

COMMISSIONERS MINUTES

APRIL 15, 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 Crystal Rodgers, Commissioners Bud Corbus and Al Hofer, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Geoff Schroeder came in to say hello and advise the Board that he is running for State Senate.

Motion by Rodgers, second by Hofer, to approve the minutes for April 8, 2022.

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

Motion carried and so ordered.

Department Heads Meeting was held. Present at the meeting were Tim Howley – Probation Services, Deb Ireland – Landfill, Mitra Mehta-Cooper – Land Use & Building, Alan Roberts – EMS, Steve Van Norman – IT, Traci Colton – Veteran’s Services

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(f) to discuss pending litigation. Roll call 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.

Cheri Wishard appeared before the Board with a Hardship Application. Amber Sloan, Treasurer was also present at the meeting.

Motion by Rodgers, second by Corbus, to approve tax cancellation on parcel RPA0082028031A in the amount of \$915.88 for 2018, \$884.38 for 2019 plus interest and late fees for 2018 and 2019. Ms. Wishard to pay \$20.00 per month towards the remainder of the 2019 taxes.

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

Motion carried and so ordered.

Amber Sloan – Treasurer, appeared before the Board to provide a Semi-Annual Investment and Treasurer’s Report.

Motion by Rodgers, second by Corbus, to approve the Prairie QRU Letter of Support for State EMS Grant Funding.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve the expenses in the amount of \$393,417.02.

Justice Fund \$ 78,378.61

Current Expense \$ 187,598.47

Indigent/Pension \$ 2,059.09

District Court \$ 10,137.58

Ambulance District \$ 15,041.64

Health District \$ 36,591.50

Pest Abatement District \$ 3,145.30

Revaluation \$ 26.73

Drug Court \$ 2,384.77

Juvenile Tobacco Tax Grant \$ 9,670.08

E-911 \$ 16,701.08

Fair \$ 6,456.82

DMV Trust \$ 80.00

Court Facility \$ 61.00

Solid Waste \$ 15,078.64

Vessel \$ 436.98

Noxious Weed \$ 2,598.28

Snowmobile/Groomer \$ 6,442.23

Capital Improvement \$ 528.22

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the Certificate of Residency applications.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to take a recess.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Back on record at 11:25 a.m.

Shelley Essl appeared before the Board to discuss a Conflict Public Defender billing issue.

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

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Rogers, second by Hofer, to Approve the Tax Cancellations as presented.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Public Hearing for Sbar Ranch’s Motion for Reconsideration of Extension was opened at 1:30 pm.

Commissioner Al Hofer recused himself from a vote on this proceeding. Mitra Mehta-Cooper provided an overview of the Application for Reconsideration. Cathy Silak, counsel for S Bar Ranch appeared and spoke before the Board, in favor of the Motion for Reconsideration. Harry Taggert, John Combs and Wendy Combs each spoke In Favor of Motion for Reconsideration. Abby McCleery, counsel for Cat Creek Energy, LLC spoke in opposition to Motion for Reconsideration. Jack Faulkner and John Faulkner each spoke in opposition of Motion for Reconsideration. Ms. Mehta-Cooper recommended denial of the Motion of Reconsideration. Ralph Blount, Civil Attorney for Elmore County advised the Board.

Public Hearing Closed

Public Hearing Reopened

Additional comments In Favor were made by Wendy Combs and Cathy Silak. Additional comments were made by Jack Faulkner in opposition of the Motion for Reconsideration.

Public Hearing Closed at 3:07 p.m.

Motion by Corbus, second by Rodgers, to deny the request for Reconsideration.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**RECUSED**

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve the Findings of Fact, Conclusions of Law and Order.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**RECUSED**

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to adjourn.

CORBUS -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson
ATTEST: /S/ SHELLEY ESSL, Clerk