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

Motion by Hofer, second by Rodgers, to appoint Commissioner Rodgers as the Chairman for today's meeting.

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

NM-09-24-01 Motion by Hofer, second by Rodgers, to deny as the Family has received donations to cover the cost of Cremation through a Go Fund Me Account.

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

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

Motion by Hofer, second by Rodgers, to approve the minutes for October 11, 2024.

CORBUS ..... -ABSENT

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to suspend the reading of Resolution No. 900-24 and refer to it in title only.

CORBUS ..... -ABSENT

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

Motion by Hofer, second by Rodgers, to approve Resolution No. 900-24, Canceling Declaration of Local Disaster Emergency Re: Mormon Cricket Outbreak.

CORBUS ..... -ABSENT

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

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

CORBUS ..... -ABSENT

RODGERS.....--AYE

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

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$774,215.62.

CORBUS	-ABSE
ARPA Funds	\$ 47,557.26
Court Facility	\$ 75.00
Capital Improvement	\$ 1,493.55
Planned Development	\$ 385.00
Tort Liability	\$ 162,640.00
Noxious Weed	\$ 565.90
Solid Waste	\$ 100,423.10
Fair	\$ 13,540.60
E-911	\$ 14,854.17
Juvenile Lottery Fund	\$ 480.82
Juvenile Tobacco Tax Grant	\$ 5,176.43
Drug Court	\$ 1,976.75
Pest Abatement District	\$ 42.89
Ambulance District	\$ 24,497.53
District Court	\$ 11,338.94
Current Expense	\$ 116,634.71
Justice Fund	\$ 272,532.98

RODGERS.....--AYE

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

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

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

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

Time Set for Opening of Bids. Bids submitted by Alpine Construction, Wright Brothers, C2 Construction, Bideganeta Construction, Inc and Faber Construction Corporation.

Christine Stoll with Clearwater Financial was present at the meeting.

Bids Opened at 9:15 a.m.

C2 Construction \$1,907,848.42 and Bid Alternate \$3,000.00

Faber Construction \$1,623,000.00

Alpine Construction \$1,803,308.00

Wright Brothers \$1,895,557.00

Bideganeta Construction \$1,690,538.00 and Bid Alternate \$25,485.00

Christine Stoll provided an update regarding Public Service Building 2.

Traci Lefever appeared before the Board to discuss the Third Amendment to Enhanced 911 Participation Agreement with Mountain Home Air Force Base.

Motion by Hofer, second by Rodgers, to approve Third Amendment to the Enhanced 911 Participation Agreement with Mountain Home Air Force Base.

CORBUS ...... -ABSENT

RODGERS ..... -AYE

HOFER .... -AYE Motion

Motion carried and so ordered.

Connor MacMahon and Derek Kraft from Premier Aggregate, LLC appeared before the Board to provide information regarding their plan for mining gravel off of Mashburn Avenue on BLM land. Brent Ralston with the Bureau of Land Management was present.

Brent Ralston provided a brief BLM update.

Jesse Jewett appeared before the Board to discuss questions she had regarding the Sheriff's Office Budget. Traffic in the Pine/Featherville area has gotten very busy with a lot of people speeding through that area. Has spoken with the Sheriff about getting for Deputies up there but he advised that he doesn't have the budget to put more Deputies up in Pine/Featherville. Greg Berry — Chief of Operations for Elmore County Sheriff's Office was present at the meeting.

Recess taken at 10:49 a.m.

Back on the record at 10:58 a.m.

Mitra Mehta-Cooper appeared before the Board to discuss a County Initiated Zoning Ordinance Amendment ZOA-2025-01. Abbey Germaine – Outside Counsel of Elmore County was present via web meeting.

Motion by Rodgers, second by Hofer, to authorize Mitra Mehta-Cooper to proceed with process for a Zoning Ordinance Amendment and Waiver of Fees.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Memorandum of Understanding between Mayfield Springs and Elmore County Sheriff.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve Memorandum of Understanding between Mayfield Springs and Elmore County EMS.

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

Public Hearing for Zoning Ordinance Amendment ZOA-2024-02 Opened at 11:33 a.m.

Elizabeth Allen – Contract Planner provided a presentation.

No members of the Public signed up In Favor, Opposition or Neutral to the Amendment.

Public Hearing Closed at 11:50 a.m.

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

CORBUS ..... -ABSENT

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

Motion by Hofer, second by Rodgers, to approve the Findings of Fact, Conclusions of Law and Order regarding ZOA-2024-02.

CORBUS ..... -ABSENT

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

Motion by Hofer, second by Rodgers, to suspend the reading of Ordinance 2024-03 and refer to it in title only.

CORBUS ..... -ABSENT

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

Motion by Hofer, second by Rodgers, to approve Ordinance 2024-03.

CORBUS ...... -ABSENT

RODGERS..... -AYE

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

Motion by Hofer, second by Rodgers, to direct staff to publish Summary of Ordinance 2024-03 as presented.

CORBUS ..... -ABSENT

RODGERS..... -AYE

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

Motion by Hofer, second by Rodgers, to adjo	ourn.	
CORBUS	-ABSENT	
RODGERS	-AYE	
HOFER	-AYE	Motion carried and so ordered.

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