

COMMISSIONERS MINUTES

NOVEMBER 2, 2018

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 Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Motion by Wootan, second by Corbus, pursuant to I.C. 74-204(4)(b) to amend to agenda by adding Approval of the Extension of Steve Dye’s Contract. A revised agenda containing the additional agenda item was posted 20 hours before the commencement of this meeting.

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

Timothy Standish appeared to discuss an indigent lien for case K-08-00-06.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

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

K-09-18-07 Motion by Corbus, second by Hofer, to suspend as the applicant has filed for SSI/SSDI and could have other resources.

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

NM-10-18-08 Motion by Corbus, second by Hofer, to deny as not the last resource.

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

NM-10-18-09 Motion by Corbus, second by Hofer, to deny as the Elmore County Treasurer will be appointed to research potential assets.

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

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

The monthly Elected Officials meeting was held. Present were Treasurer Amber Sloan, Assessor Ron Fisher, Clerk Elect Josh Dison and Sheriff Mike Hollinshead.

Motion by Wootan, second by Corbus, to approve the Special Assessment Totals to be added to the 2019 tax roll.

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

Julie Lisle, Fair Manager, discussed changing the fair admission fee to a parking fee. Also discussed were recent events held at the fairgrounds and future upgrades to the fairgrounds.

Beth Bresnahan, Land Use & Building Department Director, discussed an issue of overgrown trees on a property near the Mellon Subdivision.

Motion by Wootan, 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.

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

Regular session resumed. No decision was made as result of the Executive Session.

Public Defender Terry Ratliff discuss a need for an hourly rate increase for public defense conflict attorneys.

Motion by Wootan, second by Corbus, to approve the increase of the hourly rate from \$65.00 to \$75.00 per hour for Public Defender conflict attorneys.

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

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

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

Regular session resumed. No decision was made as result of the Executive Session.

Members of the Search & Rescue Department appeared to request funding for EMT training for members of their department.

Motion by Hofer, second by Corbus, to give the Search & Rescue Department \$2,000.00 in support of their efforts.

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

Linda Murphy, Reliant Behavior Health and Heather Reynolds, HR Manager, discussed the Reliant Behavioral Health employee benefits.

Motion by Wootan, second by Hofer, to approve and sign the Reliant Behavioral Health Employee Assistance Program Services Agreement.

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

Brianne McCoy, Public Defense Commission, gave her quarterly report to the board.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$131,713.23.

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

Motion by Wootan, second by Hofer, to approve the payroll for October 2018 in the amount of \$589,798.

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

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

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

Regular session resumed.

A public hearing was held for the appeal of a denial of a conditional use permit, CUP-2018-05 for Mike Mobley.

St. Luke’s Elmore Administrator Mike Blauer, members of Air St. Luke’s and Glenss Ferry Mayor Monty White, appeared and discussed ambulance service issues

Motion by Hofer, second by Corbus, to keep an ambulance stationed in Glenss Ferry.

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

Chairman Wootan left the meeting.

Motion by Corbus, second by Hofer, to approve and sign the Amendment to the Contract with Steve Dye.

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

Motion by Hofer, second by Corbus, to approve the Dataworks Plus Rapid ID Device Support Quote in the amount of \$2,553.86.

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

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 680-18 and refer to it in title only.

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

Motion by Corbus, second by Hofer, to approve Resolution No. 680-18 Destruction of Certain Elmore County Records, Auditor/Recorder/Indigent.

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

Motion by Hofer, second by Corbus, to approve and authorize Commissioner Hofer to sign the 2018 Subrecipient Agreement with the Idaho Office of Emergency Management.

WOOTAN **-ABSENT**
CORBUS **-AYE**

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

Motion by Hofer, second by Corbus, to approve and authorize Commissioner Hofer to sign the 2017 Final Grant Adjustment with the Idaho Office of Emergency Management.

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

Motion by Hofer, second by Corbus, to approve and sign the Agreement for Noxious Weed Control with the Idaho Transportation Department.

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

Motion by Corbus, second by Hofer, to approve the minutes for August 10, 2018.

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

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1393 Marla Gilson-\$1,668.38, No. 1396 2018 Tax Drive-\$162.68, No. 1398 Urban Renewal Agency City of MH-\$219.96, No. 1400 Preston & Linda Lord-\$264.10, No. 1401 T&H Development-\$110.02 and No. 1402 Gerald & Reba Ward-\$665.82,

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

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Corbus, second by Hofer, to adjourn.

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

/S/ WESLEY R. WOOTAN, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk