

COMMISSIONERS MINUTES

JANUARY 8, 2021

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, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant and Clerk Shelley Essl.

Kelly Willis appeared to request a subordination on Indigent Case K-08-20-05.

Motion by Corbus, second by Wootan, to increase the indigent payment for cremation from \$750.00 to \$850.00.

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-12-20-02 Motion by Hofer, second by Wootan, approve the application for cremation to be paid to Rost Funeral Home in the amount of \$750.00. There is no reimbursement order as the applicant is deceased.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for December 18, 2020 & December 30, 2020.

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

Motion carried and so ordered.

Danny Downen, Purchasing Agent, reviewed quotes for new uniforms for Courthouse Security.

Motion by Hofer, second by Corbus, to approve the quote from Uniforms to Gear for Court Marshal uniforms in the amount of \$3,874.31.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the retirement of Sgt. James Durham's Glock 22 duty weapon, serial number VMC759 .

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Central District Letter of Support for Grant to Support Vaccine Uptake Communications.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 789-21 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. 789-21, Support for Legislative Action to Prevent Unfunded Mandates

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

Motion carried and so ordered.

The SPF Water engineers Proposal for Water Supply Community Outreach Assistance was discussed.

Motion by Hofer, second by Wootan, to approve the SPF Water Engineers Proposal for Water Supply Community Outreach Assistance

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the FY2020 Indigent Defense grant Expenditure Report.

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

Motion carried and so ordered.

Brad Stokes, Extension Agent, discussed storage of equipment for the 4-H Shooting Sports Program.

Motion by Corbus, second by Hofer, to approve the purchase of a 2021 Criterion CT 7x16 cargo trailer in the amount of \$6,015.00 for the storage of equipment for the 4-H Shooting Sports Program.

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

Motion carried and so ordered.

James Roddin, Code Enforcement, gave an update on the Quantum Space X Farm.

Mitra Mehta-Cooper, Land Use and Building Department Director, discussed Planning and Zoning Operational Matters.

Motion by Hofer, second by Wootan, 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. While in executive session, the board also discussed a pending legal matter and the White Cloud Communications request for the county to act as a sponsor for grant funding. No decisions were made as a result of the executive session.

Tim Howley, Probation Supervisor and Sheriff Mike Hollinshead discussed the President’s Executive Order Safe Policing for Safer Communities.

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

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

Motion carried and so ordered.

Brent Ralston gave the board an update on the various BLM projects that he is currently working on.

Motion by Hofer, second by Wootan, to adjourn sine die.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk