

**COMMISSIONERS MINUTES**

**JULY 12, 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 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Wootan, pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Request for Approval of Expenditure for installation of Fiber to Courthouse/Public Services Building”. A revised agenda containing the additional agenda item was posted 46 hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

Harry Taggart appeared before the Board to inquire regarding the Cat Creek Energy project. Buzz Grant advised Mr. Taggart that the case is currently before the District Court. The Court has issued a stay pending the Courts final decision in the case.

Jim Gluch appeared before the Board regarding an Agreement made in 2017 to reimburse The Glenss Ferry Highway District \$200,000.00 for road repairs. Commissioners provided with expense report.

Motion by Hofer, second by Wootan, to approve the request for \$200,000.00.

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

**Motion carried and so ordered.**

Steve Van Norman appeared before the Board to request expenditure to install fiber into the Forest Service building and Extrication. The money is in the budget. Cost is \$13,480.00 for completion of Courthouse facilities & \$2,220.00 for Public Services Building to Extrication.

Motion by Corbus, second by Hofer, to approve the expenditure of \$15,700.00 for installation of Fiber.

**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.





Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C 74-206(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 decisions were made as a result of the Executive Session.

John Kieffer appeared before the Board to discuss a DEQ 319 Grant for Mountain Home Irrigation District. Requesting \$155,000.00 contingent upon receiving the grant.

Debra Shoemaker appeared before the Board with an update of the discussion regarding photographs for display in the Courthouse.

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

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

**Motion carried and so ordered.**

Back in regular session

Motion by Wootan, second by Corbus, to approve the Catering Permit for Stew’s Place.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the Noxious Weed Agreement between Elmore County and ITD.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.709 -19 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No.709 -19: Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

**Motion carried and so ordered.**

Nominations for Coroner Addressed.

Motion by Wootan, second by Corbus, to appoint Nickie Campbell to the position of Elmore County Coroner.

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

**Motion carried and so ordered.**

Nickie Campbell sworn in by Clerk, Shelley Essl.

Motion by Corbus, second by Wootan, 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 as a result of the Executive Session.

Motion by Hofer, second by Corbus to authorize SPF to purchase data loggers for Canyon Creek for \$8,000.00.

**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) to discuss exempt records. Roll call vote was taken.

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

**Motion carried and so ordered.**

Regular session resumed. No decisions were made as a result of the Executive Session.

Conditional Use Permit 2019-01 Deliberations began at 3:00 PM. Ralph Blount addressed members of the public to inform them of the procedure for this meeting. No additional testimony or comments will be heard at this meeting.

Motion by Wootan, second by Hofer, to direct counsel to prepare Findings of Fact, Conclusions of Law and Order with additional conditions.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Counsel will have Findings of Fact, Conclusions of Law and Order with additional conditions ready for the next meeting on July 19, 2019 at 10:30 am.

Motion by Wootan, second by Corbus to approve the Emergency Operations plan and to authorize the Chairman to sign.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Chairman Corbus briefed the Board regarding the Military Liaison position.

Motion by Corbus, second by Wootan to go into Executive Session pursuant to I.C. 74-206(c) to acquire interest in Real Property and I.C. 74-206(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 decisions were made as a result of the Executive Session.

Motion by Corbus, second by Wootan, to approve Ambulance District Expenses in the amount of \$4,383.50.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Pest Expenses in the amount of \$18,432.50.

**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.**

Motion by Corbus, second by Wootan to approve Ada County’s appointment of Commissioner Diana Lachiondo to fill the vacancy of Steve Scanlin within Central District Health.

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

**Motion carried and so ordered.**

Motion by Wootan, 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**