

COMMISSIONERS MINUTES

JANUARY 7, 2022

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 Lot 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 “Commissioners’ Redistricting and Homeowners Exemption Letter to Taxing Districts”. A revised agenda containing the additional agenda item was posted 24 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(1)(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-10-21-03 Motion by Hofer, second by Rodgers, to deny as St. Luke’s Regional Medical Center withdrew the application. The applicant qualified for HRSA/Cares Act funding and Elmore County is not the last resource.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-12-21-03 Motion by Hofer, second by Rodgers, to deny as St. Luke’s Regional Medical Center withdrew the application.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to appoint Commissioner Rodgers as Chairman for FY2022, effective at the end of today's meeting.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Sheriff Mike Hollinshead and Lieutenant Steve Burnett discussed a request to purchase of portable radios.

Motion by Corbus, second by Hofer, to authorize the Sheriff's Office to purchase two portable radios in the amount of \$12,075.80 with BLM funds.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Treasurer Amber Sloan discussed a Hardship Application

Motion by Hofer, second by Corbus, on parcel RPB0071019003BA to cancel taxes in the amount of \$858.34 for 2018, \$1,500 for 2019, \$1,500 for 2020 and \$650.00 for 2021 and also cancel late fees and interest for tax years 2018, 2019 and 2020.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to sign the Letter to Taxing Districts.

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

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

HOFER -**AYE**

Motion carried and so ordered

Motion by Hofer, second by Rodgers, to approve the 2021 tax cancellations.

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

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

HOFER -**AYE**

Motion carried and so ordered

Chris Alzola appeared to give praise to the county emergency services

Motion by Hofer, second by Rodgers, to approve the minutes for December 23, 2021 and December 30, 2021

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion be Corbus, second by Hofer, to approve the Beer & Wine License for Jackson’s Food Store on Airbase Road Chevron and the Beer & Wine License for Tank’s Breakroom, LLC.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the Bruneau – Elmore County EMS Mutual Assistance Agreement.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the Grand View Ambulance – Elmore County EMS Mutual Assistance Agreement.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 833-22 and refer to it in title only.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Resolution No. 833-22, Destruction of Certain Records.

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)(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.

A public hearing was held for Zoning Map Amendment 2022-01.

No public wanted to speak.

Close hearing.

Motion by Corbus, second by Hofer, to approve the Land Use request for Zoning Map Amendment.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Independent Contractor Agreement with Paul Rhoades for Bee Trapping.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 832-22 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 Resolution No. 832-22, Ambulance Billing Reductions for Self-Pay.

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

Motion carried and so ordered.

Keri Hill, Project Manager for Panorama Environmental, Inc. discussed a letter of interest for DEQs grant planning program for the County’s water acquisition project.

Motion by Corbus, second by Hofer, to approve the Letter of Interest for DEQ’s Grant Planning Program.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Sales and Service Agreement with Boise Office Equipment for Prosecutor’s and Driver’s License and authorize the Chairman to sign.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 834-22 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 Resolution No. 834-22, Annexation of Property into the Mountain Home Rural Fire Protection District.

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

Motion carried and so ordered.

Break Taken at 11:28 a.m.
Back in Session at 11:34 a.m.

Motion by Corbus, second by Rodgers, to approve the Findings of Fact, Conclusions of Law and Order in regards to the application on Parcels RP003070010010, RP003070010020, and RP003070010030.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to approve Ordinance 2022-01.

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

Motion carried and so ordered.

The Board discussed the County Inclement Weather Policy with Heather Reynolds. Deferred until next Department Head meeting.

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

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 go into Executive Session pursuant to I.C. 74-206(1)(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.

Motion by Corbus, second by Hofer, to approve the Development Agreement between Sunsets Associates, LLC and Elmore County

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

Mitra Mehta-Cooper, Land Use and Building Department Director and Angela Michaels discussed groundwater for future development.

Motion by Corbus, second by Rodgers, to approve the tax cancellations as presented.

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

Shelley Essl, Clerk discussed the redistricting of the Commissioners Districts based on the 2020 census.

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)(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.

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