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 and Clerk Shelley Essl.

Harley Riggs and Jim Gluch discussed an issue with trying to get lines painted on the roads in Glenns Ferry.

Motion by , second by , 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-09-18-12 Motion by Hofer, second by Wootan, to remove from suspension and approve with a reimbursement order of $50.00 per month and 50% of tax refunds.

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

Motion carried and so ordered.

K-03-19-05 Motion by Hofer, second by Wootan, to remove from suspension and approve with a reimbursement order of $25.00 per month and 50% of tax refunds.

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

Motion carried and so ordered.

K-05-19-04 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of tax refunds.

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

Motion carried and so ordered.
K-05-19-05 Motion by Hofer, second by Wootan, to approve with a reimbursement order of $25.00 per month.

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

Motion carried and so ordered.

Steve VanNorman, IT Manager, reviewed his proposed FY2020 budget.

Motion by Wootan, second by Corbus, to approve the minutes for June 14, 2019, June 17, 2019 and June 21, 2019.

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

Motion carried and so ordered.

Jail Commander Shauna Gavin and Sheriff Hollinshead reviewed parameters for the Jail food provider bids. The proposed FY2020 budgets for the Sheriff’s Office, Jail and Dispatch were also reviewed.

The Watchguard camera systems and EIS software were reviewed.

Motion by Hofer, second by Wootan, to approve the Watchguard camera system maintenance renewal in the amount of $22,690.00.

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(b) to discuss a personnel issue. 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.

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

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

Motion carried and so ordered.

Regular session resumed.
Andrea Fogelman and Heather Reynolds, HR Manager, reviewed the results of the BDPA salary survey.

Motion by Hofer, second by Wootan, to approve Ordinance No. 2019-01 Repeal Planned Community Standard Title 10 Chapter 11 of the Elmore County Zoning Development Ordinance.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 708-19 and refer to it in title only.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 708-19 Destruction of Certain Elmore County Records for the Ambulance District.

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Motion carried and so ordered.

Motion by Wootan, second by Corbus, to accept the resignation letter from Coroner Barry Peterson.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Communication Site Lease/Permit with U.S. Department of the Interior, BLM.

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Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Sheriff to authorize Search & Rescue’s expenditure of $2497.75 for equipment.

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Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible litigation. Roll call vote was taken.

| CORBUS | AYE  |

Motion carried and so ordered.
Motion by Wootan, second by Hofer, to ratify the dust preventative be done at the pine ambulance building.

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

Motion carried and so ordered.

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