

COMMISSIONERS MINUTES

OCTOBER 4, 2019

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 Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Wootan to Amend the Agenda by adding Holiday Courthouse Closures/Employee PTO Day and Purchase of Backhoe for the Bennett Road Landfill an Amended Agenda was posted 46 hours prior to meeting.

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

Motion carried and so ordered.

Motion by Corbus, 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.

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

Motion carried and so ordered.

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

K-01-14-03 Motion by Wootan, second by Corbus, to remove from Suspension and approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

K-04-16-07 Motion by Wootan, second by Hofer, to remove from Suspension and Approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

Motion carried and so ordered.

K-08-19-07 Motion by Wootan, second by Hofer, to Approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

CORBUS -**AYE**

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

K-08-19-08 Motion by Wootan, second by Hofer, to Approve with a reimbursement order of \$25 per month and assignment of 50% of tax refunds received.

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

NM-09-19-09 Motion by Wootan, second by Hofer, deny as applicants have \$542.00 in discretionary income after their mortgage payment and basic bills are made.

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

K-09-19-10 Motion by Wootan, second by Hofer, to deny as applicant has approved Medicaid and the application was withdrawn by Summit Cancer Center.

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

K-05-19-09 Motion by Wootan, second by Hofer to sign order of dismissal for St. Al's Regional Medical Center as they withdraw the application.

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.

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

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 721-19 and refer to it in title only.

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

Motion by Wootan, second by Corbus, to approve Resolution No.721 -19 Amending the Compensation or Pay Rate of Designated Employees of Elmore County.

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

Motion carried and so ordered.

Elected Officials meeting held. Present were Amber Sloan, Treasurer, Josh Dison, Assessor and Daniel Page, Prosecutor.

Shelley Essl, Clerk and Heather Reynolds appeared before the board to discuss Holiday Courthouse Closures and PTO days.

Traci Colton appeared before the Board to discuss the Veteran Memorial Monument.

Motion by Wootan, second by Corbus to authorize \$7,000.00 for the Memorial Monument.

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

Motion carried and so ordered.

Brad Stokes appeared before the Board to discuss Memorandum of Understanding with the University of Idaho. Ralph Blount explained that we are at the same point as they were during their last conversation.

Traci Lefever appeared before the Board to discuss the Elmore County Public Safety Communications Board.

Motion by Wootan, second by Corbus, to approve the minutes for September 6, September 13, September 20 and September 26, 2019.

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

Motion carried and so ordered.

Monthly billing for Public Defender Conflict Attorneys was discussed.

Ralph Blount appeared before the Board to update them on the Attorney Generals investigation regarding time keeping irregularities within the Sheriff’s Department. The Sheriff has indicated he will pay the amount determined by the Attorney General’s office. The County will be receiving a letter from the AGs office indicating the decision on that investigation.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to appoint Commissioner Wootan as acting Chairman in Chairman Corbus' absence.

CORBUS -**ABSENT**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Sheriff Mike Hollinshead and Deputy Steve Burnett appeared before the Board to provide a demonstration of the equipment from Zero 9 Holsters. Also present were Chief Operations Officer Greg Berry and Chief Deputy Ferrell Ramsey.

Motion by Hofer, second by Wootan to approve the expenditure of \$4,508.45 for Zero 9 Holster equipment and reimburse the Deputies that have already purchased the equipment.

CORBUS -**ABSENT**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Sheriff Hollinshead provided the Board with an update regarding his office.

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

CORBUS -**ABSENT**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

Motion by Wootan, second by Hofer, to approve the payroll for September, 2019 in the amount of \$577,373.96.

CORBUS -**ABSENT**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$652,437.90.

Justice Fund	\$65,601.76
Current Expense	\$118,462.71
Ambulance	\$375,520.00
Indigent/Pension	\$24,524.05
District Court	\$9,793.10
Drug Court	\$945.00

Juvenile Tobacco Tax Grant	\$10,337.98
E-911	\$1,484.55
Fair	\$1,718.55
Junior College	\$2,100.00
Revaluation	\$99.00
DUI Interlock – Electronic Monitor	\$200.00
Vessel	\$328.05
Off Highway Vehicle Fund	\$27.00
Solid Waste	\$38,349.08
Noxious Weed	\$2,947.07

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Number of Ballots to be printed for the City Election by Caxton Printing.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the designation of Polling Places for the November 5th, 2019 taxing district elections.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Computer Arts Software License Agreement for the Sheriff’s Office.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Aerial Mosquito Control Services Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan to approve the Agreement for Pathology Services between Elmore County and Ada County.

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

Motion carried and so ordered

Motion by Wootan, second by Hofer to approve the Memorandum of Understanding between the City of Mountain Home and Elmore County regarding Law Enforcement Records Access by Law Enforcement Agencies for Law Enforcement Purposes.

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

Motion carried and so ordered

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

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk