

**COMMISSIONERS MINUTES
AUGUST 27, 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 August 9, 2012 and August 20, 2012.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Wootan, to approve the expenses in the amount of \$164,526.20. Costs for the Trinity Ridge Fire were discussed.

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 \$1,876.88. Centurylink - \$37.60 and Elmore County - \$1,839.28.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Wootan, to approve Resolution No. 486-12 Third Extension of Declaration of Local Disaster Emergency.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

RESOLUTION NO. 486-12

AT A MEETING OF THE BOARD OF ELMORE COUNTY (the “County”) COMMISSIONERS (the “Board”), STATE OF IDAHO, ON THE 27TH DAY OF AUGUST, 2012, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;

WHEREAS, the Board, on August 9, 2012, passed Resolution No. 481-12 (“Initial Declaration”) declaring a state of local disaster emergency regarding the wild fire located in the County, referred to as the Trinity Ridge Fire; and

WHEREAS, the declaration of local disaster emergency under Idaho Code is §46-1011(1), is limited in duration to seven days unless it is continued or renewed for a period in excess of seven days with the consent of the governing board of the political subdivision; and

WHEREAS, the Initial Declaration ran from August 9, 2012 through August 16, 2012; and

WHEREAS, the Board, on August 13, 2012, passed Resolution No. 483-12 (“First Extension”) extending the declaration of local disaster from August 16, 2012 through August 23, 2012; and

WHEREAS, the Board, on August 20, 2012, passed Resolution No. 485-12 (“Second Extension”) extending the declaration of local disaster from August 23, 2012 through August 30, 2012; and

WHEREAS, the Board desires to extend the declaration of local disaster emergency from August 30, 2012 through September 6, 2012; and

WHEREAS, the Board, pursuant to Idaho Code §46-1011, has the authority to declare a state of local disaster emergency regarding the County; and

WHEREAS, the Board has determined that the wild fire located in the County, commonly known and referred to as the Trinity Ridge Fire, is a local disaster emergency; and

WHEREAS, a local disaster emergency exists in the County and the County requires state emergency assistance to supplement local efforts to protect life and property and to activate the response and recovery aspects of any and all applicable local

or intergovernmental disaster emergency plans and to authorize the furnishing of aid and assistance thereunder; and

WHEREAS, the Board requests that the Governor of the State of Idaho, together with the other appropriate state officials, along with other appropriate federal officials, to make such declarations, and provide such assistance within County as required and allowed by law.

NOW, THEREFORE, BE IT RESOLVED, that Elmore County Board of Commissioners does hereby declare, pursuant to Idaho Code §46-1011, that a local disaster emergency exists in Elmore County, Idaho; and

BE IT FURTHER RESOLVED, that the Governor of the State of Idaho be advised of this local disaster emergency and is requested to take all action available for the amelioration of the above described local disaster emergency; and

BE IT FURTHER RESOLVED, that the Elmore County Recorder be directed to properly file this Resolution pursuant to Idaho Code Section 46-1011 and that the Elmore County Clerk provide prompt and general publicity of this declaration.

BE IT FURTHER RESOLVED , that this Resolution shall remain in effect for seven days, unless it is extended by the Elmore County Board of Commissioners.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 27th day of August 2012.

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 the County Fuel Contract with Hiler Brothers Company.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Wootan, to approve the Independent Contractor Agreement with Joe Inama.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve the Pathology Agreement between Elmore County and Ada County.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Attorney Grant reviewed revision to the Snake River Rubbish Contract. Discussion followed.

Motion by Wootan, second by Hofer, to approve the Snake River Rubbish Trash Hauling Contract.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

The monthly Department Heads Meeting was held.

Mir Seyedbagheri was unable to appear, but sent the Board an update of his achievements for the month.

Vence Parsons, Plant Facilities Manager, appeared to give his monthly update. His department is starting the repair projects at Malcolmson’s Snow Park. They are starting a re-lamping project in the annex building. They will be changing the old fixtures and replacing them with new fixtures in conjunction with an Idaho Power Incentive program, which will give the county a \$3,500.00 return.

Steve Dye, Juvenile Probation Director, gave his monthly update. His department has received their two new departmental vehicles. Their video conferencing equipment is

now set up. The first video conference hearing will be held today. There are two 40 inch monitors with cameras which will be set up in the court room so the judge and the audience can view each party. It can also be used for attorneys to meet with clients in detention, to better prepare for hearings. Mr. Dye discussed the Memorandum of Agreement Community Incentive Program, which is grant money from the State. If a juvenile is a high risk of being committed or has mental health issues, they can use the grant money instead of departmental money.

Jennifer Crogg, Misdemeanor Probation, appeared to give her monthly update. Their numbers are down for the month. They are no longer doing drug testing in house.

Alan Christy, Growth & Development Director, appeared to update the board. Building permits are down, but new residence construction is up a bit. The Mayfield Springs hearing was tabled until October 17, 2012. The earliest Planning & Zoning will need to reach a decision is November 7, 2012 and the written decision by December 5, 2012. Mayfield Townsite has submitted a progress report and summary, because they have to meet certain criteria to keep their permit in effect. His department is moving forward with the Comprehensive Plan review. He is preparing new maps and a draft for review by the Planning & Zoning Commission. Mr. Christy had a lengthy conversation with Dave Jones, who is an engineer with Idaho Transportation Department (ITD), regarding the Glens Ferry On/Off Ramp Project. To get on the STIP list, the first step is to have meeting with all parties involved. The easiest way to get funding for the project would be to have Glens Ferry take over maintenance of the business loop from ITD and ITD will maintain new on/off ramps.

Sheriff Rick Layher appeared via speaker phone to update the Board on the Trinity Ridge Fire. The way the fire is burning, there is a concern of it coming down Green Creek to the Paradise area at Johnsons Bridge. They will know in two days whether there will still be a threat and if they will need all of the structure trucks in that area. They are opening the Pine area to residents. They will be escorting Featherville residents in to their homes for an hour, twice a day. There are several residents still in their homes.

Wade Baumgardner appeared and updated the Board of his department's progress. Mr. Baumgardner attended a conference that was very informative. His department has been very busy for the past month. They have been dealing with claims being denied. He now needs to gather more information to substantiate the claims and get them approved. Since June, they have assisted 66 claimants.

The monthly Elected Officials Meeting was held.

County Prosecutor Kristine Schindele was unable to attend due to jury selection for an upcoming criminal trial. Assessor Ron Fisher was also unable to attend due to a conference, but he left his comments and revisions to the Personnel Policy for the Board to review.

Treasurer Rose Plympton and Clerk Steele reviewed their comments and revisions to the Personnel Policy. Ms. Plympton is changing her staff hours from 35 per week to 37 per week, so the accrual of benefits will need to be adjusted.

Motion by Shaw, second by Hofer, to add to the agenda the discussion of an Ambulance maintenance issue that has come up after the agenda was posted.

SHAW..... -AYE

HOFER..... -AYE

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

Chairman Shaw stated that Elmore Ambulance Service has an ambulance that is in need of a new transmission. Chairman Shaw reviewed prices of new versus used transmissions. Chairman Shaw feels that it may be best if a new ambulance was purchased. Discussion followed.

Motion by Shaw, second by Hofer, to approve the Certificates of Residency for Heather Shea Adams, Bridget Megan Black, Bryce Hunter Darnell, Rafael Duarte, Danielle Clairese Hall, Erika Ann Heinen, Kelsie M. Hopkins, Zara Lynn Kazyaka, Emily Michelle Maughn, Mariah Jae Oliver, John Jacob Schaefer, Jared Preston Shaw, Emily Grace Stephens, Bradshaw Isaac West, Charmaine Le West, James A. Young, Katherine Louise Young, Rebecca Ruth Young, Trevor J. Lema and Randy E. Scales.

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(b) to discuss a personnel issue. 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.

Dale Curran of the Elmore Ambulance Service appeared to discuss the ambulance transmission issue. He agreed that the purchase of a new ambulance would be better than buying a used transmission for the old ambulance. Mr. Curran discussed new models of ambulances and the costs. Attorney Grant will research the bidding, specifications and a possible quick purchase to cover the ambulance that will not be in service.

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-03-12-03. Roll call vote was taken.

SHAW..... -AYE

HOFER..... -AYE

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

A Hearing of Reconsideration was held on case K-03-12-03. Present at the meeting were Chairman Arlie Shaw, Commissioners Al Hofer and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper and Social Services Director Marianne Bate. Also present were interpreter and the applicant. Questions were asked and answered and the hearing was closed.

The following decision was made as a result of the Executive Session:

K-03-12-03 Motion by Shaw, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of Federal and State tax refunds as payment.

SHAW..... -AYE

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(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-07-12-06 Motion by Shaw, second by Wootan, to approve with reimbursement order of \$75.00 per month and 50% of Federal and State tax refunds as payment.

SHAW..... -AYE

HOFER..... -AYE

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

K-07-12-07 Motion by Shaw, second by Hofer, to approve with reimbursement order of \$25.00 per month and 50% of Federal and State tax refunds, with a review of the reimbursement in December 2012.

SHAW..... -AYE

HOFER..... -AYE

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

K-07-12-08 Motion by Wootan, second by Shaw, to sign the extension of surgery date of approval dated August 13, 2012.

SHAW..... -AYE

HOFER..... -AYE

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

K-08-12-07 Motion by Wootan, second by Shaw, to deny as the application was withdrawn by provider.

SHAW..... -AYE

HOFER..... -AYE

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

NM-08-12-09 Motion by Wootan, second by Hofer, to approve with reimbursement order of \$10.00 per month.

Recording Fee for Deed	\$ <u>13.00</u>
ESTIMATED MINIMUM BID	\$ 2509.48

The property was not sold.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Edwin L. Wilson and Peggy Wilson, husband and wife.

Property Location: NNA, From West 6th South, (Airbase Road), turn left at stoplight onto Highway 51, (Bruneau Highway), for 2.5 miles, turn right onto West 36th South, aka Old Grandview Highway for 2.5 miles, turn left onto SW D Bar for .04 miles, turn left onto SW Ashley Court, property is located south of Ashwood Subdivision. No roadway access. Parcel #RP04S06E170010A.

Legal Description: 55 Acres, A tract in the NE1/4 of Section 17, describes as follows:

Beginning at a point, the same being the Northeast corner of the NE1/4 of said Section 17, and running thence

South, a distance of 55 rods; thence

West, a distance of 160 rods; thence

North, a distance of 55 rods; thence

East, a distance of 160 rods to the POINT OF BEGINNING.

All situate on Township 4 South, Range 6 East, Boise Meridian, in Elmore County, State of Idaho.

Taxes, Interest, Penalty & Costs	\$ 6585.27
Recording fee for Deed	\$ <u>13.00</u>
ESTIMATED MINIMUM BID	\$ 6598.27

Sold to Victor and Albert Hofer for the minimum bid of \$6,598.27.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Robert A. Bernadas, a single man

Property Location: NNA, Take I-84 eastbound to Exit 121, Glens Ferry, Idaho, turn right onto East 1st Avenue and then immediately turn left onto Frontage Road, turn right onto N. Rosevear Road and follow until you arrive at Flint Mesa road and turn left onto Flint Mesa Road, turn right onto Grindestone Road. Property is located on the right hand side of Grindestone and has a concrete foundation on it. Parcel #RP07S10E217200A.

Legal Description: 5 Acres, A portion of the Northeast quarter of the Southeast quarter of Section 21, Township 7 South, Range 10 East, Boise Meridian, Elmore County, Idaho, more particularly described as follows:

Commencing at the East quarter of Section 21, Township 7 South, Range 10 East, Boise Meridian, Elmore County, Idaho, thence Westerly along the midsection line of said section, 25 feet to a point on the West Boundary of a road right of way, said point being the REAL POINT OF BEGINNING; thence continuing Westerly along the midsection line of said section 360 feet to a point; thence southerly parallel to the section line common to Sections 21 and 22 of said section 605 feet to a point; thence Easterly, parallel to the midsection line of said section, 360 feet to a point on the West Boundary of a road right of way; thence Northerly, parallel to the section line common to Section 21 and 22, 605 feet to a point, said point being the REAL POINT OF BEGINNING, Elmore County, Idaho.

Taxes, Interest, Penalty & Costs	\$	3481.58
Recording fee for Deed	\$	<u>13.00</u>
ESTIMATED MINIMUM BID	\$	3494.59

The Property was not sold.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Peerless Mill Site. Take Highway 20 and turn left onto Pine/Featherville Road, continue through Featherville, Idaho and in approximately ¼ mile turn left onto Forest Service Road 135 (Cayuse Creek) for approximately 4 miles. Parcel #RPM4N10E251280A.

Legal Description: 4.97 Acres, Section 24 and 25, T4N R10E, Peerless Quartz Mining Claim and Peerless Mill Site situate in Bear Creek Mining District in Elmore County, Idaho, a more particular description of which is contained in the patent from the United States of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho in Book 15 of Patents at Pages 46 to 50, inclusive, reference to

which said patent and description is hereby made for a particular description of said Peerless Quarts Mining Claim and Peerless Mill Site.

Taxes, Interest, Penalty & Costs	\$ 1348.19
Recording fee for Deed	\$ <u>13.00</u>
ESTIMATED MINIMUM BID	\$ 1361.19

Sold to Rydell L. Smith and Lonni M. Smith for \$11,000.00.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Gold & Silver Bell Lode 1st Extension, Take Highway 20 and turn left onto Pine/Featherville Road, continue through Featherville, Idaho and in approximately ¼ mile turn left onto Forest Service Road 135 (Cayuse Creek) for approximately 3.8 miles, turn left onto Forest Service Road 132 for approximately 2.5 miles, turn right onto Forest Service Road 132CB for approximately 1 mile.

Parcel #RPM4N10E230550A.

Legal Description: 20.66 Acres, Section 23 & 24, T4N R10E, Gold and Silver Belle First East Extension Quartz Mining Claim, situate in Bear Creek Mining District, in Elmore County, Idaho, a more particular description of which is contained in the patent from the United States of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho, in Book 15 of Patents at Page 55 to 58, inclusive, reference to which said patent and description is hereby made for a particular description of said Gold and Silver Belle First East Extension Quartz Mining Claim.

Taxes, Interest, Penalty & Costs	\$ 871.92
Recording fee for Deed	\$ <u>13.00</u>
ESTIMATED MINIMUM BID	\$ 884.92

Sold to Billy Riley, Brooke Riley, Kristen Riley & Tell Riley for \$5,000.00

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued: Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Gold & Silver Bell Lode T. Property is adjacent to Gold and Silver Bell Lode 1st Extension, Property #5. No road access. Parcel #RPM4N10E230540A.

Legal Description: 20.66 Acres, Section 23, T4N R10E, Gold and Silver Belle Quartz Mining Claim, situate in Bear Creek Mining District, in Elmore County, Idaho, a more particular description of which is contained in the patent from the United states of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho, in Book 15 of Patents at Pages 51 to 54, inclusive, reference to which said patent and description is hereby made for a particular description of said Gold and Silver Belle Quartz Mining Claim.

Taxes, Interest, Penalty & Costs	\$	872.36
Recording fee for Deed	\$	<u>13.00</u>
ESTIMATED MINIMUM BID	\$	885.36

Sold to William E. & Debbie Perron for \$2,000.00

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued:

Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Foundling Lode. Property is adjacent to Gold and Silver Bell 1st Extension, Property #5 and Bonapart Lode (Mineral Lot 42), Property #9. No road access.

Parcel #RPM4N10E240470A.

Legal Description: 19.47 Acres, Section 24, T4N R10E, Foundling Quartz Mining Claim, situate in Bear Creek Mining District, in Elmore County, Idaho, a more particular description of which is contained in the patent from the United States of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho, in Book 15 of Patents at Page 59 to 62, inclusive, reference to which said patent and description is hereby made for a particular description of said Foundling Quartz Mining Claim.

Taxes, Interest, Penalty & Costs	\$	835.52
Recording fee for Deed	\$	<u>13.00</u>

ESTIMATED MINIMUM BID \$ **848.52**

Sold to William E. & Debbie Perron for \$1,600.00.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued:

Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Peerless Lode, Property is adjacent to Foundling Lode, Property #7. No road access. Parcel #RPM4N10E241270A.

Legal Description: 20.66 Acres, Section 24, T4N R10E, Peerless Quartz Mining Claim and Peerless Mill Site situate in Bear Creek Mining District in Elmore County, Idaho, a more particular description of which is contained in the patent from the United States of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho in Book 15 of Patents at Pages 46 to 50, inclusive, reference to which said patent and description is hereby made for a particular description of said Peerless Quarts Mining Claim and Peerless Mill Site.

Taxes, Interest, Penalty & Costs \$ **871.92**

Recording fee for Deed \$ 13.00

ESTIMATED MINIMUM BID \$ **884.92**

Sold to E&S Mining for \$2,000.00.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued:

Samuel F. Stebelton II, presumptively subject to the community interest of his wife, if married.

Property Location: NNA, Bonapart Lode (Mineral Lot 42). Property is located adjacent to Gold & Silver Bell 1st Extension, Property #5 and the Foundling Lode, Property #7. No road access.

Parcel #RPM4N10E240990A.

Legal Description: 12.25 Acres, Bonapart Hill Gold and Silver Mining Co., Mineral Lot 42, Section 24, 4N10E, situate in Bear Creek Mining District in Elmore County, Idaho, a more particular description of which is contained in the patent from the United States of America thereto, recorded in the office of the County Recorder of the County of Elmore, State of Idaho in Book 15 of Patents at Pages 390 to 392, inclusive, reference to which said patent and description is hereby made for a particular description of said Bonapart Hill Gold and Silver Mining co., Mineral Lot 42, Section 24, 4N10E.

Taxes, Interest, Penalty & Costs \$ **615.06**

Recording fee for Deed \$ **13.00**

ESTIMATED MINIMUM BID \$ **628.06**

Sold to E&S Mining for \$1,600.00.

Name of taxpayer as it appeared in the delinquent tax certificate upon which tax deed was issued:

Mark Simons, aka Mark D. Simons, aka Mark David Simons, a divorced man and Connie Simons, aka Connie J. Simons, aka Connie Joann Simons, a divorced woman.

Property Location: 687 West Garfield Avenue, Glens Ferry, Idaho 83723

Legal Description: A parcel of land being a portion of Lot 1, Block 7, Hartman Addition, said parcel lying in the SE 1/4 NE 1/4 of Section 31, Township 5 South, Range 10 East, Boise Meridian, Glens Ferry, Elmore County, Idaho, said parcel being more particularly described as follows:

Commencing at the iron pin marking the most northeasterly corner of said Lot 1, said point being the

REAL POINT OF BEGINNING;

thence along the following courses and distances to iron pins:

S. 18°02'03" E. 150.00 feet along the easterly line of said Lot 1

thence S. 71°57'57" W. 100.00 feet;

thence N. 18°02'03" W. 150.00 feet to the northerly line of said Lot 1;

thence N. 71°57'57" E. 100.00 feet to the REAL POINT OF BEGINNING.

MINIMUM BID \$ 1500.00

Sold to William E. & Debbie Perron for the minimum bid of \$1,500.00.

A short recess was taken. Regular session resumed.

Steve Dye, Juvenile Probation Director, appeared to discuss the Community Services Supervisor position. Currently the position is on a contracted basis, but Mr. Dye discussed this with Attorney Grant and they feel that it should be a County position instead of contracted. There was discussion of having to pay vacation time, sick leave and worker's compensation, since the supervisor would now be a county employee. The pay per hour will have to be reduced to cover the costs that the county would have to pay in taxes, etc. Discussion followed.

A short recess was taken. Regular session resumed.

Ronda and Randy Avery, Idaho Waste Systems (IWS), appeared to review and update the Board on the total waste coming into the landfills by collector trucks. Ms. Avery reviewed seven months and averaged out an annual total, broken down by county and residential waste. The Board questioned how much is yard waste only. Ms. Avery will do further research to see if it is possible to figure out how much yard waste comes through. It looks as though the dumpsters from the commercial businesses are coming through the transfer station instead of going directly to the Simco Road landfill. There are dumpsters in Pine that are County dumpsters, but also Forest Service dumpsters for the campgrounds. Mr. Avery discussed the tire shredder machine. They have done testing and feel that they passed the test for the reduction of volume of tires by 65% or greater. The Idaho Department of Environmental Quality (DEQ) was not satisfied that the machine passed the test with the documentation provided. Mr. Avery strongly disagrees with DEQ's interpretation of the test results and feels the best way to proceed is for IWS to purchase the tire shredder, install it at their facility at the Simco Road Regional Landfill and then run additional tests until the procedure meets DEQ's requirements to their satisfaction. IWS will need to get grant approval from the County in order to purchase the tire shredder. Attorney Grant stated that, according to the mitigation agreement, the County cannot award the grant to IWS without approval from DEQ that the tire shredder will reduce the volume of tires by 65%. Mr. Avery stated that they would sign an agreement stating that IWS would pay back the grant money if DEQ does not approved the machine. Attorney Grant will prepare an agreement for the Board's review.

A short recess was taken. Regular session resumed.

A Public Hearing was held to review the Elmore County FY2013 Budget, the Ambulance District FY2013 Budget and the Pest Abatement District FY2013 Budget.

No public appeared at the hearing.

Motion by Shaw, second by Hofer, to adopt Resolution No. 487-12 Elmore County Budget for Fiscal Year 2013.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

RESOLUTION NO. 487-12

County Budget for Fiscal Year 2013

WHEREAS, the Board of County Commissioners for the County of Elmore, being charged with management of the County Budget under I.C. §31-1601, *et-seq*, has reviewed the proposed budget presented by the County Auditor; and

WHEREAS, public hearing was held on August 27, 2012 at the hour of 5:00 p.m., pursuant to proper notice published in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of County Commissioners have therefore fixed and determined that amount of the budget for each office, department, service, agency and/or institution of the County, separately; and

NOW, THEREFORE, BE IT RESOLVED, that the County Budget for county fiscal year 2013, marked Exhibit “A” (a copy of which is attached and filed with the original resolution in the Elmore County Clerk’s Office) and incorporated herein for all purposes, is hereby adopted this date by the Board of County Commissioners for the County of Elmore, pursuant to I.C. §31-1605.

DATED this 27th day of August, 2012.

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 Wootan, to adopt Resolution No. 488-12 Pest Abatement Budget for Fiscal Year 2013.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

RESOLUTION NO. 488-12

Pest Abatement District Budget for Fiscal Year 2013

WHEREAS, The Board of the Elmore County Commissioners, being charged with management of the Pest Abatement District budget under I.C. 39-2805 & I.C. 39-2813, has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on August 27, 2012 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District have therefore fixed and determined the amount of the budget for the district’s services; and

NOW, THEREFORE, BE IT RESOLVED, that the Pest Abatement District Budget for fiscal year 2013, attached, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Elmore County Commissioners, pursuant to I.C. 39-2805.

DATED this 27th day of August, 2012.

ELMORE COUNTY PEST ABATEMENT DISTRICT

& ELMORE COUNTY COMMISSIONERS

/S/ ARLEN O. SHAW, Pest Abatement District Board

/S/ ALBERT HOFER, Pest Abatement District Board

/S/ WESLEY R. WOOTAN, Pest Abatement District Board

ATTEST: /S/ BARBARA STEELE, Clerk

2013 PROPOSED BUDGET FOR THE ELMORE COUNTY PEST ABATEMENT DISTRICT			
The proposed budget for the Elmore County Pest Abatement District for fiscal year 2013 as agreed upon by the Elmore County Commissioners, as provided in Section 39-2805 of Idaho Code showing the amount proposed to be apportioned to the District for Fiscal Year 2013 is hereby published.			
	PROPOSED BUDGET FOR 2013	CASH ON HAND	2013 PROPERTY TAX PERCENTAGE PROJECTED
SUPPLIES	\$15,000.00		
MAINTENANCE	\$5,000.00		
EQUIPMENT	\$10,000.00		
PREDATOR CONTROL	\$4,000.00		
FUEL	\$10,000.00		
OFFICE RENT	\$10,000.00		
AERIAL SPRAYING/CONTINGENCY	\$200,000.00		
MISCELLANEOUS	\$6,414.00		
CONTRACT SERVICES	\$50,000.00		
PROFESSIONAL SERVICES	\$85,000.00		
TOTAL EXPENDITURES	\$395,414.00	\$260,000.00	\$135,414.00
In Compliance with Section 39-2805, Idaho Code, the Elmore County Pest Abatement District, Elmore County Commissioners, will meet on August 27, 2012 at 5:00 p.m. in the Commissioner's Room, basement of the Elmore County Courthouse, 150 South 4th East Mountain Home, Idaho, at which time the proposed budget for fiscal year 2013 will be heard. Any and all taxpayers and/or residents of Elmore County are invited to attend. Sufficient revenue is anticipated to meet the proposed budget for fiscal year 2013 as advertised, barring unforeseen emergencies. Any person needing special accommodations to participate in the budget hearing should contact the Clerk's office 24 hours prior to the hearing at 587-2130 Ext. 500			
ELMORE COUNTY PEST ABATEMENT DISTRICT		1 PUBLICATION -	
AUGUST 15, 2012			

Motion by Shaw, second by Wootan, to adopt Resolution No. 489-12 Ambulance District Budget for Fiscal Year 2013.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

RESOLUTION NO. 489-12

Ambulance District Budget for Fiscal Year 2013

WHEREAS, The Board of the Elmore County Ambulance District, being charged with management of the Ambulance District budget under I.C. 31-3908 (3), has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on August 27, 2012 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of the Elmore County Ambulance District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of the Elmore County Ambulance District have therefore fixed and determined the amount of the budget for the district’s services; and

NOW, THEREFORE, BE IT RESOLVED, that the Ambulance District Budget for Elmore County’s fiscal year 2013, attached, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Board of the Elmore County Ambulance District, pursuant to I.C. 31-3908 (3).

DATED this 27th day of August, 2012.

ELMORE COUNTY AMBULANCE DISTRICT BOARD

& ELMORE COUNTY COMMISSIONERS

/S/ ARLEN O. SHAW, Ambulance District Board

/S/ ALBERT HOFER, Ambulance District Board

/S/ WESLEY R. WOOTAN, Ambulance District Board

ATTEST: /S/ BARBARA STEELE, Clerk

2013 PROPOSED BUDGET FOR THE ELMORE COUNTY AMBULANCE DISTRICT
The proposed budget for the Elmore County Ambulance District for fiscal year 2013 as agreed

upon by the Commissioners of the Ambulance District, as provided in Section 31-3908 of Idaho Code showing the amount proposed to be apportioned to the District for fiscal year 2013 is hereby published.

	PROPOSED BUDGET FOR 2013	CASH	REVENUE	2012
		ON	TRANSFER	TAX
		HAND		PERCENTAGE
SUPPLIES	\$10,000.00			
AUTO UPKEEP	\$10,000.00			
FUEL/LODGING	\$20,000.00			
REPAIRS TO EQUIPMENT	\$10,000.00			
EQUIPMENT	\$140,000.00			
MISCELLANEOUS	\$9,592.00			
PROFESSIONAL SERVICES	\$425,000.00			
TOTAL EXPENDITURES	\$624,592.00	\$200,000.00		\$424,592.00

In compliance with section 31-3908, Idaho Code, the Commissioners of the Ambulance District will meet on August 27, 2012 at 5:00 p.m. in the Commissioner's Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, at which time the proposed budget for fiscal year 2013 will be heard. Any and all taxpayers and/or residents of Elmore County are invited to attend. Sufficient revenue is anticipated to meet the proposed budget for fiscal year 2013 as advertised, barring unforeseen emergencies. Any person needing special accommodations to participate in the budget hearing should contact the Clerk's office 24 hours prior to the hearing at 587-2130, Ext 500.

ELMORE COUNTY AMBULANCE DISTRICT **1 Publication August 15, 2012**

Motion by Shaw, second by Wootan, to close the FY2013 Budget Hearing.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

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