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 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 in the afternoon.

Motion by Corbus, second by Hofer, to amend the agenda by adding Discussion of Impact Fees pursuant to I.C. 74-204(4)(b). An amended agenda was posted 47 ½ hours prior to the commencement of this meeting.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, 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..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Regular session resumed. The following decisions were made as a result of the Executive Session:

Steve Van Norman appeared before the Board to discuss the Sonitrol Security Proposal and a Document Management Proposal.

Motion by Corbus, second by Hofer, to authorize Steve Van Norman to move forward with the Sonitrol Security Controls in the Desert Sage Building.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE

Motion carried and so ordered.

Shelley Essl appeared before the Board to discuss a proposal for Tenex E-Poll books.

Motion by Hofer, second by Corbus, to approve the Tenex quote and authorize Shelley to move forward with the purchase of E-Poll books.

CORBUS -AYE

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus to authorize Vence Parsons to purchase a Skidster for maintenance department.

HOFER -AYE

RODGERS..... -ABSENT

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the payroll for January 31, 2024 and Bi-Weekly Payroll for February 9, 2024.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the minutes for February 9, 2024.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Atlanta Fire District request to hold At Large elections was discussed.

Motion by Hofer, second by Corbus, to authorize Atlanta Fire District to hold At Large Elections.

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 Corbus, second by Hofer, to approve the expenses in the amount of \$648,249.78.

\$4,567.39

Justice Fund \$ 51,262.80 \$ 299,364.57 Current Expense **District Court** \$ 3,779.18 **Court Facility** \$ 75.00 **Ambulance District** \$ 17,035.50 Health District \$ 58,779.25 Pest Abatement District \$ 36,119.77 Revaluation \$ 550.00

Drug Court

| Juvenile Tobacco Tax Grant | \$ 2,430.84 |
|--------------------------------|--------------|
| Juvenile Lottery Fund | \$ 883.04 |
| Juvenile Justice | \$ 78.10 |
| Juvenile Corrections Act Funds | \$ 12,161.00 |
| E-911 | \$ 14,178.90 |
| Fair | \$ 4,219.18 |
| Fair – Capital Improvement | \$ 26,889.81 |
| Junior College | \$ 2,200.00 |
| Solid Waste | \$ 84,679.57 |
| Vessel | \$ 1,718.43 |
| Noxious Weed | \$ 449.14 |
| Planned Development | \$ 476.00 |
| Capital Improvement | \$ 528.55 |
| Industrial Revenue Fund | \$ 14,000.00 |
| DMV Trust Fund | \$ 15.00 |
| ARPA Funds | \$ 11,808.76 |
| CORBUS | AYE |
| RODGERS | ABSENT |
| HOFER | AYE |

Motion carried and so ordered.

Recess taken at 9:52 am Back on Record at 9:54 am

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.

Motion carried and so ordered.

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

Mike Hollinshead appeared before the Board to discuss a request for authorization to rent medical equipment.

Motion by Hofer, second by Corbus, to authorize Mike Hollinshead to rent medical equipment as requested and authorize him to sign the agreement on behalf of the County. Funds to come out of Indigent.

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

Motion carried and so ordered.

Amber Sloan and Michelle Goller appeared before the Board to discuss an application for tax hardship. Treasurer Sloan recommended the Board approve the cancellations for 2020 and 2021 and Ms. Goller could begin \$200.00 per month payment in January to get caught up.

Motion by Hofer, second by Corbus, to approve the cancellation of taxes for 2020 and 2021 on parcel RPA01210010050A and Ms. Goller will begin making \$200.00 per month payments in January to catch up the 2022 and 2023 taxes.

CORBUS.....--AYE

RODGERS..... -ABSENT

HOFER--AYE Motion carried and so ordered.

Recess at 11:09 am

Back on Record at 11:30 am

Christine Stoll with Clearwater Financial and Ann Wozniak with GGLO appeared before the Board to discuss GGLO proposal for remodel of Desert Sage building.

Motion by Corbus, second by Hofer, to approve the GGLO proposal in the amount of \$243,466.00 for professional design services on the Desert Sage building.

CORBUS......--AYE

RODGERS..... -ABSENT

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

RODGERS..... -ABSENT

HOFER -AYE Motion carried and so ordered.

Alexis Pickering and Courtney Kelly with Central District Health appeared before the Board regarding the Space and Trails Action Plan.

Motion by Corbus, second by Hofer, to approve tax cancellations as presented.

CORBUS......--AYE

RODGERS..... -ABSENT

HOFER-AYE Motion carried and so ordered.

Recess taken at 2:17 pm.

Back on the Record at 2:21 pm

Commissioner Rodgers joined the meeting at 2:19 pm.

Dylan Lawrence appeared before the Board to provide an update regarding the County's Water Projects.

Motion by Hofer, second by Corbus, to approve a power of attorney for Dylan Lawrence to sign Water Right filings on behalf of the County.

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

Motion carried and so ordered.

Recess at 2:59am

Back in the record at 3:30 pm

Public Meeting for Continued Deliberations and decision on Second Amendment to the Cat Creek Energy Development Agreement began at 3:30 pm. Present at the meeting were Dylan Lawrence – Counsel for Elmore County and Mitra Mehta-Cooper – Land Use Director. Mitra Mehta-Cooper and Dylan Lawrence provided a timeline regarding litigation that caused the delay. Copies of letter from Terri Pickens regarding their withdrawal of the lagoon size were provided to members of the public.

Motion by Corbus, second by Hofer, to adopt the Findings of Fact, Conclusions of Law and Order in DA-2024-01, approving the Second Amendment to the Development Agreement and approving Resolution 887-24, Adopting the Second Amendment to the Development Agreement.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

HOFER--AYE Motion carried and so ordered.

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