

COMMISSIONERS MINUTES

NOVEMBER 8, 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.

Jennifer Crogg appeared before the Board to request Lien be subordinated.

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-09-19-05 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and assignment of 50% of tax refunds received.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-09-19-11 Motion by Wootan, second by Hofer, to deny as the applicant failed to cooperate per subpoena served by the Sheriff.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-10-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$100.00 per month and assignment of 50% of tax refunds received.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-10-19-60 Motion by Wootan, second by Hofer, to deny as medical records were not provided in a timely manner per Idaho Code 31-3504(5) and the applicant withdrew the application.

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

Motion carried and so ordered.

K-11-19-01 Motion by Wootan, second by Hofer, to deny as the applicant has approved Medicaid from 08-01-2019 ongoing. SLRMC withdrew the application.

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

Motion carried and so ordered.

Diana Clark appeared before the Board to ask for a \$250.00 Fee Waiver for Monarch Greenback, LLC. They will be donating a portion of land to the Atlanta Cemetery.

Motion by Hofer, second by Wootan to waive the \$250.00 for adjustment.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for October 18 and November 1, 2019.

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

Motion carried and so ordered.

Charles Curtis appeared before the Board to request authorization to apply for a Grant for the Snowmobile Association to upgrade the UTV. The grant is a 50% matching grant, association will use the sale of the current UTV to offset that match.

Motion by Corbus, second by Wootan to allow Chuck Curtis to apply for Parks and Rec grant to upgrade the UTV and authorize the sale of the current UTV.

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

Motion carried and so ordered.

Heather Reynolds appeared before the Board to discuss pay rate changes for certain Elmore County employees.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 727-19 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.727-19 to amend the compensation to certain Elmore County Employees.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Clerk Shelley Essl advised the Commissioners regarding recent postings on Facebook with misinformation concerning the November 5, 2019 election. She will be providing the correct information to the public via the County’s Facebook page and through the Mountain Home News.

Sheriff Hollinshead, Jail Commander Shauna Gavin and Deputy Burns appeared before the Board to discuss the purchase of Safety Wrap Restraints.

Motion by Corbus, second by Wootan to approve the expenditure of \$5,116.36 for the purchase of 2 Safety Wrap Restraints at \$1,450.00 each and 1 carry cart at \$1,950.00 plus shipping/handling at \$266.36.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Chief Connor, Josh Dison and Sheriff Hollinshead appeared before the Board to discuss the City of Mountain Home Police Department doing VIN inspections in an effort to assist with providing good customer service to the citizens and avoiding delays based on availability of County Deputies. City Police Department has been doing VIN inspections and the County has been receiving the funds for those inspections. Assessor Dison would like to have an agreement drafted for the parties to sign to ensure that the correct agency will receive the funds for the VIN inspections that they perform.

Vivian Garcia and Julie Kennedy appeared before the Board to Canvas the Election of November 5, 2019.

Motion by Corbus, second by Hofer to Canvas the Election of November 5, 2019.

CORBUS -AYE

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

Terry Ratliff appeared before the Board to discuss an Amendment to the Public Defender Contract to allow him to have a Contract Attorney rather than employed.

Motion by Corbus, second by Hofer to allow Terry Ratliff to contract with an attorney at the rate of \$100.00 per hour.

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

Motion carried and so ordered.

Laytrede Schultz and Jeff Day appeared before the Board to discuss the Hammett Boat Ramp.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan to approve the expenditure of \$10,583.00 to Precision Grading and Excavation for the Hammett Boat Ramp out of Waterways Funds. Invoice to be submitted.

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 \$294,751.92.

Justice Fund	\$ 12,915.84
Current Expense	\$ 171,092.92
Indigent/Pension	\$ 30,664.10
District Court	\$ 3,987.79
Drug Court	\$ 2,560.59
Juvenile Tobacco Tax Grant	\$ 373.69
E-911	\$ 22,473.48
Ambulance District	\$ 5,250.65
Consolidated Elections	\$ 883.45
Revaluation	\$ 592.25
Fair	\$ 656.50
Junior College	\$ 1,550.00
Juvenile Corrections Act Fund	\$ 4,950.00
DMV Trust Fund	\$ 20.00
Solid Waste	\$ 26,390.35
Capital Improvement	\$ 329.31
Industrial Revenue	\$ 10,000.00
Court Facility	\$ 61.00

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the payroll for October 2019 in the amount of \$446,993.59.

CORBUS -**AYE**

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

Motion carried and so ordered.

Debbie Shoemaker from the Mountain Home Museum appeared before the Board to provide an update regarding the Historical photos for the County Courthouse.

Scott Campbell appeared before the Board to discuss a proposed engagement letter for Bond Counsel Representation.

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

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

Motion carried and so ordered.

Back in regular session.

Recess as Board of County Commissioners and Convene as the Elmore County Ambulance Board.

Ralph Blount appeared before the Board to discuss contracts with Tri-Care, Blue Cross and other Health Care Insurance for Ambulance Billing.

Motion by Corbus, second by Wootan to sign the agreement between the Blue Cross of Idaho and Elmore Ambulance District.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan to approve the Facility Contract between Elmore Ambulance Service and Blue Cross.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to sign the agreement between Tri-Care West and the Elmore County Ambulance District.

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

Motion carried and so ordered.

Recess as the Elmore County Ambulance Board.

Reconvene as the Elmore County Board of Commissioners.

Regular Session resumed.

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

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Bid for Design of Landfill Building opened a 2:10 P.M. Only one bid was received for the design of the Landfill Building.

Motion by Corbus, second by to accept the design services from SPF Engineering and authorize Commissioner Hofer to engage in a conversation for prices.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan to approve the 2018 Office of Emergency Management Final Grant Adjustment Notice for Elmore County with a final amount of \$15,751.51.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Ralph Blount appeared before the Board to discuss Radon Mitigation in the basement of the Prosecutor’s Office.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 726-19 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. 726-19 Amending the Budget of the Elmore County Government to provide continuing funding and adjust for spending priorities to move \$100,000.00 from Contingency to Indigent funds and \$20,000.00 from Contingency to Fair.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve tax cancellations in the amount of \$5,052.73.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk