

**COMMISSIONERS MINUTES**

**SEPTEMBER 13, 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 Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, 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-10-17-07 Motion by Wootan, second by Hofer, to remove application from suspension and approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

K-04-19-01 Motion by Wootan, second by Hofer, to remove application from suspension and approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

K-05-19-02 Motion by Wootan, second by Hofer, to remove application from suspension and approve with reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

Derik Janousek appeared before the Board to discuss training and stipend payments for Glenns Ferry Fire Department.

Motion by Corbus, second by Wootan to approve funding for EMT training for Glenns Ferry Fire Department in the amount of \$5,200.00.

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

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

Traci Lefever appeared before the Board to discuss the authorization for PSAP.

Motion by Hofer, second by Wootan, to approve the minutes for August 27, August 28, August 29 and September 5, 2019.

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

Beth Bresnahan appeared before the Board to request a building permit refund. The amount is \$683.00 Old Dominion Solar Company, owner went with a different building company.

Motion by Wootan, second by Hofer to approve the refund to Old Dominions Solar for the building permit fee in the amount of \$683.00.

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

Motion by Hofer second by Wootan to approve the 2019 Office of Emergency Management Grant.

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

Chairman Corbus addressed the representatives from St. Luke’s regarding their participation in the transition of the Ambulance service to Elmore County effective October 1, 2019.

Motion by Wootan, second by Hofer, to approve the Elmore Ambulance Service Separation and Reconciliation Agreement.

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

Motion by Hofer, second by Wootan to recess.

Back in regular session.

Motion by Corbus, second by Hofer to go into Executive Session pursuant to I.C. 74-74-206(b) to discuss personnel issues.

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

**Motion carried and so ordered.**

Regular session resumed. No decisions were made.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.716 -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.716 -19, Adopting and Amending the Personnel Policy.

**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(c) to acquire interest in Real Property. Roll call vote was taken.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.717 -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.717 -19, to Increase Solid Waste Fees by 5%.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Addendum to the Jail Medical Services contract.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve the approve Amendment 5 to the Redwood Toxicology agreement.

**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 Corbus, second by Hofer, to approve tax cancellations in the amount of \$6626.24 for the first half and \$6626.24 for the second half for the year 2018. Parcel #SRB5S10E294892A.

**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.

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**