

COMMISSIONERS MINUTES

OCTOBER 11, 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 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.

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 “Letter of Support for Alexis Pickering, Idaho Power Grant for Veterans Memorial Monument, Enterprise Agreement for Office 365, Ordering Toner through IT Help Desk and Executive Session to discuss Water Rights”. A revised agenda containing the additional agenda item was posted 41 ½ 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. The following decisions were made as a result of the Executive Session:

K-09-19-02 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 50% of taxes received.

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

Motion carried and so ordered.

K-09-19-07 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of taxes received.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$736,385.57.

Justice Fund \$105,402.07
Current Expense \$109,654.16

Indigent/Pension	\$1,750.00
District Court	\$3,897.51
Drug Court	\$81.07
Juvenile Tobacco Tax Grant	\$148.00
E-911	\$6,450.73
Fair	\$2,723.27
Junior College	\$450.00
Solid Waste	\$8,068.74
Capital Improvement	\$357.34
Vessel	\$1,910.41
Court Facility	\$61.00
Revaluation	\$23.27
Ambulance	\$495,408.00
CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Marty Anderson introduced himself as the new Military Liaison for Elmore County and the City of Mountain Home.

Motion by Corbus, second by Hofer, to approve and sign the Memorandum of Agreement with the State of Idaho Military Division and the City of Mountain Home for Military Liaison Marty Anderson.

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 Wootan, second by Hofer, to approve the minutes for October 4, 2019.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 722-19 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. 722-19 Rescinding Ordinance No. 2019-01 Due to Defective Passage of the Same.

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

Motion by Wootan, second by Corbus, to approve the Eleventh Amendment to the Professional Services Agreement for County Engineer.

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

Motion by Wootan, second by Hofer, to certify the FY2020 taxing district levies.

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

Motion by Corbus, second by Wootan, to adjourn as a Board of County Commissioners and convene as the Board of the Elmore County Ambulance District.

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

Motion by Wootan, second by Hofer, to approve the Intralocal Agreement for Ownership and Operation of the Elmore County Ambulance Service.

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

Motion by Corbus, second by Hofer, to adjourn the Board of the Elmore County Ambulance District and convene as the Board of County Commissioners.

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

Motion by Wootan, second by Hofer, to approve the Intralocal Agreement for Ownership and Operation of the Elmore County Ambulance Service.

CORBUS -AYE

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Steve Van Norman, IT Manager, discussed the Enterprise Agreement for Microsoft Office 360 and ordering toner through the IT help desk.

Motion by Wootan, second by Corbus, to approve the Enterprise Agreement for Microsoft Office 360 and authorize Steve Van Norman to sign other documents as necessary.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the DataTel quote for digital phone in the amount of \$26,548.62.

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

Motion carried and so ordered.

Alan Roberts, Emergency Services Director and Heather Reynolds, HR Manager discussed an overtime/comp time chart for the ambulance staff.

Motion by Wootan, second by Hofer, to approve that EAS employees who work over the 40 regular hours in each work period of seven days will be paid overtime at 1.5 times the regular rate. Maximum hours that will be paid per monthly pay period cannot exceed 32 hours and any hours over the 32 hours will be accumulated as comp time. The 212 comp time/overtime scale that was previously approved will be eliminated.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to authorize Traci Colton to pay a deposit of \$7,500.00 to Boise Valley Monument to hold the current price of the Veterans Memorial Monument.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve additional funding of \$2,000.00 for the Veterans Memorial Monument.

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.

Public Defender Terry Ratliff appeared to discuss future public defender services.

Attorney Scott Campbell discussed water acquisition issues in Executive Session.

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.

Motion by Hofer, second by Corbus, to authorize Attorney Scott Campbell to protest water right 63-34753.

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

Motion by Corbus, second by Hofer, to authorize Attorney Scott Campbell to get bond counsel.

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

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

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

Commissioner Wootan left the meeting.

Motion by Corbus, second by Hofer, 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 -**ABSENT**

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.

CORBUS -**AYE**

WOOTAN -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk