

COMMISSIONERS MINUTES

FEBRUARY 19, 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.

Motion by Corbus, second by Hofer, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Ordinance No. 2021-01- Adopting the Zoning Map Amendment 2020-01 and Adoption of the Community Wildfire Protection Plan into All Hazard Mitigation Plan”. A revised agenda containing the additional agenda item was posted 22 1/2 hours prior to the commencement of this meeting.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Karla Post made a request on behalf of Desert Sage Health Center to use the county’s Public Services building on American Legion Boulevard for administration of the Covid-19 vaccine.

Deputy Lucas Varela and Lt. Steve Burnett discussed an issue with not having proper snowmobiles to use for patrol details in the Pine area.

The monthly department head meeting was held. Present were Traci Colton, Veterans Services Officer, Deb Ireland, Landfill Supervisor, Carol Killian, Disaster Services Coordinator, Steve Van Norma, IT Manager, Mitra Mehta-Cooper, Land Use & Building Director, Danny Downen, Purchasing Agent and Tim Howley, Probation Services.

Motion by Corbus, second by Rodgers, to authorize the purchase of a 1994 Ford L9000 dump truck in the amount of \$35,100.00 for the Bennett Road Landfill to include a pentle hitch, DOT inspection and 2 year warranty on the motor, and authorize Deb Ireland and Danny Downen to sign documents.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for February 12, 2021.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$155,212.59.

Justice Fund \$ 38,342.13

Current Expense \$ 35,459.93

District Court \$ 3,246.45

Ambulance District \$ 16,943.84

Pest Abatement District \$ 2,826.66

Drug Court \$ 413.20

Vessel \$ 272.00

Juvenile Tobacco Tax Grant \$ 10,636.12

Juvenile Corrections Act Funds \$ 7,800.00

E-911 \$ 5,546.48

Fair \$ 5,995.45

Fair – Capital Improvement \$ 219.00

Junior College \$ 13,850.00

Solid Waste \$ 13,052.55

Court Facility \$ 61.00

Capital Improvement \$ 360.61

Noxious Weed \$ 187.17

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 795-21 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. 795-21, Amending the Pay Rate of Certain Elmore County Employees.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

LTC Eric Sharp, LTC Steve Arnett and Charlie Baun, Orchard Combat Training Center and Amanda Hoffman and Brent Ralston, BLM appeared to discuss the OCTC Simco Training Area expansion project.

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

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

Motion carried and so ordered.

A public hearing was held for the Zoning Ordinance Map Amendment 2020-01. Land Use & Building Department Director Mitra Mehta-Cooper gave the background of the application. There was a request to rezone approximately 250 acres of land, currently zoned as Highway/Interstate Commercial (C-2). Based on existing and future land uses in the proposed area and its surroundings, it was proposed a combination of Rural Residential-Mixed Use (RR-MU), Agricultural (Ag) and Highway/Interstate Commercial (C-2). A public hearing was conducted with the Planning and Zoning Commission unanimously recommends approval of the Zoning Map Amendment to the Board of County Commissioners. Justin Wootan and Cody Pollard testified in favor of the amendment. There was no one present that wanted to testify as neutral or in opposition of the amendment. The hearing was closed.

Motion by Hofer, second by Corbus, to approve Ordinance 2021-01 Adopting the Zoning Ordinance Map Amendment 2020-01.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve a part time position as an assistant to the commissioners to handle duties related to water acquisition.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Watchguard Extended Warranty in the amount of \$26,225.00.

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(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 Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk