COMMISSIONERS MINUTES

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, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Jose Briceno appeared to discuss an indigent case with the board.

K-04-13-10 & K-05-09-02 Motion by Corbus, second by Hofer, to settle the cases for \$20,000.00.

HOFER--AYE WOOTAN--AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to withdraw the previous motion regarding indigent cases K-04-13-10 & K-05-09-02.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Paul Batruel appeared to discuss a code enforcement issue regarding tires on his property.

Motion by Hofer, second by Corbus, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding "Board of Equalization to Review and/or Make Decisions on Property Assessment Appeal on Morrison, Bruce – RPA 05510E272430A and Appeal of Property Assessment Jessica Morrison- RPA00830030040A and Appointment of Valley County Representative for Central District Health District 4". A revised agenda containing the additional agenda item was posted 21 hours prior to the commencement of this meeting.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Julie Lisle, Fair Manager, and Jeff Cook, Fair Board member, appeared to give the board her plan for conducting the Elmore County Fair under COVID-19 restrictions.

Motion by Hofer, second by Wootan, to approve the contract with Outlaw Bronco for the rodeo livestock and handlers.

HOFER -AYE

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

Ron Lawton appeared to discuss the possibility of installing an RV dump site in Featherville.

The board revisited the discussion with Paul Batruel regarding a code enforcement issue regarding tires on his property. The board would like to have Mr. Batruel meet with the Land Use Department and come back next week with an update on the issue.

Mitra Cooper, Land Use and Building Department Director gave the board an update on the Mayfield Townsite Planned Community.

Alan Roberts and Traci Lefever reviewed a press release for the Federal Engineering project to assess Elmore County's public safety mobile radio system.

Marty Anderson, Military Liaison, gave the board an update on the Mountain Home Air Force Base water project and discussed a grant he applied for on behalf of the Mountain Home School District.

Motion by Hofer, second by Wootan, to approve the agreement with Bideganetta Construction Inc, for the construction of the building at the Bennett Road Landfill.

HOFERAYE	
WOOTANAYE	
CORBUSAYE	Motion carried and so ordered.

Motion by Wootan, second by Corbus, authorize Bob Hardgrove to issue the Notice to Proceed on or before July 24, 2020 for the Bennett Road Landfill construction improvements.

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

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$1,002,878.22.

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Justice Fund	\$	46,453.72
Current Expense	\$	130,085.34
Indigent/Pension	\$	16,675.18
District Court	\$	5,306.75
Ambulance District	\$	5,734.64
Drug Court	\$	3,150.90
Juvenile Tobacco Tax Grant	\$	11,289.83
E-911	\$	20,202.66
Fair	\$	34,147.83
Health District	\$	28,176.00

County Bonds	\$ 681,625.00	
Extrication	\$ 2,042.30	
Revaluation	\$ 24.21	
Solid Waste	\$ 16,748.08	
Capital Improvement	\$ 468.22	
Vessel	\$ 747.56	
HOFER	AYE	
WOOTAN	AYE	
CORBUS	-AYE	Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 765-20 and refer to it in title only.

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

Motion by Wootan, second by Corbus, to approve Resolution No. 765-20, Implementation of Burn Ban.

CORBUS -AYE Motion carried and so ordered.

Sheriff Hollinshead and Lieutenant Steve Burnett discussed a proposal for leasing vehicles.

Motion by Wootan, second by Hofer, to approve the Catering Permit for Stew's Place for the Elmore County Fair.

HOFER -AYE WOOTAN -AYE

Motion by Wootan, second by Hofer, to approve the letter of support for the City of Mountain Home for the State of Idaho Broadband Grant application.

CORBUS -AYE Motion carried and so ordered.

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

HOFER -AYE

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

Clerk Essl reviewed her FY2021 budgets.

Motion by Hofer, second by Wootan, to approve tax cancellations in the amount of \$343.71.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$12,645.36.

HOFER -AYE

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

Motion by Wootan, second by Hofer, to approve the First Amendment to the Professional Services Contract for EMS Director Services by Dr. Trevor Grubbs.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, approve the re-appointment of Elt Hasbrouck as Valley County Representative for Central District Health Board of Health for District 4.

HOFER -AYE

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

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

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Public Defender Financial Assistance Grant Supplement.

Motion by Hofer, second by Corbus, approve the License for Entry Agreement with Camas Cattle, LLC.

HOFER -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, approve the Grant of Easement Agreement with Camas Cattle, LLC.

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to recess as a Board of Commissioners and reconvene as a Board of Equalization.

WOOTAN -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to reduce the assessed value on parcel number RP05S10E272430A, Bruce Morrison to \$89,707.00 for tax year 2020.

HOFER -AYE WOOTAN -AYE

CORBUS -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to recess as the Board of Equalization and reconvene as a Board of Commissioners.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Heather Reynolds, HR Manager, reviewed a salary proposal for FY2021.

Motion by Hofer, second by Corbus, to recess as a Board of Commissioners and reconvene as a Board of Equalization.

Motion carried and so ordered.

The Board met as a Board of Equalization to review and/or make decisions on a property assessment appeal.

The appeal was from Jessica Morrison, parcel number RPA00830030040A. Ms. Morrison appeared and provided written testimony, which was submitted into the record. Chairman Hofer swore in those who would be testifying.

Ms. Morrison explained why she felt that her value is too high and asked that it be reduced back to last year's value of \$150,725.00. Appraiser Hughes explained how they came up with the assessed value and

that homes are selling for much more in her area. She stated that her home is not worth as much as the homes that have sold recently and that her value still needs to be lowered.

Appraiser Terry Hughes read the following into the record. Ms. Morrison believes the assessed value of her property is too high. She would like her value to be set at last year's value of \$150,725. Assessed values in the State of Idaho are based on market value. We do a study each year to analyze all sales reported to us against our assessed values. For our 2020 values, we studied sales from 10/2018 to 12/2019 and compared them to our 2019 values. Once we determine the market, all properties are indexed to meet that market value as dictated by Idaho Statute 63-314 and further defined in Administrative rule 314. Our market study consisted of 476 improved, residential sales within the city limits of Mountain Home. These sales showed that our values were low. Therefore, values were raised to be at market value. We would like to thank Ms. Morrison for coming in and expressing her concern in our Assessment process. We feel we have treated her fairly and equitably and based on the facts provided, we request the value remain at \$196,209.

Motion by Hofer, second by Corbus, to uphold the assessed value of \$196,209.00 on parcel number RPA00830030040A, Jessica Morrison for tax year 2020.

HOFER -AYE WOOTAN --AYE

CORBUS -AYE Motion carried and so ordered.

The hearing was closed.

Motion by Hofer, second by Wootan, to recess as the Board of Equalization and reconvene as a Board of Commissioners.

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

Motion carried and so ordered.

Heather Reynolds continued her salary proposal review.

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