

COMMISSIONERS MINUTES

AUGUST 25, 2023 @ 9:00 A.M.

The Elmore County Commissioners met in special 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 go into Executive Session pursuant to I.C. 74-206(1)(f) pending litigation. Roll call was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

A meeting was held to discuss the Simco Road Regional Landfill. Present at the meeting were Abbey Germaine- Counsel of Elmore County, Mitra Mehta-Cooper – Land Use Director and James Roddin – Elmore County Code Enforcement Officer. Also present at the meeting by zoom were Aaron Scheff - IDEQ, Jessica Borders - IRWS, Mike Reno - CDH, Matt Beeter - IDEQ, Dean Ehlert – IDEQ and John Carlton – HDR.

Chairman Hofer advised all parties present that the Surety Bond received by Elmore County from IRWS, LLC has not been accepted. Commissioners Corbus and Rodgers concurred with Chairman Hofer. Mitra Mehta-Cooper advised the IRWS representative and all other individuals present at the meeting that they will the County will be having the aerial survey done on the 29th of August while they are doing an onsite visit with the Fire Marshall and Sheriff.

Motion by Corbus, second by Rodgers, to direct the Growth and Development (Land Use) staff to provide notice that the County intends to revoke the Conditional Use Permit of IRWS, LLC based on the failure to remedy the violations that they were provided notice of on August 7, 2023.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize Mitra Mehta-Cooper to sign the contract in reference to the updated aerial surveys that will be completed on August 29th.

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

HOFER -AYE

Motion carried and so ordered.

Abbey Germaine stated for the record that Elmore County received a response from IRWS on August 24th at 9:48 p.m. The response was reviewed by her as well as the Board. Ms. Germaine will provide a response to IRWS. She estimated that response should be completed by a week from today.

Shelley Essl and AJ Holtz appeared before the Board to review the FY2024 Budget.

Motion by Hofer, second by Corbus, 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 -AYE

HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

FY2024 Budget Review continued.

Motion by Hofer, second by Corbus, 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 -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.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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