

COMMISSIONERS MINUTES

JUNE 23, 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.

AJ Holtz appeared before the Board to report how her first week has gone as the new HR Director.

Shondi Lott appeared before the Board to introduce Nik Walton, one of the two interns that will be working in the Prosecutor’s Office.

Motion by Hofer, second by Rodgers, to approve the minutes for June 16, 2023.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$237,726.80.

Justice Fund	\$ 42,300.11
Current Expense	\$ 130,388.49
Indigent/Pension	\$ 1,181.97
District Court	\$ 4,720.15
Ambulance District	\$ 26,041.21
Pest Abatement District	\$ 3,919.16
Drug Court	\$ 1,138.77
Juvenile Tobacco Tax Grant	\$ 1,203.58
Juvenile Lottery Fund	\$ 1,851.42
E-911	\$ 3,662.42
Junior College	\$ 12,650.00
Consolidated Elections	\$ 102.65
Solid Waste	\$ 5,813.20
Vessel	\$ 163.67
Noxious Weed	\$ 30.00
Capital Improvement	\$ 1,560.00
Industrial Revenue Fund	\$ 1,000.00

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the payroll for June 16, 2023.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Mitra Mehta-Copper – Land Use Director, Joel Cruz-Haber, Carl Vaughn and Kirk Bowman appeared before the Board to discuss a question regarding a Zoning Map Amendment.

Motion by Corbus, second by Hofer, to authorize Mitra Mehta – Cooper to move forward with a County Initiated Zoning Map Amendment.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Laura Demaray and Doug Cameron appeared before the Board to provide a presentation regarding Genetic Biologic Platform.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(i) to engage in communications with a representative of the public agency’s risk manager. 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.

Presentation on Genetic Biologic Platform continued.

Kelly Curry appeared before the Board for Employee Longevity Awards to Molly Harkness – 5 years, Bethany Bushi – 5 years and Bud Corbus – 10 years.

Shauna Gavin appeared before the Board to request payout of holiday hours for the Detention Deputies that were granted extensions to use their holiday time. Discussion tabled to allow HR time to look into the matter for the Board.

Traci Lefever appeared before the Board to discuss the Lumen Agreements. New agreements will need to be created with the old Law Enforcement Building as the address for housing Backup Dispatch.

Motion by Hofer, second by Corbus, to approve the Liquor License for Ocean Sushi, LLC.

CORBUS -**AYE**

RODGERS -**AYE**

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

Motion by Hofer, second by Rodgers, to recess 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 Hofer, second by Corbus, to approve a Casualty Loss Application on Parcel RP00014002030AA in the amount of \$53,942.00.

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

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

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

Cameron Arial appeared before the Board to discuss the Clearwater Financial Master Service Agreement.

Motion by Corbus, second by Hofer, to approve the Master Service Agreement with Clearwater Financial.

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

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

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

Trevor Powell appeared before the Board to review the Security Budget for FY2024.

Mike Hollinshead appeared before the Board to discuss Staffing Issues for the County Fair. With the staffing issues he is having they won't have enough people to cover Security for the Fair. The Command vehicle, East End Deputy and COPs will be there but the Deputy would have to leave if he gets a call. Julie Burton-Lisle joined the meeting via telephone and understands the situation. She will discuss the possible need to get private security with the Fair Board.

Mike Hollinshead, Shauna Gavin and Kyle Moore appeared before the Board to review the Sheriff's Budget for FY2024.

AF Public Solutions and Foresight Public Affairs Professional Services Agreement was discussed. Shondi Lott will reach out to them for clarification on billing.

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