

COMMISSIONERS MINUTES

AUGUST 21, 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, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Wootan, to amend the Agenda by adding FY2021 Indigent Defense Financial Assistance Agreement, an amended Agenda was posted 44 hours prior to the commencement of the meeting.

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-08-20-02 Motion by Hofer, second by Wootan, to deny as the applicant has Medicare Coverage and Bingham Memorial Hospital withdraw the Application.

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

K-08-20-03 Motion by Hofer, second by Wootan, to deny as the applicant was approved E-Med and SLRMC withdraw the application.

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

Motion by Hofer, second by Corbus, to approve the minutes for August 14, 2020.

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

Motion by Hofer, second by Wootan, to approve the FY2021 Indigent Defense Financial Assistance Agreement.

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

Clerk Shelley Essl provided an Update regarding the Governor’s Tax Relief Funds under the CARES Act.

Department Heads meeting was held. Present were Carol Killian, Traci Colton, Mike Hollinshead, Deb Ireland, Heather Reynolds.

Carol Killian provided an update from Disaster Services.
Traci Colton provided an update from Veteran’s Services.
Deb Ireland provided an update from Landfill.
Heather Reynolds and Kelly Curry provided an update from Human Resources.

Mike Hollinshead and Kyle Moore appeared before the Board to provide a report from the Sheriff’s Office.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications.
HOFER -AYE
WOOTAN -AYE
CORBUS -AYE **Motion carried and so ordered.**

Recess at 10:50 a.m.

Back on record at 10:58 a.m.

Motion by Hofer, second by Wootan, to approve the Diamond Pharmacy Agreement for Jail Pharmacy Services.

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) to discuss exempt records. 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. Scott Campbell appeared before the Board to discuss Water Project Issues.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$378,903.16.

Justice Fund	\$ 30,810.58
Current Expense	\$ 63,370.74
Indigent/Pension	\$ 11,540.57
District Court	\$ 4,625.14
Ambulance District	\$ 12,049.35
Drug Court	\$ 571.31
Juvenile Tobacco Tax Grant	\$ 663.00
Juvenile Correction Act Fund	\$ 11,400.00
E-911	\$ 6,128.49
Revaluation	\$ 228.34
Solid Waste	\$ 8,520.95
Vessel	\$ 47.57
Fair-Capital Improvement	\$ 224,808.75
Noxious Weed	\$ 138.37
Industrial Revenue	\$ 4,000.00

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.

A public hearing was held to review the FY2021 Elmore County budget, Pest Abatement District budget and Ambulance District budget. No members of the public present wished to comment. The hearing was closed.

Motion by Corbus, second by Wootan to approve the Elmore County Budget for FY2021.

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

Public Hearing was closed.

Motion by Corbus, second by Wootan to approve the Elmore County Ambulance Budget for FY2021.

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

Public Hearing was closed.

Motion by Wootan, second by Corbus to approve the Pest Abatement Budget for FY2021.

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

Public Hearing was closed.

Mike Hollinshead appeared before the Board to discuss a Storage Facility for the Detectives. The costs will come from the DEA Funds from drug forfeitures.

John Faulkner appeared before the Board to discuss the County’s Protest to Cat Creek Water Rights.

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