

COMMISSIONERS MINUTES

JUNE 19, 2020

The Elmore County Commissioners met in special 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 Corbus, to amend the Agenda by adding Executive Session – Property Tax/Homestead Exemption Legal Analysis and Executive Session- Legal Options for Pending Litigation, Ballentyne Subdivision. An amended Agenda was posted 17 ½ hours prior to the commencement of this session.

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

Motion by Hofer, 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.

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-10-19-05 Motion by Wootan, second by Corbus, to approve conditionally with agreement between Elmore County and St. Luke’s.

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

Motion by Hofer, second by Wootan, to approve the minutes for June 5, 2020.

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

Motion by Corbus, second by Hofer, for ratification of the Chairman’s execution of the Customer Consent to proceed with Engineering Design from Idaho Power.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to authorize Al Hofer as Chairman to execute certain documents pertaining to the construction of the Bennett Road Transfer Station, such as utility agreements, pay requests, change orders under \$10,000.00 and one-time expenses associated with the project under \$10,000.00.

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

Motion carried and so ordered.

Heather Reynolds and Sheriff Mike Hollinshead appeared before the Board to discuss a second part-time position at Driver’s License.

Motion by Corbus, second by Hofer to authorize filling the four positions, Part-time Driver’s License, Glens Ferry Code Enforcement, Maintenance Specialist and Detention Deputy.

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

Motion carried and so ordered.

Terrill Howard, Casey Lawson and Heather Reynolds appeared before the Board to discuss the Blue Cross renewal for FY 2021.

Judge Epis and Daniel Page appeared before the Board to discuss options for holding Jury Trials. They have found a possible solution. Use of the Conference room in the basement of the old Law Enforcement building is one of the options they are looking at for that purpose.

Josh Dison appeared before the Board to update them regrading the use of CARES Act Funds for Property Tax Relief.

Connie Crusier appeared before the Board to present the Fund Request for Mountain Home Senior Citizens Center for FY2021. Requesting \$4,333.33 and Meals on Wheels request for \$3,500.00.

John Kieffer appeared before the Board to present the Fund Request for Elmore Soil & Water Conservation for FY 2021. Requesting \$10,000.00.

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

HOFER -**AYE**

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

Motion carried and so ordered.

Executive Session was held regarding a Code Enforcement issue.

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

Kay Knab appeared before the Board to present the Fund Request for the Three Island Senior Citizens Center. Requesting \$2,000.00.

Debbie Shoemaker and Stefanie Kazyaka appeared before the Board to present the Fund Request for the Mountain Home Historical Museum. Requesting \$6,000.00.

Motion by Hofer, second by Wootan to approve Agreement for Fire Protection for Bennett Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan to approve the Independent Contractor Agreement with Allen’s Water Tender for Snow Removal at Pine.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan to approve the Independent Contractor Agreement with Joe Inama for the Atlanta Trash.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus to approve the Professional Services Agreement for Construction Management Services by ZGA Architects and Planners for Elmore County’s Fairground Improvement Public Works Construction Project.

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

Motion carried and so ordered.

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

Jared Ricks appeared before the Board via telephone to provide a Public Defense Commission Update. The Public Defense Commission is not asking for any changes to the County’s contracts.

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

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

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

Scott Campbell appeared before the Board to discuss Water Project Funding and the RFA Letter received from Army Corps of Engineers.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation and I.C. 74-206 (c) to discuss interest in real property.

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.

Motion by Wootan, second by Hofer, to proceed with Motion for Summary Judgment in the Ballentyne Subdivision case.

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

Sheriff Mike Hollinshead, Shauna Gavin, Mike Pray, Kyle Moore and Steve Burnett appeared before the Board to review the proposed Budget for FY2010 for the Sheriff's Office, Jail and Dispatch. Neil Timmerman provided the Board with a presentation for the Jail Security System – M2.

Motion by Hofer, second by Corbus, to adjourn.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk