

**COMMISSIONERS MINUTES**

**JUNE 21, 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 and Clerk Shelley Essl.

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 “Watchguard Camera Quote and Conex Evidence Storage Lockers Quote”. A revised agenda containing the additional agenda item was posted 45 hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 706-19 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. 706-19 Implementation of the Burn Ban.

**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. The following decisions were made as a result of the Executive Session:

K-05-19-01 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 50% of tax refunds as payment.

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

**Motion carried and so ordered.**

K-05-19-02 Motion by Wootan, second by Hofer, to suspend as the applicant has filed for Social Security and Medicaid. Elmore County may not be the last resource.

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

**Motion carried and so ordered.**

K-05-19-06 Motion by Wootan, second by Hofer, to deny as not the last resource and Elmore County needs additional information.

**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 decision was made as result of the Executive Session.

Julie Lisle, Fair Manager and Christy Accord, Glens Ferry Economic Development appeared to discuss grant funding for renovations at the fairgrounds.

Motion by Corbus, second by Wootan, to approve and sign the Idaho Parks and Recreation grant paperwork in the amount of \$1,279,040.00 for renovations to the Elmore County fairgrounds.

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

**Motion carried and so ordered.**

K-05-19-06 Motion by Wootan, second by Hofer, to reconsider denial and suspend to allow time to gather additional information to determine if there are other resources available.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$284,246.86.

Justice Fund	\$33,449.75
Current Expense	\$74,049.61
Indigent/Pension	\$28,579.51

District Court	\$7,451.61
Drug Court	\$219.98
Juvenile Tobacco Tax Grant	\$7,316.00
E-911	\$63,711.26
Fair	\$49,247.30
Junior College	\$19,000.00
DMV Trust Fund	\$14.00
Solid Waste	\$1,067.37
Vessel	\$23.47
Revaluation	\$56.00
Court Facility	\$61.00

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 707-19 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. 707-19 Destruction of Certain Elmore County Records.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the property tax exemption on parcel # RPA01210030130.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve and sign the Notice of Non-Renewal of lease space at 250 American Legion Boulevard.

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

**Motion carried and so ordered.**

A quote for Conex evidence storage containers was discussed.

Motion by Corbus, second by Wootan, to approve the quote from Rangeland Construction Co, LLC in the amount of \$7,201.33 for a reload chute at the fairgrounds.

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

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

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

**Motion carried and so ordered.**

Nominations for appointment for coroner were discussed.

Motion by Wootan, second by Hofer, to nominate Barry Peterson as County Coroner effective immediately.

**CORBUS** ..... -**NAY**

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

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

**Motion carried and so ordered.**

Clerk Essl sworn in Barry Peterson as Elmore county Coroner.

Terrill Howard and Josh Horner, Blue Cross of Idaho, appeared and reviewed the county employee healthcare benefits.

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 decision was made as result of the Executive Session.

A possible Joint Powers Agreement between Elmore County, the City of Mountain Home and the Mountain Home Irrigation District for water recharge efforts was discussed.

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

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

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

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

**Motion carried and so ordered.**

Regular session resumed.

Proposed FY2020 departmental were reviewed as follows:

Treasurer's Office by Amber Sloan  
E911 Department by Traci Lefever  
Plant Facilities by Vence Parsons  
Extrication Department by Alan Roberts  
Prosecutor's Office by Daniel Page  
Probation Services by Tim Howley  
Landfill Department by Deb Ireland

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**