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 Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to discuss indigent applications. Roll call vote was taken.

HOFER -AYE Motion carried and so ordered.

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

K-05-19-09 Motion by Wootan, second by Hofer, to deny as the applicant failed to cooperate.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

K-05-19-10 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

CORBUS -AYE

HOFER--AYE Motion carried and so ordered.

K-06-19-01 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and assignment of 50% of tax refunds received.

HOFER -AYE Motion carried and so ordered.

K-06-19-02 Motion by Wootan, second by Hofer, to deny as the applicant failed to cooperate.

WOOTAN.....--AYE

HOFER -AYE Motion carried and so ordered.

K-06-16-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

K-07-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and assignment of 50% of tax refunds received.

CORBUS -NAY

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Hammett Boat Ramp Easement.

WOOTAN -AYE

Steve Williams appeared before the Board to request an additional full-time employee for Pest Abatement in FY 2020. Would also like authorization to purchase a flatbed truck.

Sheriff Mike Hollinshead and Shauna Gavin appeared before the Board to review the Jail Medical bids. Both bids were in compliance. Both Lt. Gavin and Sheriff Hollinshead would recommend Sawtooth Medical as the provider for Jail Medical Services. Commissary Services Agreement addressed.

Motion by Corbus, second by Wootan, to award the Jail Medical provider contract to Sawtooth Medical.

CORBUS......--AYE

WOOTAN...... -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Keefe Commissary Agreement.

CORBUS......--AYE

HOFER--AYE Motion carried and so ordered.

Connie Cruser appeared before the Board to discuss the Mountain Home Senior Citizens Center funding Request for FY2020. Not requesting any increase.

Motion by Wootan, second by Hofer, to approve the Glenns Ferry Security Agreement.

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(c) to acquire interest in Real Property. Roll call vote was taken.

HOFER -AYE Motion carried and so ordered.

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

Recess for 5 minutes.

Back on record.

Jolene Hobdy representative from Oasis Fire District appeared before the Board with a question regarding EMS services.

Time for continued deliberations in CUP 2019-01 application of Jonathan Dodge for a Conditional Use Permit to operate a gravel pit. Counsel, Ralph Blount advised the parties in the audience that he has prepared Findings of Fact, Conclusions of Law and Ordered in this matter as directed in the previous hearing of July 12, 2019. Fugitive dust issue as been incorporated into the order.

Motion by Wootan, second by Hofer, to approve the Findings of Fact with the conditions attached as exhibit A and approve CUP 2019-01.

Motion carried and so ordered.

Copies of the Findings of Fact, Conclusions of Law and Order were provided to parties present at Hearing.

Motion by Hofer, second by Wootan, to authorize the Chairman to sign the application for Amendment to the Pine Transfer Station Permit.

Motion carried and so ordered.

Motion by Wootan, second by Corbus to approve the expenses in the amount of \$936,780.18. With the exception of the one expense in the yellow folder submitted by dispatch.

CORBUS -AYE

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

Motion by Hofer, second by Wootan, to retire Glock 22 serial number VCAA78 and award to Clint Andrus upon his retirement, having served more than 10 years which meets the new minimum requirement of Idaho Code.

 CORBUS
 -AYE

 WOOTAN
 -AYE

 HOFER
 -AYE

Motion carried and so ordered.

Recess at 10:45 a.m.

Back in regular session. 11:00 a.m.

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.

Back in Regular Session. No decisions were made as a result of the Executive Session.

Traci Lefever present before the Board to answer questions regarding vouchers submitted for reimbursement.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C 74-260(b) to discuss personnel issues. Roll call vote was taken.

Motion carried and so ordered.

Back in Regular Session. No decisions were made as a result of the Executive Session.

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

HOFER -AYE Motion carried and so ordered.

Back in regular session.

Sheriff Hollinshead and Shelley Essl, Clerk reviewed the Sheriff's proposed budget for FY 2020.

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

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to appoint Commissioner Hofer as acting Chairman for the remainder of the meeting in Chairman Corbus' absence.

CORBUS -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer to approve renewal of the Blue Cross plan and add the EAP program with BPA through Blue Cross replacing RBH.

CORBUS...... -ABSENT

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer to waive waiting period and make insurance effective the first day of the month following employment for employees transferring over to Elmore County Ambulance from St. Luke's.

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer to approve Easement Application and authorize Commissioner Hofer to sign as Chairman.

WOOTAN...... -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(c) to acquire interest in Real Property. Roll call vote was taken.

CORBUS......--ABSENT

HOFER -AYE Motion carried and so ordered.

Back in Regular session no decisions were made as a result of the Executive Session.

WOOTAN	AYE	
HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Wootan, to	o adjourn.	
CORBUS	ABSENT	
WOOTAN	AYE	
HOFER	AYE	Motion carried and so ordered.

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