

COMMISSIONERS MINUTES

AUGUST 19, 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 Commissioners Bud Corbus and Al Hofer, Civil Attorney Shondi Lott and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to appoint Bud Corbus as Chairman for todays’ meeting.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Letter of Support for Bruneau River Soil & Water Conservation.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to discuss the Sheriffs’ Office Budget. Sheriff Hollinshead presented the Board with 2 checks totaling \$9,858.50 from the auction of surplus vehicles.

Department Heads Meeting was held. Present at the meeting were Alan Roberts – EAS, Dale Curran – EAS, Carol Killian – Disaster Services, Mitra Mehta-Cooper – Land Use, Steve Van Norman – IT Director, Deb Ireland – Landfill and Tim Howley – Probation Services.

Motion by Corbus, second by Hofer to authorize painting the Land Use building in the amount of \$8,600.00.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the HRPro proposals and authorize the Chairman to sign on behalf of the Board.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Blue Cross Renewal and authorize the Chairman to sign on behalf of the Board.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Professional Services Contract for Economic Development Professional Services.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Economic Mutual Assistance Agreement between Elmore County and Glenns Ferry.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the letter regarding R, C & D Meeting Attendance.

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

Motion carried and so ordered.

Dylan Lawrence, Terry Scanlan, Ted Sorenson and Teddy Sorenson appeared before the Board to discuss Hydropower.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$298,688.58.

Justice Fund	\$ 152,858.47
Current Expense	\$ 91,584.45
District Court	\$ 4,584.00
Ambulance District	\$ 10,356.84
Pest Abatement District	\$ 7,636.00
Revaluation	\$ 1,476.46
Drug Court	\$ 1,178.60
Court Facility	\$ 61.00
Juvenile Tobacco Tax Grant	\$ 2,263.55
Juvenile Lottery Fund	\$ 683.49

E-911	\$ 5,020.78
Fair	\$ 3,185.18
Solid Waste	\$ 1,936.68
Vessel	\$ 105.98
Noxious Weed	\$ 863.49
Planned Development	\$ 1,952.10
Capital Improvement	\$ 497.01
Idaho Youth Plates/Sheriff	\$ 1,322.89
Other (SCAAP)	\$7,338.76
DMV Trust Fund	\$282.85
Industrial Revenue Fund	\$ 3,500.00

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

A Public Hearing was held regarding VAR2022-03, Linda Ramsey Accessory Dwelling Unit. Hearing opened at 1:35 P.M. Applicant Linda Ramsey was present. Joel Cruz-Haber provided a staff report. No Public Comments were made.
Public Hearing Closed at 1:40

Motion by Corbus, second by Hofer, to approve Variance 2022-03.

CORBUS -**AYE**
RODGERS -**ABSENT**
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 was taken.

CORBUS -**AYE**
RODGERS -**ABSENT**
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 amend the Agenda by adding, "Idaho State University Affiliation Agreement with Elmore County Ambulance Service", the reason for adding this item to the agenda is the short time frame and County does not wish to lose this intern.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Idaho State University Affiliation Agreement with Paramedic Science Program.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

CORBUS -**AYE**

RODGERS -**ABSENT**

HOFER -**AYE**

Motion carried and so ordered.

/S/ Franklin L. Corbus, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk