

**COMMISSIONERS MINUTES**

**JUNE 14, 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, to amend the agenda by adding "Application for Transportation/Utility Systems/Facilities on Federal Lands ". A revised agenda containing the additional agenda item was posted 47 hours prior to the commencement of this meeting.

**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.

**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:

K-03-16-07 Motion by Buzz Grant, second by Corbus to remain with original proposal of a settlement of \$5,000.00

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

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

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

**Motion carried and so ordered.**

K-01-19-13 Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874. Roll call vote was taken.

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

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

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

**Motion carried and so ordered.**

A Hearing of Reconsideration was held. Neither Applicant or representative from St. Luke’s are present. Present at the hearing were Buzz Grant Attorney for the County, Commissioners Al Hofer and Wes Wootan, Chairman Bud Corbus, Vicky Trevathan Deputy Clerk and Deb Marceau Social Services Director. Roll call vote was taken.

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

K-01-19-13 Motion by Wootan, second by Hofer, to continue Hearing of Reconsideration.

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

**Motion carried and so ordered.**

Judge Nancy Baskin and Tim Howley appeared before the Board to request funding to pay for the registration of the Drug Court Lead Counselor/Treatment provider for the Drug Court Training in Washington D.C. Judge Baskin provided an update regarding Drug Court.

Motion by Wootan, second by Hofer, to approve the minutes for June 7, 2019.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Elmore County Fair Rodeo Agreement.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Midway West Amusements Carnival Contract.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Agreement for Fire Protection at Bennett Road Landfill with Mountain Home Rural Fire District.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Independent Contractor Agreement for Snow removal with Allen’s Water Tender.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the building permit refund in the amount of \$239.00.

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

**Motion carried and so ordered.**

Mark Rahtigan, Barry Peterson and Gayle Remine appeared before the Board to answer questions regarding their qualifications for the position of Elmore County Coroner. Gayle Remine requests that her name be withdrawn from the nominees.

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 as a result of the Executive Session.

Nomination of Coroner readdressed. Board will take the matter under advisement and will address on June 21, 2019 at 10:15 a.m.

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-206(i) to discuss insurance or risk management claims. 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.

Terry Ratliff appeared before the Board to review FY2020 budget for Public Defender.

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

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

**Motion carried and so ordered.**

Josh Cahalan with Boise Office Equipment, Traci Colton and Megan Lehto appeared before the Board to discuss copier issues. Commissioners authorized Clerk's office to prepay the Xerox bill.

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.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.705-19 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.705-19: Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

Motion by Corbus, second by Wootan, to authorize Chairman Corbus to sign the Application for Transportation/Utility Systems/Facilities on Federal Land.

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

Sheriff Mike Hollinshead appeared before the Board to provide information regarding FIRSTnet and to review FY2020 Sheriff's office budget.

Alexis Pickering appeared before the Board to update them regarding her new position within Central District Health.

Bid for Fairgrounds Loading Chute reviewed.

Recess.  
Back in Regular Session.

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 decisions were made as a result of the Executive Session.

Motion by Hofer, second by Wootan to cancel meeting scheduled for July 5, 2019.

**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**