## **COMMISSIONERS MINUTES**

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 Bud Corbus, Commissioners Al Hofer and Crystal Rodgers, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Rodgers, 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:

NM-01-24-01 Motion by Corbus, second by Hofer, to deny as the Applicant can self pay her rent and failed to cooperate.

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

Cristy Acord and Jim Ireland appeared before the Board to discuss a proposed Snowcat event.

Christy Acord provided an update regarding the Underpass project in Glenns Ferry.

Stefanie Kazyaka and Chris McDaniel appeared before the Board to provide their bi-annual update from Elmore Soil and Water Conservation District.

Pat Momont and Nadine Cook appeared before the Board to discuss the Elmore County Extension Agent position.

Motion by Hofer, second by Corbus, to approve the minutes for January 12, 2024

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

Motion by Hofer, second by Rodgers, to approve Professional Service Agreement for Sign Setter.

CORBUS......--AYE

RODGERS.....--AYE

HOFER	AYE	Motion carried and so ordered.
Motion by Hofer, second by Corbus, to approve Letter of Support for Mountain Home School District.  CORBUSAYE  RODGERSAYE  HOFERAYE Motion carried and so ordered.		
Motion by Corbus, second by Rodgers, to approve the Certificates of Residency.		
CORBUSAYE		
RODGERS	AYE	
HOFER	-AYE	Motion carried and so ordered.
Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$550,176.43.		
Justice Fund	\$ 69,664.20	· · · · · · · · · · · · · · · · · · ·
Current Expense	\$ 141,146.33	
Indigent/Pension	\$ 50.00	
District Court	\$ 7,525.49	
Ambulance District	\$ 5,766.53	
Pest Abatement District	\$ 182.50	
Revaluation	\$ 86.06	
Drug Court	\$ 1,234.32	
Court Facility	\$ 75.00	
Juvenile Tobacco Tax Grant	\$ 18,911.26	
E-911	\$ 86,825.16	
Fair	\$ 2,463.43	
Junior College	\$ 1,000.00	
Consolidated Elections	\$ 1,116.00	
Solid Waste	\$ 195,131.00	
Noxious Weed	\$ 148.00	
Planned Development	\$ 1,500.50	
Jail Inmate Phone	\$ 2,121.07	
Capital Improvement	\$ 457.08	
ARPA Funds	\$ 14,772.50	
CORBUSAYE		
RODGERS		

A public hearing was held for a Zoning Text Amendment ZOA-2023-03. Present at the meeting were Chairman Bud Corbus, Commissioners Crystal Rodgers and Al Hofer, Attorney Shondi Lott, Land Use and Building Director Mitra Metha-Cooper, James Rodden Code Enforcement Officer, Terry Blum –

HOFER ..... -AYE

Motion carried and so ordered.

Community Council of Idaho. No public was present. Also present was Fernando Sosa – Community Council of Idaho. Mitra Mehta-Cooper provided a staffing report.

Public Hearing Closed at 10:37 am.

Motion by Corbus, second by Rodgers, to approve ZOA-2023-03.

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

Motion by Hofer, second by Corbus, to approve a temporary conditional use permit for the Snowcat Event and waive the fees.

Motion carried and so ordered.

Dustin Alters and Megan Riley from Eagleview appeared before the Board to provide a demonstration of their GIS program. Also present at the meeting were James Roddin – Elmore County Code Enforcement Officer, Alan Roberts – EAS Director, Traci Lefever – E911 Coordinator, Krystal Powell – Mountain Home News Mitra Mehta-Cooper – Elmore County Land Use Director, Josh Dison – Elmore County Assessor, Mike Hollinshead – Elmore County Sheriff, Amber Sloan - Elmore County Treasurer, Cathy Smith – Chief Deputy Treasurer.

Alan Roberts appeared before the Board to discuss a Workforce Development Agreement with College of Western Idaho.

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

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

Motion carried and so ordered.

Jacob Johnson and Scott Linsley of Eminent Technology Solutions appeared before the Board to discuss the Elmore County Broadband plan. Jess Burns attended via web meeting. Also present at the meeting was William Lamb – Idaho Free District Libraries.

Representatives from the Shoshone Bannock tribe appeared before the Board to provide an update, Alonzo Coby - Director of Planning Department, Marvin Osborne - Exec Director for Shoshone Bannock Native Commission, Janette Wolfley – Special Counsel, Echo Marshall – Public Affairs Manager, Patrick Teton – Chief of Police appeared before the Board to provide an update to the Board. Also present at the meeting were Abbey Germaine – Outside Counsel of Elmore County, Mitra Mehta-Cooper – Land Use

Director, James Roddin – Code Enforcement, Sheriff Mike Hollinshead, Amber Sloan – Elmore County Treasurer, Josh Dison – Elmore County Assessor and Alan Roberts – EMS Director.

Motion by Corbus, second by Hofer, to approve the Economist Task Order for Shoshone Bannock Casino Fiscal Impact Analysis in the amount of \$15,900.00.

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

Motion by Corbus, 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.

Motion by Rodgers, second by Hofer, to approve the Commercial Real Estate Purchase and Sale Agreement.

CORBUS ..... -AYE
RODGERS ..... -AYE

Motion by Corbus, second by Hofer, to adjourn.

CORBUS.....--AYE

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

/S/ FRANKLIN L. CORBUS, Chairperson ATTEST: /S/ SHELLEY ESSL, Clerk