

**COMMISSIONERS MINUTES
JANUARY 9, 2012**

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

Motion by Shaw, second by Hofer, to approve the minutes for December 27, 2011.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Shaw, second by Wootan, to approve the expenses in the amount of \$334,662.58.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Shaw, second by Wootan, to approve the payroll for December 2011 in the amount of \$380,623.57.

SHAW..... -AYE

HOFER..... -AYE

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

Motion by Shaw, second by Hofer, to approve the Ambulance District Expenses in the amount of \$3,249.06. Valley Co-Ops, Inc - \$697.83, Pine Resort, LLC - \$1,400.00, Norco - \$176.70, Hiler Brothers Co. - \$974.53.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$4,000.00. Animal Damage Control Dist 2 - \$4,000.00.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

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

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve the Tax Cancellations for No. 1149 Lawrence and Sons Davison - \$1.32, No. 1150 Cram, R. Stewart and Katherine - \$89.37

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve the Certificate of Residencies for Ross Steven Arellano , Tamera LaVon Brandenburg, Jacqueline Belle Brennan, Cheyenne Michele Castillo, Brian Hugh Chevalier, Kelsey Lyn Day, Kara Lynn Hancock, Angel Pedroza, Brandy Lee Tristan and Jessica Ortiz.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Clerk Steele will publish the balance sheet after the auditors have completed their final audit and reported their findings to the Board.

The Pine Ambulance Supervisor Agreement was discussed. Civil Attorney Buzz Grant revised the agreement to include a \$300.00 per month cap on expenses.

Motion by Shaw, second by Hofer, to accept the Pine Ambulance Supervisor Agreement with a cap of \$300.00 per month.

SHAW..... -AYE

HOFER..... -AYE

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

Clerk Steele discussed opening the budget regarding the grant for a new ballot counter, a Juvenile Probation grant, the Snowmobile Fund and the Pine Property Purchase.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(c) to discuss the Pine Property Purchase.

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. The County will extend the feasibility period to February 15, 2012 and the closing to thirty days thereafter.

Carol Killian, Disaster Services, appeared to discuss the EMPG Grant Closeout Packet.

Motion by Shaw, second by Hofer, to approve the EMPG Grant Closeout Packet.

SHAW..... -AYE

HOFER..... -AYE

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

Ms. Killian stated there is on-line training available for Elected Officials. The Elected Officials will take an on-line test and receive a certificate. She is encouraging all Elected

Officials to take the training so the County is prepared in case of a disaster. Ms. Killian updated the Board on the progress of the new dispatch room in the EOC.

Mail-in precincts, Absentee Ballot Request Forms and Party Affiliation Forms were discussed. Idaho voters will now have to affiliate with a party to determine which ballot they get. Clerk Steele feels that mail-in precincts having to affiliate with a party may be confusing for some residents for this upcoming primary election. Affiliating with a party at the polls on Election Day will be challenging for poll workers also. Election Clerk Vivian Garcia appeared to clarify the procedure for declaring a party. Ms. Garcia also discussed the different ballots that will be needed for each possibility depending how a voter is affiliated. Chairman Shaw felt it will be very important to have one person at each polling location that can explain all of the new procedures to voters. Discussion followed. Ms. Garcia will mail a letter of explanation to the Pine and Prairie precincts regarding the procedures for changing them to mail-in voting precincts for their review and comment.

Clerk Steele reviewed the War Memorial Fund and how the funds are being disbursed. The Mountain Home American Legion Post #26 and the Glens Ferry VFW are currently receiving funds. The Mountain Home American Legion Post #101 inquired why they are not receiving any funds. The question of what is actually considered a “war memorial” was discussed. Clerk Steele phoned Wade Baumgardner, Veterans Services Officer, to find out the procedure of the breakdown of the funds. Mr. Baumgardner stated applications need to be filled out and will get the information to Clerk Steele.

Commissioner Districts were discussed. The districts need to be equalized between each district Commissioner as nearly equal in population as may be. It can be done at the regular meeting in January preceding any general election.

Motion by Wootan, second by Shaw, to add Mayfield and Mountain Home #1 precincts to Commissioner District 2.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -AYE
so ordered.**

Motion carried and

District 1

District 2

District #3

Mountain Home #4

Atlanta

Chattin Flatts

Mountain Home #5

Camas

Mountain Home #2

Mountain Home #6

Glens Ferry

Mountain Home #3

Mountain Home #7

Hammett

Mountain Home #8

Mountain Home #9

King Hill

Mayfield

Mountain Home #1

Motion by Shaw, second by Wootan, to approve the Election Precincts for 2012.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to add to the agenda the discussion of Goodman Oil, as the County Treasurer just brought it to the Board.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Attorney Grant discussed the Goodman Oil property in Glenns Ferry. The company is behind on their property taxes and Treasurer Plympton forwarded it to Attorney Grant to see how the County should proceed with the property. Attorney Grant reviewed several options. The County can take it by tax deed or ask the City of Glenns Ferry if they are interested in it. Discussion followed.

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
so ordered.

Motion carried and

Regular session resumed. The following decisions were made as a result of the Executive Session.

K-11-11-10 Motion by Wootan, second by Shaw, to approve and combine the case with K-11-11-08 with reimbursement of \$50.00 per month to begin on June 15, 2012 and 50% of tax refunds as payment.

SHAW..... -AYE

HOFER..... -AYE

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

K-10-11-07 Motion by Shaw, second by Wootan, to sign the Order of Dismissal as the provider has withdrawn.

SHAW..... -AYE

HOFER..... -AYE

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

K-05-11-01 Motion by Shaw, second by Wootan, to sign the Order of Dismissal as the providers have withdrawn.

SHAW..... -AYE

HOFER..... -AYE

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

K-11-11-11 Motion by Shaw, second by Hofer, to deny as not indigent, failed to follow through with the Department on Health and Welfare. Elmore County is not the last resource.

SHAW..... -AYE

HOFER..... -AYE

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

K-12-11-01 Motion by Wootan, second by Hofer, to deny as not indigent, failed to cooperate and not last resource.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

The Hearing of Reconsideration on case K-05-11-06 was not held today. It is continued to a later date.

A short recess was taken. Regular session resumed.

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

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Regular session resumed.

The Board conducted an inspection of the Elmore County Jail during the lunch break. The total number of inmates is 104.

Commissioner Wootan discussed the Atlanta EMS License issue. He met with Wayne Denning from the Idaho Emergency Medical Services and spoke to a representative from Idaho Counties Risk Management Program (ICRMP). Mr. Denning stated they would like to see all of the services under one license, either with Elmore Medical Center or the County. ICRMP will insure all volunteers regardless of who holds the license. Also discussed was how being licensed through the county would affect the ambulance services getting grants. The possibility of Atlanta being licensed under Elmore Medical Center instead of the County was discussed. If Elmore Medical Center held the license, then all individual licenses and training for the volunteers can be overseen by the hospital.

Motion by Shaw, second by Hofer, to add to the agenda and discuss the county wide ambulance system.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Wootan, second by Shaw, to approve Chattin Flatts as a mail-in precinct.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Clerk Steele met with Wade Baumgardner during the lunch break regarding the disbursement of funds from the War Memorial Fund. Mr. Baumgardner will put together an information packet for the Board with the requirements. To receive funds, an application must be submitted to the Board with proof that the organization is a War Memorial. The matter will be continued to January 17th for more discussion.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-11-11-07. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Present at the meeting were Chairman Shaw, Commissioner Al Hofer, Wes Wootan, Civil Attorney Buzz Grant and Deputy Clerk Shelley Hooper. Also present at the meeting were Social Services Director Marianne Bate, Social Services Assistant Kalene Lewis, the applicant and the applicant’s father. Questions were asked and answered. The hearing was closed.

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

K-11-11-07 Motion by Wootan, second by Hofer, to approve paying the PCIP insurance premium starting January 2012 through July 2012 or until a doctor’s release is received. Any procedures or surgeries done before applicant receives the PCIP insurance card will be the responsibility of the applicant and not the County. If the applicant receives services before the PCIP insurance card is received, this approval is void. The applicant, not the County, will be responsible for any co-pays and deductibles. Reimbursement will be \$50.00 per month, starting February 1, 2012. Once applicant receives doctor’s release from treatment, reimbursement will increase to \$100.00 per month as payment.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -AYE
so ordered.**

Motion carried and

A short recess was taken. Regular session resumed.

Motion by Shaw, second by Hofer, to adjourn.

SHAW..... -AYE

HOFER..... -AYE

**WOOTAN..... -AYE
so ordered.**

Motion carried and

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk