COMMISSIONERS MINUTES

SEPTEMBER 6, 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 Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Corbus will join the meeting this afternoon.

Motion by Hofer, second by Wootan, to appoint Commissioner Wootan as acting Chairman for today's meeting.

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

Motion by Wootan, 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	-ABSENT	
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-04-19-06 Motion by Hofer, second by Wootan, to approve Findings of Fact, Conclusions of Law.		
CORBUS	-ABSENT	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

K-05-19-11 Motion by Hofer, second by Wootan, to remove application from suspension and deny as Elmore County is not the last resource, the applicant has Medicaid coverage.

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

K-08-19-02 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

CORBUS	-ABSENT		
WOOTAN	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
K-08-19-03 Motion by Wootan, second by Hofer, to deny as applicant failed to cooperate.			
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CORBUS	-ABSENT	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$11,745.04.

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

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$21,273.11.

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

Regular session resumed. No decision was made as result of the Executive Session.

Elected Officials Meeting was held. Present were Amber Sloan, Sheriff Mike Hollinshead. Josh Dison was unable to attend due to illness.

Steve Williams appeared to discuss emergency aerial spraying contract.

Motion by Wootan, second by Hofer, to approve tax cancellations in the amount of \$3,727.10.

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

Megan Blanksma appeared before the Board to provide Legislative updates.

The Elmore County Fair Board appeared before the Board to discuss the Fairground improvements.

Russ Duke, Michelle Graff, and Josie Graham appeared before the Board to discuss a Home Visiting Program.

Russ Duke, Mike Reno, Cathy Cheney and Beth Bresnahan appeared before the Board to discuss issues with building permits.

The board attended a jail inspection.

Chairman Corbus joined the meeting.

Motion by Wootan, second by Hofer, to approve and sign the letter regarding the Bureau of Reclamation Boise River Basin Storage Feasibility Study Environmental Impact, Boise Project.

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 \$283,844.00.

Justice Fund	\$54,864.25	
Current Expense	\$138,848.21	
Indigent/Pension	\$39,740.12	
District Court	\$5,201.65	
Drug Court	\$1,741.50	
Juvenile Tobacco Tax Grant	\$961.04	
E-911	\$9,213.60	
Fair	\$23.44	
DMV Trust Fund	\$360.00	
Revaluation	\$1,997.04	
Solid Waste	\$14,730.64	
Vessel	\$3,105.89	
Capital Improvement	\$9,743.70	
Noxious Weed	\$222.92	
Industrial Revenue	\$3,090.00	
CORBUS	AYE	
WOOTAN	AYE	
HOFER	АҮЕ	Motion carried and so ordered.

Sheriff Hollinshead, Jail Commander Shauna Gavin and Traci Colton reviewed the jail medical contract.

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	-AYE
HOFER	-AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Wootan, second by Corbus, to adopt a policy that requires a septic permit prior to the issuance of a building permit until such time Elmore County implements and ordinance amending the existing zoning ordinance.

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

Motion by Hofer, second by Corbus, to approve the Agreements to Provide Access for Guarantee Title, Mountain Home, Guarantee Title, Boise and Alliance Title, Mountain Home.

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

Motion by Hofer, second by Corbus, to approve the Juvenile Detention House Agreement with Canyon County.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

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

CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the payroll for August 2019.

CORBUSAYI	
WOOTANAYI	
HOFERAYI	E Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Corbus to sign the FY2019 State Homeland Security Office of Emergency Management Grant.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Professional Service Agreement with Cammack			
Medical Billing.			
CORBUS	-AYE		
WOOTAN	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Wootan, second by Hofer, to sus title only.	spend the reading of 2	Resolution No. 713-19 and refer to it in	
CORBUS	-AYE		
WOOTAN	-AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Wootan, second by Hofer, to Budget. CORBUS	-AYE -AYE		
HOFER	-AYE	Motion carried and so ordered.	
Motion by Wootan, second by Hofer, to sus title only. CORBUS	-AYE -AYE -AYE approve Resolution -AYE	Motion carried and so ordered.	
WOOTAN			
HOFER	-AYE	Motion carried and so ordered.	
Motion by Wootan, second by Hofer, to sus title only. CORBUS	-AYE	Resolution No. 715-19 and refer to it in	
HOFER	-AYE	Motion carried and so ordered.	
Motion by Wootan, second by Hofer, to ap District Budget. CORBUS WOOTAN	-AYE	715-19, adopting FY 2020 Ambulance	

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

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Corbus, second by Hofer, to approve 160 hours of compassionate leave for reference number 19-001.

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

Heather Reynolds discussed a vacation accrual table for ambulance staff.

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

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Wootan, second by Hofer, to adjo	urn.
CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk Motion carried and so ordered.

Motion carried and so ordered.