

COMMISSIONERS MINUTES

JUNE 4, 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, and Clerk Shelley Essl.

Motion by Corbus, second by Rodgers, Pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding “Resolution 809-21, Coronavirus Recovery Funds and Inter-Basin Water Project”. A revised agenda containing the additional agenda item was posted 42 hours prior to the commencement of this meeting.

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) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-04-21-01 Motion by Corbus, second by Rodgers, to deny as the applicant has refused to apply for Medicaid for her infant at Department of Health and Welfare. Elmore County is not the last resource.

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

Motion carried and so ordered.

K-04-21-02 Motion by Corbus, second by Rodgers, suspend while Department of Health and Welfare reviews documents sent for E-Med coverage.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the minutes for May 14, 2021 & May 24, 2021.

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

Motion carried and so ordered.

The Fairground RV park was discussed.

Public Defender Terry Ratliff reviewed his FY2022 budget requests.

Darci Anderson representing CASA reviewed their FY2022 funding request.

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.

Sue Fish, South Fork of the Boise River Senior Center reviewed their FY2022 funding request.

MaryAnne Peavey and Water Attorney Scott Campbell reviewed several financing options for the County’s water projects.

Water Attorneys Scott Campbell and Dylan Lawrence and Bob Hargrove and Terry Scanlan of SPF Water Engineering discussed budgeting components for county water projects.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$283,187.06.

Justice Fund	\$ 23,664.99
Current Expense	\$ 151,755.32
Indigent/Pension	\$ 14,603.04
District Court	\$ 13,375.18
Ambulance District	\$ 11,737.14
Pest Abatement District	\$ 370.20
Drug Court	\$ 1,386.02
Juvenile Tobacco Tax Grant	\$ 569.85
E-911	\$ 1,747.95
Fair	\$ 14,632.84
Planned Development	\$ 6,151.75
DI Interlock – Electronic Monitor	\$ 345.00
DMV Trust Fund	\$ 45.00
Solid Waste	\$ 41,098.93
Capital Improvement	\$ 418.62
Vessel	\$ 1,285.23

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the MOA with Idaho Dept of Juvenile Corrections for Community Based Alternative Services and Substance Use Disorder Services Programs.

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 \$1,621.98.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 809-21 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. 809-21, Coronavirus Recovery Funds and Inter-Basin Water Project.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 810-21 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. 810-21, Amending the Pay Rate of Certain County Employees.

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 Corbus, second by Hofer, to approve the purchase of 10 Hewlett-Packard Laptops and Docking Stations in the amount of \$9440.00, and one Dell Rugged Laptop for Land Use in the amount of \$3,687.35.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Amendment #2 to the Health and Welfare Mosquito Abatement Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize Traci Colton to sign the Letter of support for Falcon’s Landing LEAP Housing proposal for the proposed development of 54 units of veterans supportive housing.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Mitra Mehta-Cooper, Land Use and Building Department Director reviewed her FY2022 budget requests.

Assessor Josh Dison reviewed his FY2022 budget requests.

Brad Stokes, County Extension Agent, reviewed his FY2022 budget requests.

Treasurer Amber Sloan reviewed her FY2022 budget requests.

Deb Ireland, Landfill Supervisor, reviewed her FY2022 budget requests.

Traci Colton, Veterans Service Officer, reviewed her FY2022 budget requests.

Carol Killian, Disaster Services Coordinator, reviewed her FY2022 budget requests.

Julie Lisle, Fair Manager, reviewed her FY2022 budget requests.

Commissioner Hofer left the meeting.

Attorney Ralph Blount discussed the Glenns Ferry Cell Tower Lease Agreement with AT&T.

Motion by Corbus, second by Rodgers, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**ABSENT**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk