

COMMISSIONERS MINUTES

MARCH 1, 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 and Deputy Clerk Vicky Trevathan.

Motion by Corbus, second by Hofer, to amend the Agenda by adding "Agreement between Idaho Department of Parks and Recreation and Elmore County" a revised Agenda was posted 24 hours prior to the commencement of this session.

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

Motion carried and so ordered.

NM-02-24001 Motion by Corbus, second by Hofer, to deny as Elmore County is not the last resource.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Catering Permit for Los Pinos for event at the Elmore County Fairgrounds in Glens Ferry.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve transfer of Liquor License from Jovial Jerry's to Jovial Jerry's Lounge.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Letter of Support for RAISE Grant Application for Glens Ferry.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to approve Letter of Support for DEQ RFAS Grant for King Hill.

- CORBUS** -**AYE**

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

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

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

Tim Howley and Alicia Baptiste appeared before the Board to provide the Annual Department of Juvenile Corrections Report.

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.

Department Heads and Elected Officials meeting was held. Present at the meeting were AJ Holtz - HR Director, Benny Gomez – County Mechanic, Alan Roberts – EAS Director, Mitra Mehta-Cooper – Land Use Director, Steve Van Norman – IT Director, Mike Hollinshead – Sheriff, Nickie Campbell – Coroner, Nadine Cook – Extension Office Supervisor, Deb Ireland – Landfill Supervisor, Julie Lisle – Fair and Josh Dison - Assessor.

Motion by Hofer, second by Rodgers, to appoint Nathan Fowler to the Fair Board.

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

Department Head & Elected Officials meeting continued.

Motion by Hofer, second by Corbus, to approve Professional Service Agreement for Consultant Planner.

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

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to approve Agreement between Idaho Department of Parks & Recreation and Elmore County and authorize the Chairman and the Sheriff to sign on behalf of the County.

CORBUS -AYE

RODGERS -AYE

HOFER -AYE

Motion carried and so ordered.

Mike Grimmatt appeared on behalf of the Mountain Home Rural Fire Protection District to request use of Title III funds for radios. Mr. Miller will do some research and the Board will take up the matter again on March 8, 2024.

Public Hearing regarding Variance 2024-01 opened at 11:00 a.m. Kacey Ramsauer provided the staffing report. No one signed up to speak In Opposition, Neutral or In Favor of the Variance.

Public Hearing Closed at 11:03 a.m.

Motion by Hofer, second by Rodgers, to approve Findings of Fact, Conclusions of Law and Order regarding Variance 2024-01.

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 \$217,339.25.

Justice Fund	\$ 28,864.34
Current Expense	\$ 47,281.42
Indigent/Pension	\$ 5,860.41
District Court	\$ 2,797.33
Ambulance District	\$ 5,593.73
Pest Abatement District	\$ 414.69
Drug Court	\$ 418.96
Juvenile Tobacco Tax Grant	\$ 392.64
E-911	\$ 3,599.46
Fair	\$ 7,670.01
Solid Waste	\$ 88,495.90
Vessel	\$ 1,779.36
Planned Development	\$ 4,104.00
DMV Trust Fund	\$ 67.00
Industrial Revenue Fund	\$ 20,000.00

CORBUS -AYE

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

Motion by Hofer, second by Corbus, to approve the bi-weekly payroll for February 23, 2024.

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

Motion by Rodgers, second by Corbus, to approve Professional Service Agreement for Broadband Legal Counsel.

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

Public Hearing regarding ZOA 2024-01 opened at 11:30 a.m.

Mitra Mehta - Cooper provided the Staffing report on behalf of Angie Michaels – County Consulting Engineer. No one signed in to speak In Favor, Neutral or In Opposition.

Public Hearing Closed at 11:35 a.m.

Motion by Hofer, second by Rodgers, to approve Findings of Fact, Conclusions of Law and Order regarding Zoning Map Amendment 2024-01.

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

Motion by Hofer, second by Corbus, adopting Ordinance No. 2024-01, Amending Title 7, Chapter 1 and Title 8, Chapter 2.

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

Motion by Hofer, second by Rodgers, to authorize publication of the Summary of Ordinance No. 2024-01.

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

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

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

Motion carried and so ordered.

Mitra Mehta-Cooper appeared before the Board. Would request the Agenda be Amended by correcting Public Hearing regarding ZOA 2023-04 to reflect the correct number of ZOA 2023-03.

Motion by Corbus, second by Rodgers, to correct the Public Hearing notice to reflect the correct number of ZOA-2023-03.

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

Motion carried and so ordered.

Public Hearing regarding ZOA 2023-03 opened at 1:30 p.m.

Mitra Mehta-Cooper provided the Staffing Report. No one signed in to speak In Favor, Neutral or In Opposition.

Public Hearing closed at 1:36 p.m.

Motion by Corbus, second by Rodgers, to approve the Findings of Facts, Conclusions of Law and Order for Zoning Map Amendment 2023-03.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, adopting Ordinance No.2024-02, Amending Title 7, Chapter 1.

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

Motion carried and so ordered.

Motion by Corbus, second by Rodgers, to authorize publication of the Summary for Ordinance No. 2024-02.

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.

Abbey Germaine appeared before the Board to discuss a Letter of Intent regarding the Shoshone-Bannock Casino Resort.

Abbey Germaine and Mitra Mehta-Cooper appeared before the Board to provide Landfill updates. Cindy Liles appeared remotely. Also present at the meeting was Deb Ireland.

Recess at 3:01 pm

Back on Record at 3:10 pm

Motion by Corbus, second by Hofer, 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.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk