

HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Motion by Shaw, second by Wootan, to approve the Certificates of Residency for Angelina Castro Garcia, Arnaldo Gastelum, Desmond Charles Hooks, Tamara Linnae Jackson, Dakota Rae Lopez, Kayla Fayone Reuter and Shaye Nicole Stanley.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Reimbursement for the roadblock crews for the Trinity Ridge Fire was discussed.

Attorney Grant reviewed the 45 day extension for the Jail Food Provider Contract.

Motion by Shaw, second by Hofer, to approve and sign the ABL Management Contract Extension.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Ernie Simmons, of Atlanta Gold Corporation and Alan Christy, Growth and Development Director, appeared to discuss a proposed road project in Atlanta. Mr. Simmons explained that they want to combine existing roads into one for year round access to an Atlanta mine project. The proposed road is to establish pre-existing roads to accommodate heavy equipment to the proposed mine site in a safe manner, and to have a fire break to protect the north slope of Atlanta hill from future forest fires. Mr. Christy explained the procedure they would need to follow to get the project underway.

Motion by Shaw, second by Wootan, to add to the agenda and discuss the Centra Consulting Contract Extension.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Elmore County contracted with Centra Consulting for one year so Centra could handle the arid exemption issue and the buffer area around the Glens Ferry Landfill. Attorney Grant spoke with Steve West, of Centra Consulting. The issues have not yet been resolved, so Mr. West requested the contract be extended for one additional year upon approval from the Board.

Motion by Shaw, second by Wootan, to sign the Centra Consulting Contract Extension.

SHAW -AYE
HOFER -AYE

WOOTAN..... -AYE

Motion carried and so ordered.

Motion by Shaw, second by Wootan, to approve and sign Resolution No. 507-12, transfer of funds from PILT to Indigent/Pension.

SHAW -AYE

HOFER -AYE

WOOTAN..... -AYE

Motion carried and so ordered.

RESOLUTION NO. 507-12

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the 2012 County budget during its regular meeting on November 26, 2012, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

- 1. That \$50,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 122.322.00.098.00 Indigent/Pension.
- 2. That this resolution shall be effective November 26, 2012.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 26th day of November, 2012, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS

/S/ ARLEN O. SHAW, Chairman

/S/ ALBERT HOFER, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Shaw, second by Hofer, to approve and sign Resolution No. 508-12, transfer of funds from PILT to Juvenile Justice Fund.

SHAW -AYE

HOFER -AYE

WOOTAN..... -AYE

Motion carried and so ordered.

RESOLUTION NO. 508-12

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the County budget during its regular public meeting on November 26, 2012, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$185,000.00 from line item 138.338.00.099.00 PILT, be shifted to line item 643.843.00.098.00 Juvenile Justice Fund.
2. That this resolution shall be effective November 26, 2012.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 26th day of November, 2012, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS

/S/ ARLEN O. SHAW, Chairman

/S/ ALBERT HOFER, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

The monthly Department Heads meeting was held.

Mir Seyedbagheri, Extension Office appeared and updated the Board on his monthly progress. They have been doing research on zebra-chip disease and have been performing sugar-beet tare-dirt sampling. Mr. Seyedbagheri also reviewed the Cooperative Weed Management paperwork.

Wade Baumgardner, Veterans Services Officer, updated the Board of his monthly progress. There has been an increase in requests for services since the beginning of the fiscal year. He discussed the adjudication of cases. They have assisted twenty four veterans, spouses and families in the past month.

Vence Parson, Plant Facilities Manager, appeared to give the Board his monthly report. He will need to replace two door controllers that have stopped working. The controllers will no longer communicate with the systems or the fobs to unlock doors for employees. Mr. Parsons stated he has been researching prices for a new vehicle for his department.

Steve Dye, Juvenile Probation Director, appeared to update the Board of his department's progress. They will be starting a program in conjunction with the Master Gardener program. The kids will plant and tend to a garden and then will learn to can the crops they grow. Mr. Dye reviewed the annual Juvenile Justice report.

Katie Ashby, Drug Court Coordinator, appeared and gave her monthly update. They still have twenty clients on the program. Ms. Ashby stated that they will track graduates of the program for three years to see if they have re-offended. Her team had recently attended training in Boise for the National Drug Court Institute. They will be having a peer review in September.

Alan Christy, Growth & Development Director, appeared to update the Board. There will be a flood meeting held in Boise, regarding post wildfire flooding due to the Trinity Ridge Fire. Mr. Christy will attend and a County Commissioner and the Disaster's Services Coordinator were requested to attend as well. They have issued three building permits and two Owyhee County permits for November. They are still working on one planned community application, which is on hold until the applicant can resolve some deficiency issues. Mr. Christy stated they will be having an agency work session in regards to the Comprehensive Plan. They are currently through five sections on the update review. Mr. Christy received several phone calls over the weekend from citizens and fire officials in the Oasis area, regarding an event being held at Captain Harry's Oasis. The owner did not have approval to hold the event, so Mr. Christy went to the site and found several violations and will be issuing citations for the violations.

The monthly Elected Officials meeting was held.

Ron Fisher, County Assessor, updated the Board. His appraisers have been continuing the revaluations. Mr. Fisher reviewed the qualifications for Ag Exemptions. Some residents failed to

submit the proper paperwork to the Assessor's Office, so they have lost their Ag Exemptions and have been disputing the exemptions with the assessor's office. Mr. Fisher's office is researching the disputes.

Rose Plympton, County Treasurer, appeared and stated that her office is busy collecting taxes. The Access Idaho Portal fee increase was also discussed. Ms. Plympton has explained the different fee amounts charged by Access Idaho for a customer to use a debit or credit card for transactions.

Clerk Steele updated the Board. Her office will hold a recall election in March 2013 for the Mayor of Glens Ferry.

Motion by Hofer, second by Shaw, to approve and sign the Access Idaho Portal Administration Fee Increase for the Department of Motor Vehicles.

SHAW -**AYE**

HOFER -**AYE**

WOOTAN..... -**NAY**

Motion carried and so ordered.

Sheriff Rick Layher and Alan Christy appeared to discuss an issue with Captain Harry's Event Center in Oasis. Brad Lewis, owner of Captain Harry's Oasis, held an event this past weekend. Mr. Lewis contacted Sheriff Layher last month to ask if he could hold a private birthday party at the event center. The events center has certain violations according to the zoning ordinance and cannot hold public events due to the violations, so Sheriff Layher would like some clarification from as to whether or not he can hold private parties there if there are Planning and Zoning violations. Discussion followed.

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

SHAW -**AYE**

HOFER -**AYE**

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

Motion carried and so ordered.

Regular session resumed.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(f) to discuss pending litigation. Roll call vote was taken.

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.

Larry Rupp and James Bledsoe, representing Keller Associates, appeared to discuss the process involved in conducting a Canyon Creek Spring Runoff Infiltration Study. Calvin Ireland from the Irrigation District stated that studies have been done before and that the rights to the runoff are already deeded out. Mr. Bledsoe feels that the best scenario would be to meet with the Irrigation District and the Department of Water Resources to figure out if there is runoff available and if it could be re-routed to be a benefit to the County, the City of Mountain Home and the Air Force Base. Discussion followed.

A short recess was taken. Regular session resumed.

Greg Maurer, Elmore Medical Center Administrator, appeared to discuss countywide ambulance services. The EMS services in Atlanta, Prairie and Pine/Featherville are now their own non-profit entities, separate from the County, and are not eligible to be covered by the County for insurance purposes. Attorney Grant suggested that Elmore Medical Center oversee operations in these areas, such as training, licensing and daily operations. He also suggested that each ambulance service be run as a County ambulance service and that they keep their non-profit status for “fund-raising” events. Mr. Maurer stated that this is a feasible concept and will work out the details and report back to the Board.

Motion by Shaw, second by Hofer, 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 decisions were made as a result of the Executive Session:

K-10-12-02 Motion by Shaw, second by Hofer, to sign the amended approval to add the PCIP insurance to the approval.

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

K-09-12-10 Motion by Shaw, second by Hofer, to reverse the initial denial and approve as the applicant appeared and provided the necessary paperwork.

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

K-05-12-10 Motion by Shaw, second by Hofer, to deny as the applicant did not comply with the approval conditions. The application was approved on 6/11/12, but the applicant failed to sign a payback agreement or have the procedure done.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

K-10-12-04 Motion by Shaw, second by Hofer, to deny as unable to determine if the applicant is eligible as residency is in question. Unable to determine if the applicant had been in Idaho for thirty days prior to treatment. Applicant is not indigent per Idaho Code.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

K-10-12-05 Motion by Shaw, second by Hofer, to deny as applicant failed to cooperate to provide required documentation. The applicant is not indigent per Idaho Code and has discretionary income to self pay the medical bills over five years.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

K-10-12-06 Motion by Shaw, second by Wootan, to approve with reimbursement of \$150.00 per month and 50% of federal and State tax refunds as payment.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

K-10-12-07 Motion by Shaw, second by Wootan, to deny as applicant failed to cooperate to make a determination of indigency and residency.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

K-11-12-05 Motion by Shaw, second by Hofer, to deny as application was filed as a 10-day prior and the applicant has failed to cooperate to determine if he is indigent.

SHAW -**AYE**
HOFER -**AYE**
WOOTAN..... -**AYE**

Motion carried and so ordered.

Motion by Shaw, second by Hofer, to adjourn.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

/S/ ARLEN O. SHAW, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk