

COMMISSIONERS MINUTES

OCTOBER 22, 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.

Becky Garvey appeared before the Board to introduce herself as a Candidate for the Mountain Home City Council.

Motion by Hofer, second by Rodgers, to approve the minutes for October 15, 2021

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

Motion carried and so ordered.

Amber Sloan appeared before the Board to provide an update regarding the Treasurer’s report.

Motion by Corbus, second by Hofer, to approve Independent Contractor Agreement with Allen’s Water Tender for Snow Removal at Pine.

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

Motion carried and so ordered.

Department Head meeting was held. Present at the meeting were Deb Ireland – Landfill Director, Mitra Mehta-Cooper – Land Use Director, Carol Killian – Disaster Services Coordinator, Steve Van Norman – IT Director, Alan Roberts – EMS Director, Traci Colton – Veteran’s Service Officer, Traci Lefever – E911 Coordinator, Heather Reynolds – Human Resources Manager.

Motion by Corbus, second by Hofer, to authorize HR to advertise a full time IT position for the IT department.

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

Motion carried and so ordered.

Motion by Hofer, second by Reynolds, to approve Letter of Engagement with Amanda Schaus for legal guidance regarding the revision of Elmore County Planning and Zoning Code

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

Motion carried and so ordered.

Motion by Hofer, second by Reynolds, to approve Letter of Engagement with Amanda Schaus for legal guidance regarding the Mayfield Springs Planned Community Development Agreement

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Elmore County Ordinance No. 2021-02 and refer to it in title only.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Elmore County Ordinance 2021-02, Amending the Snowmobile Ordinance.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Dewey Crane appeared before the Board to discuss the Elmore County Trash Hauling Agreement and the Solid Waste Management Agreement.

Mitra Mehta-Cooper introduced the new County Engineer, Angela Michaels to the Board.

Mike Hollinshead and Heather Reynolds appeared before the Board to discuss the Reserves Pay Resolution.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 827-21 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. 827-21, Revising or Amending the Compensation of Designated Elmore County Employees.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to suspend the reading of Resolution No. 826-21 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. 826-21, Revising or Amending the Benefits and Compensation of Designated Elmore County Employees.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

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 approve the expenses in the amount of \$123,299.62.

Justice Fund	\$ 4,118.48
Current Expense	\$ 88,493.07
Indigent/Pension	\$ 10,070.88
District Court	\$ 3,122.98
Ambulance District	\$ 1,367.33
Pest Abatement District	\$ 142.62
Revaluation	\$ 680.75
Drug Court	\$ 77.06
Juvenile Tobacco Tax Grant	\$ 2,999.33
E-911	\$ 4,842.41

Fair	\$ 1,898.52
Consolidated Elections	\$ 1,833.92
Solid Waste	\$ 586.57
Industrial Revenue Fund	\$ 3,000.00
Idaho Youth Plates/Sheriff	\$ 65.70

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

Motion carried and so ordered.

Shelley Essl – County Clerk appeared before the Board to review the end of year balance.

Motion by Corbus, second by Hofer, to Amend the Agenda by adding “Authorization of SPF engineering to approve the Forest Service to do a Geotechnical survey”. The Board was notified of the need to address the issue at 1:30 PM today.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize SPF Engineering to sign the contracts for the Geotechnical Survey.

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