

COMMISSIONERS MINUTES

APRIL 21, 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 4th 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.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$335,304.60.

Justice Fund	\$ 63,230.05
Current Expense	\$ 133,313.91
District Court	\$ 3,238.89
Health District	\$ 57,411.00
Ambulance District	\$ 44,999.39
Pest Abatement District	\$ 173.72
Revaluation	\$ 870.00
Drug Court	\$ 683.38
Juvenile Tobacco Tax Grant	\$ 7,418.06
Juvenile Corrections Act Fund	\$ 2,459.00
Juvenile Lottery Fund	\$ 1,226.86
Juvenile Justice Fund	\$ 133.76
E-911	\$ 8,309.20
Fair	\$ 2,881.79
Consolidated Elections	\$ 60.48
Solid Waste	\$ 2,137.75
Vessel	\$ 50.00
Off Highway Vehicle Fund	\$ 581.79
Capital Improvement	\$ 381.31
Treasurer Public Admin Fund	\$ 5,744.26

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for April 7, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the minutes for April 7, 2023 and April 14, 2023.

CORBUS **-AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Nickie Campbell appeared before the Board to discuss a Commercial Lease Agreement for office space for the Coroner’s Office. Nickie will check the space at the Forest Service building to see if that office space will cover her needs rather than leasing office space.

Alan Roberts appeared before the Board to discuss proposed Elmore County Ambulance fee changes.

Motion by Corbus, second by Hofer, to approve the proposal for Ambulance fee changes and move forward with publishing for Public Hearing.

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

Motion carried and so ordered.

Josh Dison appeared before the Board to present a Tax Refund request on Parcel RP05S10E272430A.

Motion by Corbus, second by Hofer, to approve tax refund request on Parcel RP05S10E272430A in the amount of \$569.42 for tax year 2022 and \$403.26 for tax year 2021.

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

Motion carried and so ordered.

Gary Minshall appeared before the Board to request an extension to pay his property taxes.

Motion by Hofer, second by Corbus, to cancel \$300.93 in interest and late fees if the \$3,000.00 is paid on May 1, 2023 and the Tax Hardship Application is submitted to the Treasurer on Parcel RPA02660010350A.

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

Motion carried and so ordered.

Mike Hollinshead appeared before the Board to discuss a Recruitment Bonus Recommendation.

Motion by Corbus, second by Hofer, to approve the Recruitment Bonus proposal as requested.

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

Motion carried and so ordered.

Department Heads and Elected Officials appeared for a Budget discussion. Present at the meeting were Josh Dison, Mike Hollinshead, Amber Sloan, Deb Ireland, Traci Colton, Alan Roberts, Steve Van Norman, Julie Burton-Lisle, Nadine Cook, Shauna Gavin, Trevor Powell, Greg Berry, Carol Killian, Mitra Mehta-Cooper, Vence Parsons, Traci Lefever, Dave Humpherys, Cathy Smith and Steve Williams. Shelley Essl – Clerk spoke to the Department Heads and Elected Officials about the budget process for this year.

Dylan Lawrence appeared before the Board to provide Water Project Updates. Mr. Lawrence provided updates regarding the Bureau of Reclamation Small Storage Grant Program, Idaho Department of Water Resources Negotiated Rulemaking and Cat Creek Energy FERC Licensing Proceedings in open session.

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 adjourn for lunch.

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

Alan Roberts appeared before the Board and provided an update on the Coroner Office space. They have an office available in the front portion of the Forest Service building that she will get moved into.

Public Hearing opened at 1:30 pm

Mitra Mehta-Cooper appeared before the Board for the Public Hearing on an Application for Final Plat. Final Documents have not been signed off on and is requesting a continuance of 30 days.

Motion by Corbus, second by Hofer, to continue Public Hearing to May 19, 2023 at 1:30 p.m.

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

Mitra Mehta-Cooper – Elmore County Land Use, Amanda Schauss – Counsel for Elmore County, Molly Hage – Counsel for Elmore County, Deb Ireland- Elmore County Landfill, Brent Copes – Central District Health, Matt Beeter – Department of Environmental Quality, Rebecca Blankenan – Department of Environmental Quality, Dean Ehlert – Department of Environmental Quality, Chandos Mahon – Castle

Tires, John Crigler - IRWS, Jessica Borders – Counsel for IRWS, John Runft – Counsel for IRWS, Mike Reno – Central District Health, Rocky Warner – IRWS, Wyatt Johnson – Outside Counsel for IRWS and James Roddin – Elmore County Land Use appeared before the Board to discuss Simco Road Regional Landfill. Cindy Liles appeared via zoom meeting. Also present was Sawyer Crenshaw with the Mountain Home News.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairperson
ATTEST: /S/ SHELLEY ESSL, Clerk