

COMMISSIONERS MINUTES

AUGUST 23, 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, Commissioners Al Hofer and Crystal Rodgers, Deputy Prosecutor Phil Miller, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

K-05-13-11 & K-03-18-11 Motion by Corbus, second by Hofer, to suspend the balance of \$8,606.62.

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

Motion by Corbus, second by Hofer, to approve the minutes for August 16, 2024.

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

AJ Holtz and Shondi Lott appeared before the Board to discuss a Payroll Change issue.

Motion by Corbus, 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 Rodgers, to approve the expenses in the amount of \$256,066.85.

Justice Fund	\$ 23,379.60
Current Expense	\$ 104,345.73
District Court	\$ 6,732.60
Ambulance District	\$ 8,719.82
Health District	\$ 58,779.25
Pest Abatement District	\$ 887.58
Drug Court	\$ 50.00
Juvenile Tobacco Tax Grant	\$ 1,354.54
Juvenile Justice	\$ 92.00
E-911	\$ 6,229.69
Fair	\$ 4,872.00
Solid Waste	\$ 40,575.04
Noxious Weed	\$ 49.00

CORBUS -**AYE**

RODGERS..... -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the reappointment of Mitch Smith to the Planning and Zoning Commission.

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

Motion carried and so ordered.

Christine Stoll appeared before the Board to discuss the proposed RFP for Public Service Building #1.

Mitra Mehta-Cooper – Land Use Director, Abbey Germaine – Outside Counsel for Elmore County and James Roddin – Land Use appeared before the Board to discuss Water Diversion and Delivery discussions with Cat Creek Energy, LLC.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. 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 Mehta-Cooper appeared before the Board regarding a County Initiated Zoning Ordinance Amendment for Solid Waste Operations. Abbey Germaine – Outside Counsel for Elmore County was also present.

Motion by Rodgers, second by Hofer, to approve the Zoning Ordinance Amendment ZOA-2024-02.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Waiver of Fees for Bennett Road Landfill building Permits.

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)(d) to discuss exempt records. 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.

Public Hearing Regarding Variance 2024-03 Opened at 11:34 a.m.

Dave Abrahamson provided a staff report.

No members of the Public signed in to speak, Opposing, Neutral or In Favor of the Variance.

Applicant Rose Geib was present.

Members of the Board voiced concerns that the requested variance does not include screening the area from public view.

Based on the Boards concerns regarding the Variance, Mitra Mehta-Cooper suggested Condition 2 include the provision that slats be added to the fencing or in the alternative wooden fencing.

Public Hearing Closed at 11:53 a.m.

Motion by Hofer, second by Rodgers, to approve Variance 2024-03 with an Amendment to Condition number 2 adding that the applicant slat the fencing so that it cannot be seen from the public roadway.

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.

Jennifer Rhoads appeared before the Board for Employee Recognition in honor of her receipt of the National CHEMS Paramedic Award.

Traci Lefever appeared before the Board for a discussion regarding the E-911 Bylaws.

Dustin Fink appeared before the Board to provide the Annual ICRMP Renewal.

Commissioner Hofer left the meeting to attend another appointment.

Motion by Corbus, second by Rodgers, to go into Executive Session pursuant to I.C. 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce. Roll call was taken.

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

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Corbus, second by Rodgers, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**ABSENT**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk