

COMMISSIONERS MINUTES

APRIL 23, 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 Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

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 “Termination of Xerox Contract”. A revised agenda containing the additional agenda item was posted 44 hours prior to the commencement of this meeting.

Daniel Page and Mike Hollinshead appeared before the Board to discuss the Security Services and Joint Powers Agreement with the City of Glens Ferry.

Motion by Corbus, second by Rodgers to approve the Security Services and Joint Powers Agreement with the City of Glens Ferry effective October 1, 2021.

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

Motion by Hofer, second by Corbus, to approve the minutes for April 16, 2021.

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

Motion by Corbus, second by Hofer to Approve the number of Ballots to print for May 18th, 2021 Election.

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

Christy Acord appeared before the Board to discuss the Department of Commerce Grant Match Letter and provide an update.

Motion by Corbus, second by Rodgers to sign the Department of Commerce Grant Match Letter.

- 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 \$84,978.38.

Justice Fund	\$ 20,176.75
Current Expense	\$ 48,693.54
District Court	\$ 454.32
Ambulance District	\$ 1,312.85
Pest Abatement District	\$ 1,616.98
Drug Court	\$ 27.20
Juvenile Tobacco Tax Grant	\$ 1,298.01
E-911	\$ 88.66
Fair	\$ 1,724.06
Consolidated Elections	\$ 83.98
Snowmobile	\$ 4,869.74
Solid Waste	\$ 4,616.39
Idaho Youth Plates/Sheriff	\$ 15.90
CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Shelley Essl – Clerk and Trevor Powell – Security Operations appeared before the Board to discuss the Security Operations Budget. Some additional funds will need to be put into the Security Operations budget based on the transition from the Sheriff’s Office.

Department Heads meeting was held. Present at the meeting were Trevor Powell – Courthouse Security, Steve Van Norman – IT, Danny Downen – Procurement Officer, Deb Ireland – Landfill, Mitra Mehta-Cooper – Land Use, Tim Howley – Justice Services, Carol Killian – Disaster Services, Traci Colton – Veteran Services

Steve Van Norman and Danny Downen discussed the Termination of the Xerox Contract with the Board.

Motion by Hofer, second by Corbus to sign the Notices of Termination of Maintenance Agreements and Lease Agreements.

CORBUS	-AYE
RODGERS	-AYE
HOFER	-AYE

Motion carried and so ordered.

Department Head meeting continued. Deb Ireland, Mitra Mehta-Cooper, Tim Howley, Carol Killian and Traci Colton provided updates regarding their departments.

Motion by Corbus, second by Hofer, 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.

Daniel Page appeared before the Board to discuss Animal Control Complaints.

Motion by Corbus, second by Hofer, 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 suspend the reading of Resolution No. 803-21 and refer to it in title only.

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

Motion by Corbus, second by Hofer, to approve Resolution No. 803-21, Amending the Rate of Pay for Certain Elmore County Employees.

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

Mitra Mehta-Cooper and James Roddin appeared before the Board to discuss the Hamilton House Code Issues. Applicant has requested an extension of 180 days and has been keeping in close contact with the Land Use Department.

Shondi Lott discussed the Sheriff Inmate Labor Fees. A Public Hearing will be held on May 14th for the request to raise the fee to \$25.00 per day.

Tim Howley and Alicia Baptiste appeared before the Board to review the Idaho Department of Juvenile Corrections Annual Report.

Tim Howley, Paul Sheppard and Commissioner Brent Reinke of Twin Falls County appeared before the Board to discuss the Cost of Juvenile Detention.

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 to hear a request for 63-602NN Tax Exemption submitted by Mountain Home Adult Training Academy, LLC.

Josh Dison, Brock Cherry and Mirazim Shakoori presented the request to the Board. No public comments were made.

Motion by Hofer second by Rodgers to approve a 63-602NN Tax Exemption to Mountain Home Adult Training Academy, LLC for five (5) years)

CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

The Hearing was then closed.

Josh Dison appeared before the Board to discuss multiple items on the agenda.
Pending recommendations from State Board of Equalization.

Annual 63-602NN report from Inventive LLC was given to the board.

Motion to Corbus, second by Rodgers, to approve the Tax Exempt Properties provided by Assessor, Josh Dison.

CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Shelley Essl appeared before the Board to discuss establishing Per Diem Rates.

Bids for Jail Inmate Telephone Services Opened. Two bids were received, C-Tel and Securus Technologies. Board will review the bids and award bid at the May 14th meeting.

Part Time Administrative Assistant Position for County Water Projects was discussed.

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