

COMMISSIONERS MINUTES

AUGUST 14, 2020

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 Al Hofer, Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Wootan to Amend the Agenda by adding Executive Session pursuant to I.C. 74-206(b) Executive Session – Personnel Issue, an amended Agenda was posted 41 hours prior to the commencement of this session.

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

Motion by Hofer, second by Corbus, 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-05-19-06 Motion by Corbus, second by Wootan, to remove from suspension and approve with the condition Allstate Insurance pays \$15,114.88 on the liability claim.

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

K-07-20-01 Motion by Corbus, second by Wootan, to approve with a reimbursement of \$100.00 per month and assignment of 50% of tax refunds received.

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

Rich Sykes and Marty Anderson appeared before the Board to discuss the funding for the Military Liaison position. Rich Sykes will provide an email with the amount that the City is asking the County to fund.

Paul Batruel and Mitra Mehta-Cooper appeared before the Board to provide an update regarding Code Enforcement issues.

Diana Clark and Julie Lisle appeared before the Board to discuss Change Orders #4 and #5 for Fairground Upgrade Project.

Motion by Hofer, second by Corbus, to approve Change Order # 4 in the amount of \$5,750.00 for the Fairground Upgrade Project.

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

Traci Lefever and Alan Roberts appeared before the Board to discuss the Amendment to the Federal Engineering Contract Interoperability Emergency Communications/Operations Consulting for Cad/RMS/Mobile.

Motion by Corbus, second by Wootan to approve the Interoperability Emergency Communications/Operations Contract.

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

Alan Roberts discussed the request to purchase five batteries for the lift systems on the ambulances.

Motion by Wootan, second by Corbus to approve the purchase of the batteries for the Ambulance Lift systems.

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

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No.767-20 and refer to it in title only.

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

Motion by Wootan, second by Corbus, to approve Resolution No. 767-20, Establishing that Elmore County Extrication Unit will become a part of the Elmore County Ambulance District.

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

Regular session resumed. No decisions were made as a result of the Executive Session.

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

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

Motion carried and so ordered.

Deb Ireland and Ralph Blount appeared before the Board to discuss proposed amendments to the Solid Waste Disposal Ordinance.

Mike Hollinshead appeared before the Board to request authorization to purchase equipment from the Off-Highway Vehicle Fund.

Motion by Corbus, second by Hofer, to authorize the purchase of equipment from the Off-Highway Vehicle fund in the amount \$4,328.59.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ SHELLEY ESSL, Clerk