

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

Mike Hollinshead appeared before the Board to discuss his request to expend funds for Taser Training.

Motion by Corbus, second by Hofer, to approve the Taser Training in the amount of \$4,909.25
CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Mitra Mehta-Cooper appeared before the Board to review and approve the response Letter to the Bureau of Indian Affairs.

Motion by Hofer, second by Rodgers, to approve the Certificate of Residency applications.
CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, to approve tax cancellations as presented.
CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Hofer, second by Rodgers, 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 a result of the Executive Session.

William Lamb and Christy Acord appeared before the Board to discuss the Broadband RFI.

Angela Michaels appeared before the Board to discuss Land Use and Building Request to Amend Title 8 Chapter 1 and Chapter 2, FEMA Floodplain Requirements to change the terms and definitions.

Motion by Rodgers, second by Hofer, to approve the Amendment to the Zoning Ordinance.
CORBUS..... -AYE
RODGERS..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Public Hearing regarding ZMA-2023-02, County Initiated Rezone: Commercial Highway/Interstate to Residential Mixed Use was opened at 10:30 a.m.

Elizabeth Allen, Contract Planner for Elmore County and Joel Cruz-Haber, Land Use and Building provided a Staffing Report. Commissioner Corbus disclosed that he owns property with an easement right and right of way adjacent to the area addressed. Carl Vaughn signed up in support but does not wish to speak. No members of the public signed up In Opposition or Neutral to the matter.

Public Hearing Closed at 10:47 a.m.

Motion by Corbus, second by Rodgers, to approve the Ordinance Amendment 2023-06 and the Findings of Fact, Conclusions of Law and Order.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, 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 a result of the Executive Session.

Brent Ralston and Lea Garcia appeared before the Board to provide an update regarding Solar Proposals on BLM Land.

Danny Downen appeared before the Board to provide purchasing updates.

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

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

Motion carried and so ordered.

Nate Fransisco, Brent Reinke, Leonard Beck and Mitra Mehta-Cooper appeared before the Board to discuss the Southern Idaho Waste Agreement.

Motion by Hofer, second by Corbus, to authorize Deb Ireland to purchase the truck from Harper in the amount of \$30,000.00.

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

HOFER -AYE

Motion carried and so ordered.

Alan Roberts, Courtney Kelly and Jennifer Rhoads appeared before the Board to provide an update regarding Community Health Emergency Medical Services (CHEMS).

Discussion regarding Utilities in Prairie QRU Building was held.

Motion by Corbus, second by Hofer, to add utilities to the Prairie QRU Building to EMS’ expenses.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Stephanie Kazyaka, David Knox and Dave Ascuena from the Mountain Home Irrigation District appeared before the Board to provide an update regarding the Tunnel and Grants.

Motion by Corbus, second by Rodgers, to authorize issuance of a check to Mountain Home Irrigation District in the amount of \$107,256.93 for repairs to the tunnel with a reimbursement from grant when they receive it in the amount of approximately 33%.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

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