

COMMISSIONERS MINUTES

FEBRUARY 7, 2025

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 Dani Parker.

Trevor Powell, Deputy Marshal appeared before the Board to discuss the new security system.

K-04-10-02 Motion by Rodgers, second by Corbus, to approve the subordination agreement with Caine Ries.

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

AJ Holtz HR Director discussed promotions for the Sheriff’s Office.

Motion by Rodgers, second by Hofer, to approve the minutes for January 24, 2025.

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

Motion by Corbus, second by Rodgers, to approve the Central District Health Ballot for Valley County.

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

Motion by Rodgers, second by Hofer, to suspend the reading of Resolution No.911-25 and refer to it in title only.

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

Motion by Rodgers, second by Hofer, to approve Resolution No. 911-25 for destruction of certain records.

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

Deb Ireland, landfill supervisor appeared before the Board to request the purchase of a John Deere backhoe loader for the landfill.

Motion by Corbus, second by Rodgers, to approve the purchase of a John Deere backhoe loader for the landfill in the amount of \$151,801.00.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, to approve the expenses in the amount of \$776,915.58.

Justice Fund	\$82,739.73
Current Expense	\$179,542.35
Indigent/Pension	\$2,874.32
District Court	\$15,993.04
Ambulance District	\$51,482.18
Pest Abatement District	\$943.87
Revaluation	\$17,632.71
Drug Court	\$2,157.00
Juvenile Tobacco Tax Grant	\$612.87
E-911	\$4,635.15
Fair	\$12,633.93
Junior College	\$15,500.00
Consolidated Elections	\$806.12
Solid Waste	\$366,947.71
Vessel	\$774.34
Noxious Weed	\$1,612.40
ARAP	\$9,411.65
Juvenile Justice	\$7,450.46
Snowmobile	\$6,301.86
Vessel	\$774.34
DMV Trust Fund	\$30.00
Capital Improvement	\$605.72

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

Motion carried and so ordered.

Motion by Hofer, second by Rodgers, to approve the payroll for January 24, 2025.

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

Motion carried and so ordered.

Traci Lefever, E911 Coordinator appeared before the Board to discuss the member at large position on the E911 Board.

Motion by Hofer, second by Corbus, to appoint Kayla Parsons to the member at large position on the E911 Board.

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

Motion carried and so ordered.

Mitra Mehta-Cooper, Land Use and Building Department Director appeared before the Board to discuss land use and building department updates.

Motion by Corbus, second by Rodgers, to approve comp-time of 15 hours per pay period for Land Use employees on a temporary six-month basis.

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

Motion carried and so ordered.

Motion by Rodgers, second by Hofer, approve the Jacobs Engineering Group Inc. Task Order #4 for support services for the Land Use and Building Department not to exceed \$50,000 through this budget.

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

Motion carried and so ordered.

Dylan Lawrence, County water attorney, appeared before the Board via telephone to discuss water project updates.

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

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

Motion carried and so ordered.

Ovvie Bray and Ray Dell Bosh, King Hill Domestic Water, appeared before the Board to discuss the King Hill Domestic Water status.

Motion by Rodgers, second by Hofer, 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.

Johnny Hernandez, building official, appeared before the Board to discuss disaster relief support.

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

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

Motion carried and so ordered.

Public Hearing DA-2024-02 regarding the Appaloosa Eind and Solar, LLC continued from December 20, 2024, opened at 1:30 pm. Present at the meeting were Mitra Mehta-Cooper, Land Use and Building Director, Attorney Abbey Germaine and Mark Green, project manager for Appaloosa Wind and Solar, LLC. No members of the public signed up to speak in favor, opposed or neutral of the project. Mitra Mehta-Cooper gave a brief overview of updated items in the development agreement. Mark Green discussed the particulars of the development agreement. The Public Hearing closed at 1:54 pm.

Motion by Hofer, second by Corbus, to approve Development Agreement 2024-02 with Appaloosa Wind and Solar, LLC subject to the following revisions; a revision to the language to specify that the contribution will be to a minimum number of vehicles and equipment, remove the Dodge vehicle specification and included with a maximum cap of expenditure, that the Development Agreement will be recorded in the Elmore County Recorder's office.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the agreement for prosecution services performed by Philip R. Miller.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, to authorize George Valdez, GGLO to begin design services on Public Services Building 2.

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

Motion carried and so ordered.

Prosecutor Shondi Lott provided the Board with contracts for expert witnesses in 3 cases to request an expenditure contract signature.

Motion by Hofer, second by Rodgers, to approve contract and expenditure for expert witnesses in 3 cases.

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

Motion carried and so ordered.

Motion by Rodgers, second by Corbus, 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 Rodgers, to adjourn.

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

Motion carried and so ordered.

/S/ CRYSTAL RODGERS, Chairperson

ATTEST: /S/ SHELLEY ESSL, Clerk