

COMMISSIONERS MINUTES

JULY 24, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioner Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Wootan, to Amend the Agenda by adding Amendment to the Mosquito Abatement Agreement with the Department of Health and Welfare an Amended Agenda was posted 48 hours prior to the commencement of the session.

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:

K-05-09-02 and K-04-13-10 Motion by Hofer, second by Wootan, to waive the payoff amount on both cases and release the Lien.

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

K-09-18-06 Motion by Wootan, second by Hofer, to execute a partial release the Lien on the Arizona property.

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

Motion by Wootan, second by Hofer, to approve the Amendment to the Mosquito Abatement Agreement with the Department of Health and Welfare.

HOFER -AYE
WOOTAN -AYE

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

Deb Ireland Appeared before the Board to discuss Pine Transfer Station dumping issues.

Josh Dison appeared before the Board regarding a Homeowner’s Exemption. Ms. Morrison requested the hearing to address the Board regarding her request for a homeowner’s exemption on the additional building on her property but did not appear for the discussion. She had stated during the BOE hearing that her daughter had just moved in within the prior 30 days. Based on that information she would not have qualified for the Homeowner’s Exemption on that dwelling.

Mitra Mehta-Cooper and Ralph Blount appeared before the Board to issue Farm Inspections. Bennett Road Transfer Station Building Contract for Additional Services was addressed.

Motion by Corbus, second by Wootan, to approve the SPF Engineering contract to oversee the costs at the Bennett Road Transfer Station and as well as the Water Well in the amount of \$37,400 and authorize the Chairman to sign.

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

Motion by Hofer, second by Corbus, to approve the request for Waiver of Fees by Prairie QRU.

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

Traci Lefever appeared before the Board to discuss the E911 Grant Application as well as the Letter of Support.

Motion by Wootan, second by Hofer, to sign the Letter of Support for the Idaho Public Safety Grant.

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

Motion by Wootan, second by Corbus, to approve the Grant Application for the Idaho Public Safety Communications Commission.

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

Diana Clark appeared before the Board to request the Commissioners sign a Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act.

Motion by Wootan, second by Corbus, to sign the Proclamation of Recommitment to Full Implementation of the Americans with Disabilities Act.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

The Board presented Longevity Awards for five (5) years of service to Brian Fields, Tomi Hammers, Brady Patterson, James Meliza, Julia Kennedy and Tammy Vanmeer.

Motion by Wootan, second by Corbus to approve the expenses in the amount of \$349,625.08.

Justice Fund \$ 28,695.91

Current Expense \$ 69,092.89

Indigent/Pension \$ 7,525.90

District Court \$ 6,963.49

Ambulance District \$ 13,696.89

Drug Court \$ 295.95

Juvenile Tobacco Tax Grant \$ 1,507.50

E-911 \$ 39,718.98

Fair \$ 23.67

Fair-Capital Improvement \$ 160,318.23 \$

Extrication \$ 1,543.64

Solid Waste \$ 15,274.04

Vessel \$ 310.00

Court Facility \$ 61.00

Noxious Weed \$ 1,846.99

Industrial Revenue \$ 2,750.00

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(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. No decisions were made as a result of the Executive Session.

Josh Dison appeared before the Board to discuss an issue with a Property Tax Exemption on the Korean Baptist Church and a house they own on East 8th North. Assessor's Office was notified that the buildings were being rented out. Followed up with the point of contact, Kevin McCarthy. He verified the properties are being rented out and they are going to be sold. Requesting the Board reverse the Tax Exemption on those two parcels.

Motion by Wootan, second by Corbus, to reverse the Property Tax Exemptions on RPA01440030120A and RP04S06E126680A.

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

Alan Roberts appeared before the Board to request authorization to purchase a new vehicle for Extrication.

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

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

Rachele Klein and Ryan Muller appeared before the Board via telephone to discuss Bennett Road Landfill.

Motion by Hofer, second by Wootan, to approve tax cancellations on parcels MHTR0000359200, MHTR0000478800, MHTR0000376800, and RPA02680020130A in the total amount of \$201.55.

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

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

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

Julie Lisle appeared before the Board to provide a Status Report on the 2020 County Fair.

Shelley Essl and Amber Sloan discussed the Allocation from the Governor's CARES Act Proposal with the Board.

Alan Roberts appeared before the Board to provide updated information regarding his request for the purchase of an Extrication vehicle.

Motion by Corbus, second by Wootan, to approve the purchase of a Ram 550 for \$50,600.00 plus \$15,000.00 for the box remount if needed and authorize Alan Robert to negotiate a trade in of the existing vehicle with the approval of Commissioner Hofer regarding the trade in offer.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

Amber Sloan provided the Board with an update of the State Revenue forecast.

Daniel Page and Heather Reynolds appeared before the Board to request additional funds for an Open Deputy Prosecutor Position within the Prosecutor’s Office.

Shelley Essl went over the proposed FY 2021 Budget with the Board.

Motion by Hofer, second by Wootan, to adjourn.

HOFER -AYE

WOOTAN -AYE

CORBUS -AYE

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk