

COMMISSIONERS MINUTES

SEPTEMBER 22, 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.

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 a result of the Executive Session.

Mitra Metha-Cooper, Land Use and Building Department Director and Attorney Abbey Germaine gave an update regarding the Simco Road Landfill.

Motion by Corbus, second by Hofer, to move forward with revoking the CUP and enforcement efforts to cease and desist operations at the Landfill Site.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to move forward with enforcement fines pursuant to the Conditional Use Permit in the amount of \$50,000.00 per violation.

CORBUS -**AYE**

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

HOFER -**AYE**

Motion carried and so ordered.

Abbey Germaine stated that a Notice of Fine Enforcement in the amount of \$50,000.00 per violation and Notice of moving forward with enforcement of revocation of CUP and a Cease and Desist will be issued to IRWS.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$226,802.18.

Justice Fund	\$ 48,266.29
Current Expense	\$ 98,148.79
District Court	\$ 2,652.38
Ambulance District	\$ 5,604.92

Pest Abatement District	\$ 725.19
Noxious Weed	\$ 435.95
Revaluation	\$ 231.24
Drug Court	\$ 1,313.19
Juvenile Tobacco Tax Grant	\$ 1,411.79
Juvenile Justice	\$ 35.98
E-911	\$ 6,193.74
Fair	\$ 799.93
Solid Waste	\$ 5,980.95
Vessel	\$ 227.11
Planned Development	\$ 20,114.33
Jail Inmate Phone	\$ 34,452.00
SCAAP	\$ 208.40

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the payroll for September 8, 2023.

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

Motion carried and so ordered.

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 Corbus, to approve the Fourth Amendment to the Professional Services Agreement for EMS Medical Director Services with Dr. Trevor Grubbs, M.D.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the number of ballots to order for the November 7, 2023 election.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Amendment to the Medical Services Contract with Sawtooth Correctional Medicine.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Guardian RFID Contract Extension for the Elmore County Detention Center.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Second Amendment to the Summit Food Service, LLC Contract.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Economic Development Services Agreement with the City of Glenns Ferry.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Commissioner Corbus had a concern over a section of the Economic Development Agreement with the City of Glenns Ferry. The board rescinded the motion and approval of the Economic Development Agreement.

Motion by Hofer, second by Rodgers, to approve the ICRMP Subscriber Agreement with Elmore County.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the ICRMP Subscriber Agreement with Elmore Ambulance District.

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

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

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 880-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 880-23, Changes to Elmore Ambulance Service Fees.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 881-23 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve Resolution No. 881-23, Granting 63-602NN Tax Exemption to Mountain Home Adult Training Academy, LLC.

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the Tax Exemption Agreement with Mountain Home Adult Training Academy, LLC.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

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 a 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, EMS Director, reviewed a payroll incentive proposal to add additional compensation for part-time employees to help recruit part-time help to cut down on overtime for full time employees.

Motion by Rodgers, second by Corbus, to authorize additional compensation up to \$2.25 per hour for part-time employees.

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 a result of the Executive Session.

Sheriff Mike Hollinshead appeared before the Board to request authorization to purchase tasers and equipment.

Motion by Corbus, second by Hofer, to authorize Sheriff Hollinshead to purchase tasers and equipment from Pro Force in the amount of \$46,207.15.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize Sheriff Hollinshead to purchase helmets and harnesses from Curtis Blue Line for Search and Rescue in the amount of \$3,908.46.

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)(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.

Christine Stoll and Jace Perry, Clearwater Financial reviewed the proposed Master Services Agreement.

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

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 a result of the Executive Session.

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 a result of the Executive Session.

Motion by Rodgers, 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