

COMMISSIONERS MINUTES

OCTOBER 18, 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 Hofer, to amend the agenda by adding Public Hearing-Opening FY2019 Budget for Adjustments. A revised agenda was posted 45 hours prior to the commencement of this meeting.

CORBUS -**AYE**
WOOTAN -**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(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-08-19-03 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as SLRMC withdrew the Appeal.

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

Motion carried and so ordered.

K-09-19-01 Motion by Wootan, second by Hofer, to Approve with a reimbursement of \$25.00 per month and assignment of 50% of taxes received.

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

Motion carried and so ordered.

K-09-19-04 Motion by Wootan, second by Hofer, to deny as the applicant failed to cooperate and cannot be located.

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

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

K-9-19-12 Motion by Wootan, second by Hofer, to deny at this time. Need more information regarding 401K and a Harley Davidson motorcycle.

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

K-10-19-01 Motion by Wootan, second by Hofer, to suspend as the application is currently at DHW for Medicaid and the applicant has applied for SSI/SSDI.

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

Public Hearing Opened for adjustments to FY2019 County Budget.
No members of the Public wish to comment.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 723-19 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No.723-19 Adjustments to FY2019 County Budget.

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

Public Hearing closed.

Recess as Board of Elmore County Commissioners and convene is the Elmore County Ambulance District Board.

Motion by Corbus, second by Wootan, to approve the Joint Powers Agreement to join ICRMP and to allow the Chairman to sign on behalf of the Board.

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

Motion by Corbus, second by Wootan, to adjourn as the Elmore County Ambulance District Board and reconvene as the Board of County Commissioners.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the minutes for October 11, 2019.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

David Morse from the Idaho Attorney General’s office appeared before the Board to provide Ethics Training with the Elected Officials and Department Heads. Present at the training were Treasurer Amber Sloan, Tim Howley, Deb Ireland, Assessor Josh Dison, Traci Lefever, Vence Parsons, Heather Reynolds, Sheriff Mike Hollinshead, Steve Van Norman, Diana Clark, Alan Roberts, Dale Curran. Steve Williams, Dave Humpherys, Brad Stokes and Julie Lisle.

Recess

Regular session resumed.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 724-19 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.724-19 Amending Personnel Policy Regarding Elmore County Ambulance employees and Rescinding Resolution 716-19.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Juvenile Housing Agreement.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed.

Future of Public Defenders Office discussed.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss personnel issues and I.C. 74-206(f) to discuss pending litigation.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decisions were made as a result of the Executive session.

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

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Back in regular session.

Motion by Corbus, second by Wootan, to approve the Letter of Support for Alexis Pickering.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Alexis Pickering appeared before the Board and conducted United Way Community Health Assessment.

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of \$377,770.56.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$1,884.33.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Clerk Essl discussed the holiday schedule. Offices that are able to close will be closed the day after Thanksgiving.

Motion by Hofer, second by Corbus, to close County offices the day after Thanksgiving with the exception of District Court and all essential personnel.

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-9-19-12 Motion by Wootan, second by Hofer, to reverse the denial and approve with the condition the applicant provide his to address he is moving to in Arizona, including the County, with a reimbursement order of \$200.00 per month and 50% of taxes received.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk