

COMMISSIONERS MINUTES

AUGUST 6, 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 Hofer, 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-06-21-02 Motion by Rodgers, second by Hofer, deny as the applicant stated he did not want county assistance and would self pay his medical bills. The applicant failed to cooperate.

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

K-07-21-03 Motion by Rodgers, second by Hofer, deny as the applicant stated he did not want assistance, failed to cooperate and St. Luke’s Regional Medical Center withdrew the application.

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

K-07-21-04 Motion by Rodgers, second by Hofer, deny as the applicant was under a court ordered involuntary hold and St. Luke’s Regional Medical Center withdrew the application.

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

Attorney Amanda Schaus met with the board in executive session.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records and I.C. 74-206(1)(f) 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.

The Mayfield Townsite work session that was held on July 30th was discussed. The commissioners requested a written transcript of the work session. Attorney Schaus recommended that once the transcript is received, that it be posted on the county website, along with other documents from the work session. Schedule a public hearing and send notice of public hearing, to include information on how the public can access the documents from the work session. At the hearing, there will be an opportunity for public comment on the new information from the work session only. Deliberations will then be scheduled.

Assessor Josh Dison gave his monthly report to the board.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 822-21 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. 822-21, Destruction of Certain Elmore County Records for the Sheriff’s Office.

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

Motion by Corbus, second by Hofer, to approve the Letter of Support for Desert Sage Health Centers.

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

Motion by Hofer, second by Corbus, to approve the minutes for July 23, 2021 and July 30, 2021.

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

Motion by Corbus, second by Hofer, to approve the Liquor License Renewals for FY2022.

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 \$306,825.69.

Justice Fund	\$ 45,087.49
Current Expense	\$ 149,254.11
Indigent/Pension	\$ 22,171.40
District Court	\$ 9,943.79
Ambulance District	\$ 25,121.13
Pest Abatement District	\$ 3,583.49
Drug Court	\$ 1,902.82
Juvenile Tobacco Tax Grant	\$ 884.15
E-911	\$ 7,432.62
Fair	\$ 9,946.08
Vessel	\$ 1,268.32
Revaluation	\$ 41.86
Solid Waste	\$ 23,574.73
Capital Improvement	\$ 2,047.78
Noxious Weed	\$ 943.17
Industrial Revenue	\$ 1,750.00
DMV Trust Fund	\$ 55.25
Idaho Youth Plates/Sheriff	\$ 1,817.50

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 \$360.74.

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

Motion carried and so ordered.

Jennifer Roark, Public Defense Commission gave the board a quarterly update. Public Defender Terry Ratliff was also present, and the Indigent Defense financial assistance was discussed.

Motion by Rodgers, second by Corbus, to approve the FY2022 Indigent Defense Financial Assistance Agreement.

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

Motion carried and so ordered.

Christy Acord, Economic Development, reviewed Economic Development funding opportunities.

A short recess was taken. Regular session resumed.

A Public Hearing was held regarding Variance Application VAR-2021-01 for Lot 30 Block 10 of the Fruitdale Subdivision. Phillip Mills appeared on behalf of the applicant Nathan Gurwell. No public was present. The applicant is requesting to build an accessory dwelling on Parcel RP00060010030A.

Motion by Hofer, second by Corbus, to approve the Variance Application VAR-2021-01.

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

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

HOFER **-AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Findings of Facts, Conclusion of Law and Order.

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

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

HOFER **-AYE**

Motion carried and so ordered.

Heather Reynolds, HR Manager discussed the progression of the ADA payroll system and possible reimplementations of COVID protocols.

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