

**COMMISSIONERS MINUTES**

**JUNE 9, 2023**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairperson Al Hofer, Commissioners Bud Corbus and Crystal Rodgers, Prosecutor Shondi Lott, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Discussion regarding Simco Road Regional Landfill was held. Present at the meeting were Mitra Mehta-Cooper – Elmore County Land Use Director, James Roddin – Elmore County Land Use Code Enforcement Officer, Brent Copes – Central District Health, Kelly Larson - IRWS, Abby Germaine – Counsel for Elmore County, John Crigler - IRWS, John Runft – Counsel for IRWS, Jessica Border – Counsel for IRWS. Also present at the meeting were Sawyer Crenshaw – Mountain Home Newspaper and Rachelle Klein – Republic Services. Matt Beeter – DEQ, John Tulac – Counsel for IRWS, Wyatt Johnson, Chandos Muhan – Castle Tires and Cindy Liles appeared via webex.

Motion by Corbus, second by Rodgers, to authorize Abby to move forward with any corrective actions the County needs to take to move this forward through the legal process with IRWS to include the Notice of Violations enforcement.

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

**Motion carried and so ordered.**

Recess taken at 11:16 am  
Back on record at 11:33 am

Traci Lefever appeared before the Board to review the E-911 Budget for FY2024.

Terry Ratliff appeared before the Board to review the Contract Public Defender Budget for FY2024.

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

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper, Kacey Ramsauer and Johnny Rodriquez appeared before the Board to review the Land Use and Building Budget for FY2024.

Josh Dison appeared before the Board to review the Assessor and Revaluation Budget for FY2024.

Nadine Cook appeared before the Board to review the County Agent Budget for FY2024.

Amber Sloan appeared before the Board to review the Treasurer’s Budget for FY2024.

Heather Reynolds and Shelley Essl appeared before the Board to review the HR Budget for FY2024.

Motion by Hofer, 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.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$226,741.99.

Justice Fund \$ 24,561.70

Current Expense \$ 99,412.13

Health District \$ 57,411.00

District Court \$ 2,107.98

Ambulance District \$ 7,976.04

Pest Abatement District \$ 404.94

Revaluation \$ 134.49

Drug Court \$ 102.96

Court Facility \$ 150.00

Juvenile Tobacco Tax Grant \$ 3,475.45

Juvenile Corrections Act Fund \$ 2,264.00

E-911 \$ 1,583.99

Fair \$ 6,062.73

Solid Waste \$ 15,000.55

Vessel \$ 80.00

Capital Improvement \$ 489.03

Industrial Revenue Fund \$ 5,500.00

DMV Trust Fund \$ 25.00

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve the minutes for June 2, 2023

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

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

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

Motion by Hofer, second by Rodgers, to approve the Fatbeam Letter of Support for Hammett Fiber Home to Home grant application.

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

Motion by Hofer, second by Rodgers, to approve the payroll for May 31, 2023.

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

Julie Burton-Lisle appeared before the Board to review Fair Budget for FY2024.

Dave Humpherys appeared before the Board to review Noxious Weed Budget for FY2024.

Veteran’s Services and Disaster Services Budgets for FY2024 was reviewed.

Josh Dison appeared before the Board to discuss a Casualty loss application on Parcel RPA3S06E362726 and a Tax Cancellation on Parcel RP002280010040A.

Motion by Hofer, second by Corbus, to approve a Tax Cancellation on Parcel RP002280010040A for the second half of the year in the amount of \$104.19.

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

Motion by Hofer, second by Rodgers, to adjourn as the Board of County Commissioners and convene as the Board of Equalization.

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

Motion by Corbus, second by Hofer, to prorate the residence to the date of donation (136 days) new value being \$1,739.00 on Parcel RPA3S06E362726.

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

Motion by Hofer, second by Corbus, to adjourn as the Board of Equalization and reconvene as the Board of County Commissioners.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, 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.

Motion by Hofer, second by Rodgers, to adjourn.

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

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

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**

**ATTEST: /S/ SHELLEY ESSL, Clerk**