

The Elmore County Commissioners met in special 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 Chairman Arlie Shaw, Commissioners Al Hofer and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

The purpose of this special session is to meet to discuss the Pine/Featherville EMS, to sign Drug Court Grant Documents, discuss the Extension Office Budget to be submitted to the University of Idaho, discuss Trinity Ridge Fire Expenses and to sign a Resolution to transfer money from PILT to Current Expense.

Kate Baldwin, of the Pine EMS, appeared to discuss matters related to the Trinity Ridge Fire. During the fire, the Forest Service requested to rent two ambulances from the Pine EMS. Ms. Baldwin only had one ambulance available, so she rented another from Acute Rescue and Transport in Boise for \$500.00 per day. Ms. Baldwin then rented out those two ambulances to the Forest Service for \$2,250.00 per day per ambulance. They rented one ambulance for thirty one days and the other ambulance for twenty seven days. Ms. Baldwin also staffed five personnel per day. The total payout for personnel is \$56,324.00. The estimated payment from the Forest Services is \$127,000.00. Ms. Baldwin will be stepping down as the Pine EMS Volunteer Supervisor, but will continue on until all of these matters are finalized. Ms. Baldwin will meet with Clerk Steele to review all of the billing and contracting paperwork.

Clerk Steele discussed opening the budget to transfer monies from PILT to Current Expense.

Motion by Shaw, second by Hofer, to approve Resolution No. 497-12 Amending the Budget of the Elmore County Government to provide continuing funding and adjust for changes in spending priorities.

SHAW -**AYE**

HOFER -**AYE**

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

Motion carried and so ordered.

RESOLUTION NO. 497-12

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 a special session on September 28, 2012, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$150,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 100.300.00.098.00 Current Expense.
2. That this resolution shall be effective September 28, 2012.

PASSED, at a special session of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 28th day of September, 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 Extension Office Budget was reviewed.

Motion by Shaw, second by Wootan, to approve the County Extension Budget to send to the University of Idaho.

SHAW -AYE

HOFER -AYE

WOOTAN..... -AYE

Motion carried and so ordered.

Attorney Grant discussed the workers hired to run road blocks during the Trinity Ridge Fire. There was a question of whether the workers should be contracted or employees. Discussion followed.

A short recess was taken.

Regular session resumed.

It was decided that the workers running the road blocks will be paid as county employees.

Motion by Shaw, second by Hofer, to adjourn.

SHAW -**AYE**

HOFER -**AYE**

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

Motion carried and so ordered.

ARLEN O. SHAW, Chairman

ATTEST:

BARBARA STEELE, Clerk