## **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, Commissioner Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Wootan is meeting with BLM Resource Manager Brent Ralston and local rancher Skip Owens to discuss grazing and fuel loads. He will join the meeting later.

Motion by Corbus, second by Hofer, to amend the agenda by adding Xerox Billing Issue, Centurylink Internet Quote and Update regarding ZGA Courthouse plans. A revised agenda was posted 19 hours prior to the 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

HOFER ..... -AYE

Motion carried and so ordered.

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

K-07-19-04 Motion by Corbus, second by Hofer, to deny as the applicant can self-pay within 5 years. Elmore County is not the last resource.

CORBUS......--AYE

HOFER ..... -AYE

Motion carried and so ordered.

K-08-19-05 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$50 per month and assignment of 50% of tax refunds received.

CORBUS ..... -AYE

HOFER ..... -AYE

Motion carried and so ordered.

NM-08-19-06 Motion by Corbus, second by Hofer, to deny as the applicant failed to provide requested documentation and has discretionary income to pay the remaining rent due.

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 Continued Hearing of Reconsideration on case K-04-19-06. Roll call vote was taken.

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

A Continued Hearing of Reconsideration was held on case K-04-19-06. Present at the hearing were Chairman Bud Corbus, Commissioner Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Neither Applicant nor any representative from St. Al's Regional Medical Center were present. 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:

Motion by Corbus, second by Hofer to take case under legal advisement and instruct counsel to prepare a legal opinion.

Judge Epis appeared before the Board to provide an update from ZGA regarding Courthouse plans. Met with ZGA last week. ZGA would like to come back over and meet with the Department Heads due to the changes in office needs. The Fourth Districts new trial Court Administrator, Sandra Barrios was introduced to the Board by Judge Epis.

The Department Head meeting was held. Present at the meeting were Tim Howley, Alan Roberts, Dale Curran, Steve Van Norman, Brain Chevalier, Deb Ireland, Beth Bresnahan, Sheriff Mike Hollinshead and Julie Lisle. Department updates were provided to the Board.

Centurylink Internet Quote addressed by Steve Van Norman. Discussion tabled until 2:30 p.m.

Medical Director Contract was addressed with Alan Roberts and Ralph Blount.

Motion by Hofer, second by Corbus, to approve and sign the Professional Services Contract with Dr. Trevor Grubbs.

CORBUS ....... -AYE

WOOTAN ...... -ABSENT

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

Amendment to Summit Food Service Agreement addressed with Sheriff Hollinshead

Motion by Corbus, second by Hofer to Amend Food Service Agreement with Summit.

CORBUS......--AYE

WOOTAN ..... -ABSENT

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

CORBUS ..... -AYE

WOOTAN ..... -ABSENT

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

Regular session resumed. No decisions were made.

Motion by Cobus, second by Hofer to go into Executive Session I.C 74-206(d) to discuss exempt records and I.C. 74-206(b) to discuss personnel issues.

CORBUS......--AYE

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

Motion by Corbus, second by Hofer to approve use of 172.59 hours of Compassionate Leave based on employee hardship due to emergency circumstances.

CORBUS ..... -AYE

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

Dustin Fink appeared before the Board to provide the Annual Insurance update.

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

CORBUS ..... -AYE

WOOTAN ..... -ABSENT

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

Back in Regular Session. Commissioner Wootan now present.

Taylor Owens, Ted Hoffman, Skip Owens, Brandon Neff, Phil Baker, Brent Ralston and Monte White appeared before the Board to discuss the concerns from citizens regarding the FRFO Resource Management Plan.

A public hearing was held to review the FY2020 Elmore County budget, Pest Abatement District budget and Pest Abatement District budget. No public was present. The hearing was closed.

Motion by Wootan, second by Hofer to approve the Fiscal Year 2020 County budget.

CORBUS ..... -AYE

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

Motion by Wootan, second by Hofer to approve the Fiscal Year 2020 Pest Abatement Budget.

CORBUS......--AYE

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

Motion by Hofer, second by Wootan to approve the Fiscal Year 2020 Ambulance District budget.

CORBUS......--AYE

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

Discussion of citizens concerns regarding FRFO Resource Management Plan continued.

Discussion was held regarding Fair Budget.

Steve Van Norman appeared before the Board to discuss the Centurylink Internet Quote.

Motion by Hofer, second by Corbus to approve the Centurylink Agreement.

CORBUS ..... -AYE

WOOTAN...... -AYE

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

Paylocity Agreement addressed.

Motion by Corbus, second by Wootan to sign the Paylocity Agreement and authorize the Chairman to sign the agreement.

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

Megan Lehto appeared before the Board to address Xerox billing issues.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$412,727.62.

Justice Fund	\$49,295.29
Current Expense	\$266,374.67
Indigent/Pension	\$33,717.47
District Court	\$1,983.42
Drug Court	\$1,145.41
Juvenile Tobacco Tax Grant	\$1008.50
E-911	\$460.85
Fair	\$12,884.11
DMV Trust Fund	\$104.50
Solid Waste	\$21,864.45
Extrication	\$114.67
Capital Improvement	\$9,004.50
Noxious Weed	\$93.42
Industrial Revenue	\$3,750.00
Revaluation	\$2,301.36
DUI Interlock-Electronic Monitor	\$375.00
Juvenile Corrections Act Fund	\$8,250.00
CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications and authorize Commissioner Hofer to sign.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer to approve the Agreements for Services with Bruneau Soil Conservation District, Desert Mountain Visitors Center, South Fork of the Boise River Senior Center, Mountain Home Senior Citizens Center, Glenns Ferry Senior Citizens Center, Mountain Home Meals on Wheels, Glenns Ferry Meals on Wheels, Elmore County Domestic Violence Council, Elmore County Soil and Water Conservation District, Mountain Home Historical Museum, Family Advocates, Glenns Ferry Visitors Center, Glenns Ferry Historical Museum, Glenns Ferry Extrication and Elmore County Historical Foundation.

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

Motion by Hofer, second by Corbus to approve the Third Amendment to the Professional Services Agreement for County Surveyor, Ten Amendment to the Professional Services Agreement for County Engineer, Third Amendment to the Professional Services Agreement for Qualified Planner and Fifth Amendment to the Professional Services Agreement for Qualified Economist.

CORBUS --AYE WOOTAN --AYE

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

Motion by Corbus, second by Hofer to approve the letter to Mary Ferguson in support of Glenns Ferry Health Center.

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

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

Motion by Corbus, second by Wootan to approve the amended Blue Cross renewal.

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

Motion by Corbus, second by Hofer to approve the Public Defense Commission Grant Agreement fund.

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

Discussion was held on Pine building restrictions.

Motion by Hofer, second by Corbus, to adjourn.

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

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

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