canvass the May 21, 2019 Consolidated Elections.

Motion by Corbus, second by Hofer, to approve the canvass of the May 21, 2019 Consolidated Elections.

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

Motion carried and so ordered.

Deb Ireland, Sheriff Hollinshead and Daniel Page appeared before the Board to discuss Public Dumping and Enforcement.

Motion by Hofer, second by Corbus, to allow the hiring of an additional Part-Time employee for Landfill at \$14.00 per hour, 19.5 hours per week.

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(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 decisions were made.

Brianna McCoy appeared before the Board to provide the Public Defender Commission Update. Most of the grant applications have not been appeared. They will be asking for additional information. Summary of grant application provided to Board. Commission will be sending out letters to the Counties requesting the additional information.

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

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

Motion carried and so ordered.

Regular session resumed.

Heather Reynolds appeared before the Board to discuss changes to Employees Compensation.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 703-19 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 703-19: Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

Motion carried and so ordered.

Mayor Rich Sykes, Nina Patterson, Sheriff Mike Hollinshead, and Rick Layher appeared before the Board to discuss the Dispatch Agreement with the City of Mountain Home. Mayor Sykes will take the County's proposal to the Councilmembers.

Fuel Provider bids opened.

Motion by Corbus, second by Wootan, to approve tax cancellation on RPA02870090020A in the amount of \$1351.43.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$186,510.19.

Justice Fund	\$54,136.87
Current Expense	\$75,768.79
Indigent/Pension	\$20,779.88
District Court	\$7,753.85
Drug Court	\$3.88
Juvenile Tobacco Tax Grant	\$637.14
E-911	\$4,881.46
Fair	\$9,947.30
Junior College	\$1,500.00
Solid Waste	\$3,783.75
Vessel	\$2,627.04
Noxious Weed	\$1,629.23
Industrial Revenue	\$3,000.00
Court Facility	\$61.00

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Discussion was held regarding remodel of the Forest Service building.

Motion by Corbus, second by Wootan, to approve expenditure of \$42,014.00 to Paige Mechanical to update sewage line and plumbing for Extrication building.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to have Chairman Corbus sign the quote from Paige Mechanical.

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

Motion carried and so ordered.

Staffing regarding Planned Communities held.

Motion by Hofer, second by Corbus, to approve Central District Health District 2020 budget.

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