

**COMMISSIONERS MINUTES**

**JULY 14, 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 and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) – 31-874 to discuss indigent applications. 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:

K-7-13-05 Motion by Hofer, second by Rodgers, to accept a \$20,000.00 settlement or subordination Agreement with the lender.

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

**Motion carried and so ordered.**

James Roddin - Elmore County Code Enforcement Officer and Paul Batruel appeared before the Board to provide an update on a Code Enforcement issue. James Roddin requested that the County let BLM take over as the only items still on the property are on BLM land and suggests the Board close out the County’s Code Enforcement case.

Motion by Rodgers, second by Corbus, to close the County Code Enforcement case.

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

**Motion carried and so ordered.**

Andrea Barba from Blue Cross, Cody Gaston, Robert Ryan and Mitchell Montague, appeared before the Board to discuss the Blue Cross renewal.

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.

Time set for Public Hearing regarding Ridgeview Estate Final Plat FP-2023-01.

Public Hearing opened at 11:08 a.m.

Joel Haber-Cruz – Elmore County Planner provided a staff report. Requests the Board approve the Final Plat. Amanda Howard spoke in support. Clint Seamons signed to speak in favor but did not speak. No members of the Public signed in to speak In Opposition or Neutral.

Public Hearing Closed at 11:25 a.m.

Motion by Corbus, second by Rogers, to approve the Final Plat and the Surety Agreement for Ridgeview Estate.

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

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

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

**Motion carried and so ordered.**

Mike Hollinshead and Casey Burns appeared before the Board to discuss the buyback amount for the Sheriff’s office weapons. Buyback amount will be \$275.00 which is \$235.00 for the gun and \$40.00 for the Federal Transfer paperwork and any taxes that apply.

Motion to Corbus, second by Rodgers, to authorize the sale of excess weapons to Sworn Law Enforcement.

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

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

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

**Motion carried and so ordered.**

Mike Hollinshead appeared to discuss a Search and Rescue vehicle and to provide an update regarding Security at the Fair and Rodeo. Would like to request that the Deputies that work at the Fair be paid overtime.

Motion by Hofer, second by Rodgers, to approve the minutes for July 7 and July 10, 2023.

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

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

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

**Motion carried and so ordered.**

Amber Sloan appeared before the Board to discuss Lumen Tax Reimbursement based on a Judgment brought against the State Tax Commission.

Vence Parsons appeared before the Board to discuss the roof at the Pine Facility.

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

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

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

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

**Motion carried and so ordered.**

Mitra Mehta-Cooper and Abbey Germaine appeared before the Board regarding the Intergovernmental Agreements for Impact Fees.

Motion by Hofer, second by Corbus, to approve the Elmore County and King Hill Rural Fire District Intergovernmental Agreement and Joint Powers Agreement for Impact Fees.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Elmore County and Mountain Home Rural Fire District Intergovernmental Agreement and Joint Powers Agreement for Impact Fees.

**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.

Mitra Mehta-Coper appeared before the Board to request authorization to expend funds to send Johnny Hernandez to Denver for training.

Motion by Corbus, second by Hofer, to authorize Mitra to expend funds to send Johnny Hernandez to Denver for training.

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

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Catering Permit for Stew’s Place for the Idaho Motorcycle Rodeo.

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Catering Permit for Wild Things Coffee Co, LLC for the Elmore County Fair and Rodeo.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Abbey Germaine and Mitra Mehta-Cooper appeared before the to Board provide an update regarding Simco Road Regional Landfill. Also present at the meeting were James Roddin – Elmore County Code Enforcement officer, Jessica Border – Counsel for IRWS, John Tulac – Counsel for IRWS. Cindy Liles, Dean Elhert and Mike Reno appeared remotely.

Motion by Corbus, second by Rodgers, to authorize Abbey Germaine to proceed with the Notice of Violation.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to adjourn.

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

**Motion carried and so ordered.**

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