

**COMMISSIONERS MINUTES  
APRIL 23, 2012**

The Elmore County Commissioners met in regular session on the above date in the Commissioner's 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, Commissioners Wes Wootan and Al Hofer. Also present was Civil Attorney Buzz Grant, Clerk Barbara Steele, Sheriff Rick Layher and Deputy Laytrede Schultz.

Motion by Shaw, second by Wootan, to recess as a Board of Commissioners and convene as a Board of Equalization.

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

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

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

An application for property tax exemption for the Mountain Home Korean Baptist Church was discussed. Kevin McCarthy was present representing the Church. The Idaho code referencing exemptions for religious buildings and activities was reviewed. Further investigation will take place and the item will be placed on next week's calendar.

An application for property tax exemption for the Idaho Housing and Finance Association (Idaho Housing Authority) was reviewed.

Motion by Wootan, second by Shaw, to approve the property tax exemption for Idaho Housing and Finance Association for Lot 13, Block 1, Quail Run Subdivision, No. 2 RPA02110010130A, Lot 9, Block 2, Tindall's Subdivision, RPA01210020090A, and Tax 31 in Lot 1, Block 4, Aulbach Subdivision, RP00009004001CA.

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

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

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

Motion by Shaw, second by Hofer, to recess as a Board of Equalization and reconvene as a Board of Commissioners.

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

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

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

Assessor Fisher asked the Commissioners if they wanted to increase the Solid Waste fee for fiscal year 2013. The Commissioners stated they did not.

The Homeowners exemption split regarding divorces was discussed. Chairman Shaw stated other Counties he spoke to were not actively enforcing the Statute regarding property owners who have divorced where one of the parties is living in the house, the other is not, no deed has been filed releasing one of the parties, and half of the Homeowners exemption is pulled from the residence. Assessor Fisher stated he has checked with other county Assessor's offices and will continue to send letters on those situations.

Motion by Hofer, second by Shaw, to approve the minutes for April 16, 2012.

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

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

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

Motion by Shaw, second by Hofer, to approve the expenses in the amount of \$182,707.70.

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

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

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

Motion by Shaw, second by Hofer, to approve the Ambulance District Expense in the amount of \$55.69 payable to RTI.

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

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

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

The Pine property that will house the joint Sheriff's sub- station and Ambulance Shed was discussed. Purchasing a tube heater for the garage area was reviewed.

Motion by Wootan, second by Hofer, to approve the purchase of a Space-ray 150-40-L5 infrared radiant tube heater to be installed at the joint Sheriff's sub-station and Ambulance Shed in Pine.

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

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

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

Motion by Wootan, second by Hofer, to approve the amendment to the Qualified Planner Professional Services Agreement.

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

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

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

Motion by Shaw, second by Wootan, to waive the fees associated with the City of Mountain Home boundary line adjustment.

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

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

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

Lacy Shoemaker and Debra South, Employee Committee members, appeared to report on Employee Committee activities. An employee picnic has been scheduled for 12:00 p.m., June 23, 2012 at Legacy Park. A walk/run will also be held earlier in the day. The blood drive was successful.

Sheriff Layher returned to the meeting and discussion followed on county dogs regarding the animal shelter. There is a joint City/County meeting scheduled for Thursday, April 26<sup>th</sup>, at the Library at 6:00 p.m. and the matter will possibly be discussed between the City and County because of the article published in the Mountain Home News quoting comments by the City Council.

Bill Kelley, Oasis Fire District, appeared with a request from a property owner to be annexed into the Oasis Fire District. Mr. Kelley stated the original request was submitted in 2009 and was not acted upon. Civil Attorney Grant will research the request and the item will be placed on next week's agenda.

Steve Dye, Juvenile Probation Director, and Jason Stone, Idaho Department of Juvenile Corrections, District 4 Liaison, appeared and general items regarding Juvenile Probation were discussed. Jason Stone is here to review the budget for 2013 with Mr. Dye and will give the information to Clerk Steele.

Motion by Shaw, second by Hofer, to add to the agenda discussion with Steve Dye regarding Juvenile Probation.

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

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

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

Motion by Wootan, second by Shaw, to approve the Certificates of Residency for Hillary Lauren Dicks, Katelynn Elizabeth Foy, Brace Marshall Gennette, and Benjamin Lowry West.

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

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

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

The NACo Prescription Drug Plan was discussed briefly.

Motion by Shaw, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to review 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:

K-01-12-03 Motion by Hofer, second by Wootan, to dismiss as the only provider that appealed withdrew their appeal.

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

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

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

K-03-12-07 Motion by Hofer, second by Shaw, to deny as the medical records have some discrepancies and the medical review has questioned whether the application was timely filed for the surgery portion of the application, non emergent and should have been a 10 day prior application.

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

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

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

K-03-12-08 Motion by Hofer, second by Shaw, to deny as the applicant has failed to cooperate and is not indigent per Idaho Code.

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

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

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

K-04-12-03 Motion by Wootan, second by Shaw, to deny as the applicant has not provided the documentation necessary to determine indigency and the treatment plan provided by the Elk’s Wound Center is incomplete.

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

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

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

Motion by Hofer, second by Shaw, to add to the agenda and approve the number of ballots ordered for the Primary Election and approve the polling places.

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

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

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

MOUNTAIN HOME #1 CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, 790 S. Haskett Street, off Airbase Road, behind McDonald's.

MOUNTAIN HOME #2 SENIOR CITIZEN'S CENTER, 1000 North 3rd East, Corner of 3rd East and 10th North.

MOUNTAIN HOME #3 - SENIOR CITIZEN'S CENTER, 1000 North 3rd East, Corner of 3rd East and 10th North.

MOUNTAIN HOME #4 - CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, 1150 North 8th East, in gymnasium, Corner of 7th East and 12th North.

MOUNTAIN HOME #5 FIRST SOUTHERN BAPTIST CHURCH, 1400 North 3rd East, Corner of 3rd East and 14th North.

MOUNTAIN HOME #6 FIRST CONGREGATIONAL CHURCH, 515 East 15th North, Between 3rd East and 6th East on 15th North.

MOUNTAIN HOME #7 - CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, 1150 North 8th East, in gymnasium, Corner of 7th East and 12th North.

MOUNTAIN HOME #8 - CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, 790 S. Haskett Street, off Airbase Road, behind McDonald's.

MOUNTAIN HOME #9 - FIRST CONGREGATIONAL CHURCH, 515 East 15th North, Between 3rd East and 6th East on 15th North.

ATLANTA - MAIL-IN BALLOT PRECINCT, Absentee voting available in the Courthouse

CAMAS - MAIL-IN BALLOT PRECINCT, Absentee voting available in the Courthouse

CHATTIN FLATS – MAIL-IN BALLOT PRECINCT, Absentee voting available in the Courthouse

GLENNS FERRY – GLENNS FERRY CITY HALL, 110 East 2<sup>nd</sup> Avenue, Turn left from 1<sup>st</sup> Avenue on Lincoln Street and go north two blocks.

HAMMETT – HAMMETT COMMUNITY CHURCH, 9223 W. Church Street, Go through Hammett on Hammett road, turn left, one block.

KING HILL – KING HILL PRESBYTERIAN CHURCH, 5391 East Main (near the Post Office)

MAYFIELD - KIONONIA MEMORIAL CHAPEL, 10867 W JK Ranch Road, Oasis, Idaho, North on Ditto Creek Road until pavement ends, continue straight 2 ½ miles on narrow dirt road, Chapel is on the right.

PINE - SOUTH FORK BOISE RIVER SENIOR CENTER, 390 N. Pine Featherville Road, Pine, Idaho 83647

PRAIRIE - COMMUNITY HALL, 137 Smith Creek Road, Prairie, Idaho 83647

Motion by Hofer to approve and sign the NACo Prescription Card Program. Discussion followed. Second by Wootan.

**SHAW..... - NAY**

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

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

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

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

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

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

Regular session resumed. No action was taken as result of the Executive Session.

Motion by Wootan, 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**