

COMMISSIONERS MINUTES

APRIL 19, 2024

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 Bud Corbus, Commissioner Al Hofer, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan. Commissioner Rodgers joined the meeting at 1:30 pm.

Tim Howley and AJ Holtz appeared before the Board to request a Title Change to Tim Howley’s position.

Motion by Corbus, second by Hofer, to approve the title change to Director and Chief Probation Officer for Tim Howley’s position.

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

Alan Roberts appeared before the Board to present Recognitions to EMS Crew members Steven Ramirez, Jodi Jewett, Jessica Bowman and Danny Downen.

Motion by Corbus, second by Hofer, to approve the minutes for April 9, 2024 and April 12, 2024.

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

Motion by Corbus, second by Hofer, to approve the bi-weekly payroll for April 19, 2024.

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

Motion by Corbus, second by Hofer, to recognize the retirement of K9 Pickles and authorize selling the K9 to handler for \$1.00.

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

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

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

Motion by Hofer, second by Corbus, to approve the Parametrix Contract.

CORBUS..... -AYE
RODGERS..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$364,553.71.

Justice Fund	\$ 56,537.93
Current Expense	\$ 184,831.55
Indigent/Pension	\$ 1,234.39
District Court	\$ 7,552.66
Ambulance District	\$ 8,388.27
Pest Abatement District	\$ 1,160.89
Drug Court	\$ 1,328.40
Juvenile Tobacco Tax Grant	\$ 15,853.33
Juvenile Lottery Fund	\$ 3,529.74
E-911	\$ 7,549.82
Fair	\$ 2,940.92
Solid Waste	\$ 69,824.12
Noxious Weed	\$ 2,439.09
Planned Development	\$ 291.00
Capital Improvement	\$ 1,091.60

CORBUS..... -AYE
RODGERS..... -ABSENT
HOFER -AYE

Motion carried and so ordered.

Christine Stoll and Ann Wozniak appeared before the Board to provide a Master Facility update regarding the Forest Service Building and the Desert Sage Building.

Amber Sloan – Elmore County Treasurer appeared before the Board to provide Semi-Annual Treasurers report and PILT Projections.

Joe Kendall – Southeast Regional Manager, Jon Post – Capital Regional Manager and Paris Dickerson – Public and Community Development with Idaho Power appeared before the Board to provide Updates to Idaho Power’s Wildfire Mitigation Plan.

Alan Roberts appeared before the Board to request authorization to purchase radios.

Motion by Hofer, second by Corbus, to authorize Alan Roberts to purchase radios in the amount not to exceed \$7,048.59.

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

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

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

Time Set for Public Hearing regarding Request for Reconsideration on Second Amendment to Cat Creek Energy’s Development Agreement.

Public Hearing Opened at 1:35 PM

Present at the meeting were Abbey Germaine - Counsel for Elmore County, Dylan Lawrence - Counsel for Elmore County, Mitra Mehta-Cooper Elmore County Land Use Director, Terri Pickens – Counsel for Cat Creek Energy, LLC

Mitra Mehta-Cooper provided a Staff Report to the Board

Terri Pickens spoke In Favor of Cat Creek Energy’s Request for Reconsideration.

Harry Taggart, William Roberts, and Nancy Thompson spoke In Opposition to the Reconsideration.

Public Hearing Closed at 2:43 PM

Public Hearing Reopened

Motion by Corbus, second by Hofer to continue Public Hearing to May 3, 2024 at 9:30 am.

CORBUS -**AYE**
RODGERS -**AYE**
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)(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 Corbus, second by Hofer to sign the Collaboration letter to ZGA, GGLO and Clearwater Financial

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/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk