

COMMISSIONERS MINUTES

MAY 8, 2020

The Elmore County Commissioners met in special 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 Al Hofer and Clerk Shelley Essl. Appearing via telephone were Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Mitra Mehta-Cooper and Steve Van Norman.

Motion by Hofer, second by Corbus, to Amend the Agenda by adding Resolution 756-20 Change Compensation from Comp Time to Overtime for EAS, MTI for Fairgrounds Shower building and road testing quote, ZGA change Order #2 for electrical for the Fairgrounds. Idaho Power quote for Fairgrounds, Open and award bid for sale of surplus ambulance, providing municipal code enforcement for the City of Glenns Ferry. An Amended Agenda was posted 26 hours prior to the commencement of this meeting.

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

Motion by Hofer, 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.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-05-18-14 Motion by Hofer, second by Wootan, to remove from Suspension and Deny as the Applicant has Oregon Health Plan Coverage for the dates of service requested, Elmore County is not the last resource.

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

K-04-20-01 Motion by Hofer, second by Wootan, to deny as the provider did not send medical records/claims in a timely manner per Idaho Code and applicant failed to cooperate.

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

K-11-95-05 Motion by Hofer, second by Wootan, to write off remaining balance as Applicant is deceased.

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

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No.754-20 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No.754-20, Destruction of Certain Records and authorize the Chairman to sign on behalf of the Board.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No.755-20 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No.755-20, Authorizing Land Use and Building Director or designated project manager to approve change orders resulting in reductions in cost and increases up to a specific amount (\$5,000.00) and authorize the Chairman to sign on behalf of the Board.

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

Alan Roberts, Heather Reynolds and Ralph Blount appeared before the Board via telephone to discuss changing EAS Compensation from Comp Time to Overtime.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No.756-20 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No.756-20, Changing EAS Compensation from Comp Time to Overtime and authorize the Chairman to sign on behalf of the Board.

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

Motion carried and so ordered.

Treasurer Amber Sloan appeared before the Board via telephone. The Treasurers office has zero tax deed sales this cycle.

Clerk Shelley Essl advised the Board that the County received one bid for surplus ambulance. Attorney Buzz Grant advised Alan Roberts that the Request for Bids must be published in the newspaper to comply with 31-808.

Motion by Hofer, second by Corbus, to not accept the bid based on 31-808.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Dispatch Agreement with the City of Mountain Home.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the quote from MTI for material testing and inspection in the amount 8470.20 and authorize the Chairman to sign.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Change Order #2 for the Fairground Improvement Project and authorize the Chairman to sign.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the quote from Idaho Power in the amount of \$46,655.00 for the Fairground Improvement Project and authorize the Chairman to sign.

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

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

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

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement expenses in the amount of \$14,039.06.

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

Motion by Hofer, second by Corbus, to authorize HR to post for a Procurement person.

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

Sheriff Hollinshead and Shauna Gavin appeared before the Board via telephone to discuss pharmacy contract. The current local provider does not allow the return of unused medications.

Monte White, Mayor of Glenns Ferry and Mike Hollinshead appeared before the Board via telephone to discuss the Security agreement.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No.757-20 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No.757-20, Amending the Compensation or Pay rate of Designated Elmore County Employees and authorize the Chairman to sign on behalf of the Board.

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

Motion by Hofer, second by Corbus, to adjourn.

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

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk