

**COMMISSIONERS MINUTES**

**NOVEMBER 14, 2012**

The Elmore County Commissioner 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 Chairman Arlie Shaw and Commissioner Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper. Commissioner Hofer will join the meeting later.

Vivian Garcia, Elections Clerk, appeared to have the Board canvass the November 6, 2012 General Election. Clerk Steele reviewed the balancing of the poll books.

Motion by Shaw, second by Wootan, to approve the canvass of the November 6, 2012 General Election.

**SHAW ..... -AYE**  
**HOFER ..... -ABESNT**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Carol Killian, Disaster Services Director, appeared to update the Board on the Trinity Ridge Fire expenses. Ms. Killian has been speaking with the Forest Service regarding reimbursement for road block crews and was told that they will not reimburse for road block crews after the National Guard was put in charge. She is researching whether the time frames of the road block crews in question were prior to the National Guard taking over.

Motion by Wootan, second by Shaw, to approve the minutes for October 29, 2012.

**SHAW ..... -AYE**  
**HOFER ..... -ABSENT**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the Expenses in the amount of \$464,532.60.

**SHAW ..... -AYE**  
**HOFER ..... -ABSENT**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the payroll for October 2012 in the amount of \$384,041.65.

**SHAW ..... -AYE**  
**HOFER ..... -ABSENT**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the Recorder's Office Report, Treasurer's Report and Clerk's Bail Bond Report for the record only.

**SHAW** ..... -**AYE**

**HOFER** ..... -**ABSENT**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Chairman Shaw updated the Board of the Elmore Ambulance Service Joint Oversight Committee Meeting that he attended on November 13, 2012.

Nancy Winkowski appeared to discuss the 150<sup>th</sup> Anniversary of the creation of Idaho Territory on March 4, 2013. She requested that the Board sign a proclamation commemorating the event. There will be a community celebration held in May 2013 to mark the anniversary.

The yearly cost of utilities at the Pine Ambulance/Sheriff's Sub Station were discussed.

Motion by Shaw, second by Wootan, to approve the Ambulance District Expenses in the amount of \$74,166.14. Elmore Medical - \$73,964.48, Norco Inc. - \$36.86 and Valley Co-Ops Inc - \$164.80.

**SHAW** ..... -**AYE**

**HOFER** ..... -**ABSENT**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the Tax Cancellations No. 1174, Ron L. Boyd - \$8.80, No. 1175, Billy N. & Jacqueline L. Madden- \$83.14, No. 1183, United Presbyterian Church - \$368.08, No. 1184, 2012 Tax Drive- \$5,364.74, No. 1185, 2012 Tax Drive- \$4.54 and No. 1186, Elmore County - \$867.80.

**SHAW** ..... -**AYE**

**HOFER** ..... -**ABSENT**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to approve the Certificates of Residency for Adrian Sergio Arevalo, Gabriel Arevalo, Robert Palmer Bergh, Ricardo Ceballos, Valrie E. Crawshaw Campbell, Darby Fox, Desmond Charles Hooks, Blaine Thomas Jewett, Michelle Juarez, Harry W. Knox, Brett Wayne Joseph Lehto, Ariaya Marie Mallea-Gluch, Ivonne Popoca, Michael Raymond Rodgers, Anastasia T. Sansone, Shaye Nicole Stanley and Bianca Jasmin Valle.

**SHAW** ..... -**AYE**

**HOFER** ..... -**ABSENT**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Attorney Grant discussed the bid for the Jail Food Service Provider. The existing contract expires in January 2013. Attorney Grant spoke with a company from North Dakota who was interested in



The Glens Ferry Collection Site was discussed. Dewey Crane of Snake River Rubbish appeared and stated that there are two employees, each working part time five days per week, to staff the collection site and he would like to have the site continued to be manned as it is now. Mr. Crane also proposed to have the Hammett and King Hill transfer sites manned for 20 hours per week in an effort to reduce the dumping of illegal material and dumping of trash outside the containers. Discussion followed. Placing a back hoe or CAT at the landfill to bury the trash was also discussed.

Motion by Shaw, second by Wootan, to go into Executive Session under I.C. 67-2345(d) to discuss public records related to the Pine Ambulance Operations.

**SHAW ..... -AYE**  
**HOFER ..... -AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

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

Motion by Shaw, second by Wootan, to adjourn for lunch.

**SHAW ..... -AYE**  
**HOFER ..... -AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

**SHAW ..... -AYE**  
**HOFER ..... -AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Regular session resumed. The following decision was made as a result of the Executive Session:

K-10-12-03 Motion by Shaw, second by Hofer, to deny as applicant has failed to cooperate to make a determination of indigency, residency, last resource or if treatment was medically emergent.

**SHAW ..... -AYE**  
**HOFER ..... -AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to add to the agenda the Elmore County Fall Creek and Prairie HFT Fuel Reduction Project Grant as it was not included on the agenda in error.

**SHAW ..... -AYE**  
**HOFER ..... -AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to approve and sign the request for reimbursement on the Fall Creek and Prairie HFT Fuel Reduction Project Grant.

**SHAW** ..... -**AYE**

**HOFER** ..... -**AYE**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Motion by Shaw, second by Hofer, to add to the agenda and discuss the Canyon Creek Spring Runoff Infiltration Study.

**SHAW** ..... -**AYE**

**HOFER** ..... -**AYE**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

Commissioner Hofer discussed the possibility of using the water runoff from the Canyon Creek Spring to supply to aquifer, as the water levels have been low. Commissioner Hofer suggested the Board meet with an engineer regarding an infiltration study to see if there is a possibility that the water runoff could be used to supplement the water supply. Discussion followed.

Motion by Shaw, second by Wootan, to adjourn.

**SHAW** ..... -**AYE**

**HOFER** ..... -**AYE**

**WOOTAN**..... -**AYE**

**Motion carried and so ordered.**

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**ARLEN O. SHAW, Chairman**

**ATTEST:**

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**BARBARA STEELE, Clerk**