

COMMISSIONERS MINUTES

SEPTEMBER 10, 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(1)(b) to discuss a personnel issue 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.

Chief Deputy Appraiser Terry Hughes discussed a tax refund for parcel # RP04S06E143030. Due to a clerical error the homeowner was over charged the following: Tax year 2020 - \$600.57, tax year 2019 \$462.40 and tax year \$496.42.

Motion by Corbus, second by Rodgers, to approve the tax cancelation on parcel # RP04S06E143030 in the amount of \$1,559.39.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Tom Hiler discussed the possibility of including propane services into the current annual fuel contract.

Dustin Fink, ICRMP Insurance representative, gave the annual insurance review.

Motion by Corbus, second by Rodgers, to approve the Elmore County ICRMP Policy and Joint Powers Agreement for FY2021-2022.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to recess as the Board of County Commissioners and convene as the Elmore County Ambulance District Board.

CORBUS -**AYE**

RODGERS -**AYE**

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

Motion by Corbus, second by Rodgers, to approve the Elmore County Ambulance District ICRMP Policy for FY2021-2022.

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

Motion by Corbus, second by Hofer, to recess as the Elmore County Ambulance District Board and convene as the Board of County Commissioners.

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

Motion by Corbus, second by Hofer, to approve the IPSCC Grant Award Document in the amount \$53,964.65.

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

Motion by Rodgers, second by Corbus to approve the minutes for September 3, 2021 with a correction regarding tire machine.

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

Gary Klett – Post 3646 Glenns Ferry, Mark Russell – Post 26, Mike Thurlow – Post 101 and Charlie Abrahamson – Post 101 /State Adjundts Office appeared before the Board to discuss the funding received by the War Memorials.

A public hearing was held for Final Plat Sub-2021-02-B. Chairman Corbus asked if anyone would like to submit any written testimony for the record. None was submitted. Mitra Mehta-Cooper, Land Use and Building Department Director gave a brief overview of the final plat submission. Dan Tobar spoke and stated that he lives a few parcels over. He had a question of what kind of dwelling was going to be build because they have some concerns with the lack of water in the area and what may happen if another well was drilled. Cassandra Barrington, the owner of the property in question, stated that it will be a manufactured home with one out building and no agricultural usage and they will only be using enough water for a normal four person family.

The hearing was closed.

Motion by Hofer, second by Corbus, to approve Final Plat Sub-2021-02-B.

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

Motion carried and so ordered.

A public hearing was held for Final Plat Sub 2021-03-B. Chairman Corbus asked if anyone would like to submit any written testimony for the record. None was submitted. Mitra Mehta-Cooper, Land Use and Building Department Director gave a brief overview of the final plat submission. Kevin Bentley, the developer of the property, spoke and stated that he has a concern regarding Condition of Approval #4 which deals with working with Idaho Department of Fish and Game to address concerns of federally protected Slickspot Peppergrass and how this will be handled in the future. The Commissioners discussed the concern and suggested striking that condition.

The hearing was closed.

Motion by Hofer, second by Corbus, to approve Final Plat Sub 2021-03-B striking Condition of Approval #4.

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

Motion carried and so ordered.

A public hearing was held for Zoning Map Amendment ZMA 2021-02. Chairman Corbus asked if anyone would like to submit any written testimony for the record. None was submitted. Mitra Mehta-Cooper, Land Use and Building Department Director gave a brief overview of the amendment. Paula Szafranski spoke and stated that she lives on the back end of the property and requested that a privacy fence be put up on her property as to not diminish the value of her property and to provide a buffer zone between her property and the commercial property. Stan Scott, the property owner, spoke and stated that he will work with her once the development process starts.

The public hearing was closed.

Motion by Hofer, second by Rodgers, to approve Zoning Map Amendment ZMA 2021-02.

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

Motion carried and so ordered.

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 Hofer, second by Corbus, to adjourn for lunch.

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

HOFER -AYE

Motion carried and so ordered.

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

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk