

**COMMISSIONERS MINUTES**

**JULY 17, 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 4<sup>th</sup> 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, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Laytrede Schultz appeared before the Board to introduce the new Waterways Board Member, Amanda Wanner.

Motion by Wootan, second by Corbus to approve Amanda Wanner as the new Waterways Board Member.

**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-06-20-01 Motion by Wootan, second by Hofer, to deny as the applicant has been approved for Medicaid to cover dates of service. Elmore County is not the last resource.

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

Motion by Hofer, second by Wootan, to approve the minutes for July 2, July 8 and July 10, 2020.

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

Motion by Wootan, second by Hofer, to authorize the Chairman to sign the Closeout Letter for FEMA-4333-DR-ID, Project Worksheet Number 00017.

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

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

Motion by Wootan, second by Hofer, to authorize the Chairman to sign the Closeout Letter for FEMA-4333-DR-ID, Project Worksheet Number 00020.

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

John Crigler with CWT, Jeff Thompson with IRWS and Ralph Blount appeared before the Board to discuss the Assignments regarding IWS. Rachele Klein with Republic appeared telephonically.

Motion by Hofer, second by Wootan, to accept and sign the Assignment and Assumption of Agreements between Idaho Waste Systems, Inc. and CWT, LLC, the Assignment and Assumption of Agreements between CWT, LLC and IRWS, LLC and the Omnibus Letter.

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

Barb Hurd appeared before the Board to discuss the request for Reimbursement of Property Taxes under Homeowner’s Exemption.

Traci Lefever, Brad Jordan from IRON, Steve Van Norman appeared before the Board to discuss Idaho Regional Optical Network and the IPSCC Grant.

Steve Van Norman appeared before the Board to discuss his request for a new IT vehicle this FY and adjustments to the proposed budget for FY 2021.

Motion by Corbus, second by Hofer, to allow the purchase of a new vehicle for IT.

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

Mitra Cooper appeared before the Board to discuss Change Order #3 for the Fairgrounds Project.

Motion by Hofer, second by Wootan, to approve Change Order #3 for the Fairgrounds Project.

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

Motion by Wootan, second by Hofer, to approve the Letter of Support for the IPSCC Grant.

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

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Mike Hollinshead and Steve Burnett appeared before the Board to discuss the request to proceed with the Vehicle Lease proposal.

Alan Roberts and Chris Corbus appeared before the Board to discuss a request for the purchase of a new Extrication vehicle.

Heather Reynolds appeared before the Board to discuss the Salary Proposal for FY 2021.

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

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

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Shelley Essl, Josh Dison and Amber Sloan appeared before the Board to discuss the Letter of Intent regarding the CARES Act.

Motion by Wootan, second by Hofer, to approve the Letter of Intent to Governor Little regarding the CARES Act.

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

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$58.26.

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

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second Wootan, to approve the Blue Cross Renewal accepting Option 2 and authorize the Chairman to sign.

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

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No.766-20 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.766-20, approving the Multi-Hazard Mitigation Plan.

**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**