

**COMMISSIONERS MINUTES**

**DECEMBER 11, 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 and Clerk Shelley Essl.

Motion by Hofer, second by Wootan, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Agreement and Service Order with IRON Idaho Regional Optical Network and Idaho Fur Trappers Covid-19 Plan for Events at Fairgrounds”. A revised agenda containing the additional agenda item was posted 46 ½ hours prior to the commencement of this meeting.

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

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

K-10-20-04 Motion by Wootan, second by Hofer, deny as the applicant failed to cooperate to determine residency or indigency.

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

Motion by Wootan, second by Hofer, to authorize Chairman Hofer to sign all documents on behalf of commissioners attending the meeting by phone.

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

Motion by Hofer, second by Wootan, to approve the minutes for November 20, 2020.

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

Commissioner Corbus joined the meeting.

Jennifer Roark, Public Defense Commission, gave the board a brief quarterly update.

Motion by Wootan, second by Corbus, to approve the Agreement with Right! Systems Inc. and the Idaho Supreme Court for a Network Upgrade.

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

Motion by Wootan, second by Corbus, to approve the Agreement and Service Order with IRON Idaho Regional Optical Network.

**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 Third Application for Payment to Strata.

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

Mitra Mehta-Cooper, Land Use and Building Department Director, discussed a fee waiver request from Calvin Ireland for a split of parcel # RP03S06E021810A

Motion by Corbus, second by Wootan, to approve the Fee Waiver Request for Calvin Ireland RP03S06E021810A for a parcel split.

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

Alan Roberts, EMS Director, made a request to purchase four Surface Pros for the Ambulance Service.

Motion by Corbus, second by Wootan, to approve the purchase of four Surface Pros for the Ambulance Service.

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

**Motion carried and so ordered.**

Eric Mulwood, White Cloud Communications, discussed a proposal for an internet project for the King Hill area.

Julie Lisle, Fairground Manager, discussed Idaho Fur Trappers Covid-19 Plan for Events at Fairgrounds.

Diana Clark, Land Use and Building Department, gave a final report on the completion of the fairground upgrade project.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, after discussing the 12/1/2020 correspondence from Nick Miller of the Idaho Department of Water Resources with water attorneys Scott Campbell and Dylan Lawrence, regarding Application for Permit No. 63-34891 involving the Boise Project Board of Control requesting additional water rights for the hydro project at Arrowrock Dam, the board has decided to take no action at this time, but will continue to monitor the matter as additional actions are taken.

**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**