

COMMISSIONERS MINUTES

NOVEMBER 15, 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Rattlesnake Repeater Site and Scope of Work for Culvert Connection of BLM Gravel Pit to ITD Gravel Pit”. A revised agenda containing the additional agenda item was posted 22 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-10-19-02 Motion by Wootan, second by Hofer, to deny as the applicant is deceased and attempts to investigate failed. Medicaid or Veteran’s coverage could be another resource.

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

Motion carried and so ordered.

K-10-19-14 Motion by Wootan, second by Hofer, to deny as applicant failed to cooperate and provide required documentation to determine eligibility.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for October 25, 2019 and November 8, 2019.

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

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

Motion by Hofer, second by Wootan, to approve the First Amendment to the Public Defender Contract.

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

Motion by Hofer, second by Corbus, to approve the Bureau of Land Management Right of Way grant.

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

Heather Reynolds, HR Manager, discussed compensation for holiday closures.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 728-19 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 728-19 Revising and Amending the Elmore County Employee Manual Regarding Holiday Paid Time Off Policy for Employees of Elmore County Scheduled to Work on Those Holidays. Commissioner Wootan asked for discussion on correction he would like to make to item “B” of the exhibit and the correction was made.

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

Deb Ireland, Landfill supervisor, appeared to discuss billing for commercial trash.

Attorney Ralph Blount and Attorney Scott Campbell discussed the WIFIA funding program for water recharge projects.

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.

Motion by Hofer, second by Corbus, to approve SPF to get their Survey work done for the pipeline, with J.J. Howard. Estimate of \$12,000.00.

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

Motion carried and so ordered.

Regular session resumed.

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

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

Motion carried and so ordered.

Regular session resumed.

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.

Attorney Campbell gave a brief update on the Idaho Water Resource Board meeting he recently attended.

Aaron Freudenthal provided an update from the Public Defense Commission.

Tina Wilson, Western Alliance for Economic Development and Christy Acord appeared to discuss the REDII Initiative.

Representative Megan Blanksma gave her Legislative update.

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$15,567.99.

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

Motion carried and so ordered.

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

ATTEST: /S/ SHELLEY ESSL, Clerk