

COMMISSIONERS MINUTES

FEBRUARY 5, 2021

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 Al Hofer and Crystal Rodgers, Civil Attorney Buzz Grant and Clerk Shelley Essl.

K-10-20-04 Motion by Corbus, second by Rodgers, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

CORBUS -**AYE**

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

The Governor’s Order to move to Stage 3 was discussed. In Stage 3, gatherings of 50 people or less is allowed. Due to the move to Stage 3, the commissioners decided to re-open the courthouse and all county offices to the public. District Court will remain closed to the public as they follow the Order of the Supreme Court.

Mountain Home Police Chief Conner and Traci Lefever, E911 Coordinator discussed a “call taker” position in dispatch to take non-emergency calls.

Motion by Corbus, second by Rodgers, to approve the Centurylink Quote for Extra Workstation at Mountain Home Air Force Base and authorize Traci Lefever to sign.

CORBUS -**AYE**

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, approve the Clinical Engineering Agreement with St. Luke’s Health System for Elmore Ambulance Service.

CORBUS -**AYE**

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Alan Roberts, EMS Director, and Sheriff Hollinshead discussed possible property improvements and future growth on the grounds from the Public Services Building to the County Jail.

Judge Fleming and Trial Court Administrator Sandra Barrios discussed the courthouse security transition in Executive Session.

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

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

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Corbus, second by Hofer, to approve the BCI invoice for the installation of the value at the recharge pit in the amount of \$12,980.00.

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

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the First Amendment to Medical Services Contract and Rider to Medical Services Contract with Sawtooth Correctional Medicine, LLC.

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

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the request for reappointment to the P&Z Commission from Mitch Smith.

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

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

RODGERS..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Julie Lisle, Fair Manager, reviewed a working draft of the fairground RV park operating plan.

Water Attorneys Scott Campbell and Dylan Lawrence gave a status report on the county's water projects in Executive Session.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(f) to discuss a pending litigation. Roll call vote was taken.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to approve the minutes for January 15, 2021 & January 29, 2021.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve tax cancellations in the amount of \$14.46.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 794-21 and refer to it in title only.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Resolution No. 794-21, Destruction of Certain Elmore County Records, Clerk’s Office.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Hammett Dumpster Site Option Exercise Letter with CVF Legacy, LLC.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Certificate of Residency applications.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$622,063.17.

Justice Fund	\$ 32,271.23
Current Expense	\$ 392,683.54
Indigent/Pension	\$ 8,001.92
District Court	\$ 9,987.87
Ambulance District	\$ 3,840.86
Pest Abatement District	\$ 231.74
Drug Court	\$ 1,312.51
Juvenile Corrections Act	\$ 711.90
Juvenile Lottery	\$ 3,465.24
Juvenile Tobacco Tax Grant	\$ 10,898.88
E-911	\$ 4,998.31
Fair	\$ 4,195.11
Junior College	\$ 500.00
DI Interlock – Electronic Monitor	\$ 900.00
Revaluation	\$ 1,655.11
Solid Waste	\$ 127,598.47
Capital Improvement	\$ 42.00
Noxious Weed	\$ 124.89
Industrial Revenue	\$ 18,643.59

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

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

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed.

Steve Williams, Pest Abatement Manager, and Danny Downen, Purchasing Agent, discussed the purchase of a truck.

Motion by Corbus, second Hofer, by to authorize Purchasing Agent to complete the purchase of a 2021 Dodge Ram 150 Quad Cab Pickup in the amount of \$22,981.00.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Sheriff Hollinshead and Lieutenant Steve Burnett and a status report on the lease program for patrol vehicles.

Heather Reynolds, HR Manager, reviewed the proposal of recommended wage increases for certain employees.

Motion by Corbus, second by Hofer, to approve the wage increase for certain general schedule employees (excluding sworn law enforcement and ambulance service) that will follow the established structure for FY2021 in the amount of \$106,118.00.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to extend the payment of COVID time until for employees who have children who are virtual learning until March 31, 2021.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**
RODGERS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk