

**COMMISSIONERS MINUTES**

**SEPTEMBER 11, 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 4<sup>th</sup> East, Mountain Home, Idaho.

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

Motion by Hofer, second by Corbus, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Letter of Support for Elmore Soil Conservation District”. A revised agenda containing the additional agenda item was posted 19 ½ hours prior to the commencement of this meeting.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the letter of support for the Elmore Soil and Water Conservation District.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Juvenile Detention Housing Agreement with Twin Falls County.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Liquor License for Blue Pit Brewing LLC.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$237,460.18.

Justice Fund	\$ 37,196.91
Current Expense	\$ 129,450.42
Indigent/Pension	\$ 23,441.97
District Court	\$ 1,957.22
Ambulance District	\$ 15,752.32
Drug Court	\$ 2,187.50
Juvenile Tobacco Tax Grant	\$ 15,404.41

Juvenile Corrections Act Funds	\$ 466.00
E-911	\$ 3,484.37
Fair	\$ 32.31
Fair Capital Improvement	\$ 2,471.80
Solid Waste	\$ 2,802.95
Court Facility	\$ 594.96
Capital Improvement	\$ 574.79
Noxious Weed	\$ 892.25
Industrial Revenue	\$ 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) – 31-874 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.

Mike Hollinshead appeared before the Board to discuss his request for a new Search and Rescue vehicle. Has discussed with the head of Search and Rescue, the Clerk and the procurement officer. Will be waiting on that request until after October 1, 2020.

Josh Dison - Assessor, Amber Sloan - Treasurer and Shelley Essl - Clerk appeared before the Board to discuss the use of CARES Act Funds for the Public safety Employee Salaries and Property Tax Relief.

Motion by Wootan, second by Corbus, to not apply for the CARES Act Funds Property Tax Reduction Plan based on consistent direction.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan to increase the budget by 3% for FY 2021.

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

**Motion carried and so ordered.**

Dustin Fink appeared before the Board to provide the Annual Review of the ICRMP Policy.

Mitra Mehta-Cooper and Ralph Blount appeared before the Board to discuss a rezoning request. Commissioner Wootan recused himself.

Motion by Hofer, second by Corbus, to authorize Land Use to initiate the Rezoning Ordinance Map Amendment.

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

Ralph Blount appeared before the Board to provide information to the Board regarding the Employee Tax Deferral.

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

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

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 773-20 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 773-20, Amending the Compensation or Pay Rate of Designated Employees.

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

Scot Campbell, Dylan Lawrence and Jim Wrigley appeared before the Board to discuss the Water Project.

Motion by Hofer, second by Wootan, 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.

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

**HOFER** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Terry Ratliff appeared before the Board to discuss his request to hire an additional Attorney for his office.

Motion by Corbus, second by Wootan, to approve the Third Amendment to the Contract for Provision of Public Defender Services for Elmore County.

**HOFER** ..... -**AYE**

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

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper appeared before the Board to provide an update to the Mayfield Townsite. Josh Dison was also present at the meeting.

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**