

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.

The monthly Elected Officials meeting was held. Present were Assessor Josh Dison, Treasurer Amber Sloan, Clerk Shelley Essl and Sheriff Mike Hollinshead.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$467,336.64.

Justice Fund	\$ 223,644.77
Current Expense	\$ 92,222.61
Indigent/Pension	\$ 31,605.57
District Court	\$ 7,136.66
Ambulance District	\$ 56,632.30
Pest Abatement District	\$ 143.49
Revaluation	\$ 1,463.39
Drug Court	\$ 48.88
Juvenile Tobacco Tax Grant	\$ 1,262.43
E-911	\$ 5,069.53
Fair	\$ 2,619.77
Junior College	\$ 2,100.00
Consolidated Elections	\$ 644.09
Solid Waste	\$ 33,438.78
Vessel	\$ 477.61
Noxious Weed	\$ 4,879.28
Planned Development	\$ 3,927.50
Idaho Youth Plates/Sheriff	\$ 19.98

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

Motion carried and so ordered.

Sheriff Hollinshead and Jail Commander Shauna Gavin request the purchase of a UV Light System for the mitigation of COVID-19 for the use in the jail and other county facilities.

Motion by Hofer, second by Corbus, to approve the purchase of a UV light in the amount of \$35,000.00 and the extended service and warranty in the amount of \$2,500.00.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Agreements for Access to Certain County Records for Alliance Title Boise, Alliance Title Mountain Home and Guaranty Title.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the rental agreement between the American Legion Post #26 and the Land Use Department increasing the fee to \$150.00 per 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(1)(b) personnel issue, 74-206(1)(d) exempt records and 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.

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

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

Motion carried and so ordered.

A public hearing was held for the Mayfield Townsite Development Agreement Review Deliberations. Chairman Corbus opened the hearing. Several members of the public were in attendance. Chairman Corbus reviewed preliminary matters and written testimony was entered into the record for review by the board. Testimony was heard from those opposed to the project and those in favor of the project. Attorney Todd Lakey, representing the project owners spoke about the ongoing progress with the project.

The hearing was closed and deliberations were held.

Motion by Hofer, second by Corbus, to find that the Developer has somewhat complied in good faith with the Development Agreement, and may continue with its development plans and submit its first preliminary plat, but at the same time as submitting the preliminary plat, the Developer will submit a report to the Planning Director showing the status of meeting each condition of approval under the Development Agreement, including all information required under Condition No. 71 and the Planning Director is directed to promptly schedule a Board review of the report, in which the Developer will make a presentation to the Board regarding the report and status of meeting the Development Agreement conditions.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the hiring of a third party consultant, which may be HDR, to review and process the plat submission at the Developers expense.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Idaho Office of Emergency Management 2021 Subrecipient Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Juvenile Detention Housing Agreement with Canyon County.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Amendment No. 7 to the Redwood Toxicology Agreement for drug testing services.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Economic Development Mutual Assistance Agreement between Elmore County and Glenns Ferry.

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

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Professional Services Agreement for Economic Development Services.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Agreement with Avertest, LLC for drug testing services.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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