

COMMISSIONERS MINUTES

SEPTEMBER 18, 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 Corbus, to amend the Agenda by adding “Executive Session – Settlement of County Protest against Boise Project water permit application”, an amended Agenda was posted 21 hours prior to commencement of the session.

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:

NM-09-20-02 Motion by Wootan, second by Corbus, to approve a Direct Payment to Rost Funeral Home for Cremation. There is no reimbursement order as the applicant is deceased.

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

Motion by Hofer, second by Wootan, to approve Agreements to Provide Access to Certain Records for Guaranty Title and Alliance Title.

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

Christy Acord appeared for the Board to discuss the Professional Services Agreement for Economic Development Services.

Motion by Hofer, second by Corbus, to approve the Professional Services Agreement for Economic Development Services.

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.

Dean Grissom from Idaho Fish and Game and Christy Acord appeared before the Board to discuss a Boating Access Project for Hammett boat ramp to add a dock. Waterways and Fish and Game would cover the cost.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 774-20 and refer to it in title only.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 774-20, Approving the Agreement between Elmore County and Area 20 Groomer, Inc. for County snowmobile trail grooming program use of A20G's 2020 Polaris Ranger Crew UTV.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus to approve the Off-Highway Vehicle Possession and Use Agreement.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pathology Services Agreement.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Change Order #6 for the Fairgrounds Improvement Project

HOFER -NAY
WOOTAN -AYE

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

Mike Hollinshead and Steve Burnett appeared before the Board to discuss the Sheriff’s Office Patrol Organizational Chart.

Department Heads Meeting was held. Present for the meeting were Brad Stokes - County Extension, Tim Howley – Probation, Deb Ireland – Landfill, Mitra Mehta-Cooper – Land Use, Heather Reynolds – Human Resources.

Motion by Corbus, second by Wootan, to approve the Twelfth Amendment of the Professional Services Agreement for County Engineer.

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

Motion by Corbus, second by Wootan, to approve the Sixth Amendment of the Professional Services Agreement for County Economist.

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

Motion by Corbus, second by Hofer, to approve the Fourth Amendment to Professional Services Agreement for County Surveyor.

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

Diana Clark and Julie Lisle appeared before the Board to provide an update regarding the Fairground Improvement Project.

Mitra Mehta-Cooper appeared before the Board to discuss a Deferred Prosecution Agreement between Quantum SpaceX, LL and Elmore County.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss Personnel issues and Code Enforcement issues. 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.

Jail Inspection cancelled due to precautions under COVID-19.

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

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

Motion carried and so ordered.

Scott Campbell appeared before the Board to provide an Update regarding the Boise River Storage Feasibility Study and the Mountain Home AFB Sustainable Water Project.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. 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.

Motion by Wootan, second by Corbus, to authorize Scott Campbell to execute the Stipulated Conditional Withdrawal of Elmore County’s Protest.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$4252.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to grant a one week extension to submit the L2’s to the State Tax Commission to allow the City of Glenns Ferry to approve a resolution to reserve a forgone amount.

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

Motion carried and so ordered.

Shelley Essl, Heather Reynolds appeared before the Board to discuss Ambulance and Sheriff assistance for Grouse Fire. Mike Hollinshead, Alan Roberts and Ralph Blount joined the discussion.

Motion by Hofer, second by Wootan, for Grouse Fire only, any employees pulled from their regular duties to work that incident will be compensated at 1.5 times their regular wages.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the renewal of the Pine Resort Liquor License.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to Resolution No. 775-20 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No 775-20, Revising or Amending the pay rate of Designated Employees of Elmore County.

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(b) to discuss a personnel issue. 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.

Motion by Wootan, 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