

E-911	\$ 4,902.58
Fair	\$ 41.60
Consolidated Elections	\$ 156.30
Solid Waste	\$ 760.40
Vessel	\$ 555.00
Planned Development	\$ 4,805.50

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.

Scott Hunsaker appeared before the Board to review the FY2021 Audit.

Hannah Guyer appeared before the Board and provided T-shirts to commemorate National Crime Victim Rights Week. Photographs were taken by Ms. Guyer.

Russ Duke, Betty Anne Nettleton, Francine Stevens and Brent Copes appeared before the Board to provide the Central District Health FY 2023 proposed budget.

Motion by Rodgers, second by Corbus, to appoint Betty Nettleton as proxy at the FY2023 Central District Health Department Budget Hearing on May 20, 2022.

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

Motion carried and so ordered.

Judge Hippler and Sandra Barrios appeared before the Board to discuss the new District Judge position.

Mike Hollinshead appeared before the Board with a request for authorization to purchase an inflatable rescue unit.

Motion by Corbus, second by to authorize the purchase of an inflatable rescue unit in the amount of \$14219.95 out of the Marine Vessel fund.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer to authorize Heather Reynolds to complete the payout for excess vacation, excluding salaried employees, in the amount of \$7,838.42.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize increasing Plant Facility position from 30 hours per week to 40 hours per week.

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

Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board to discuss the Land Use and Building office space.

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

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

Motion carried and so ordered.

Public Hearing regarding DA 2022-04 Opened at 1:30 pm

Joel Cruz-Haber provided a staff report for the Land Use and Building Department. Mitra Mehta-Cooper provided further information. Dustin Shively spoke before the Board as representative for the applicant, Black Mesa, LLC.

Motion by Hofer, second by Corbus to approve Development Agreement 2022-04 and Findings of Fact, Conclusions of Law and Order.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to suspend the reading of Resolution No. 843-22 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Resolution No. 843-22, Amending the Pay Rate of the designated Elmore County employee.

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

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

Motion by Corbus, second by Rodgers to take a recess at 1:58 p.m.

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

Alan Roberts and Shelley Essl appeared before the Board to discuss Medical billing collections.

Motion by Rodgers, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(c) to discuss a personnel issue. 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.

Motion by Rodgers, second by Corbus, to adjourn.

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

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk