

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Marty Jones, Central District Health, appeared to review the bid packets for the management of the Glens Ferry Collection Site. Mr. Jones stated that both bid plans comply with the requirements and regulations of the collection site management. The chosen party will be responsible for the operation of the collection container site, the upkeep of the area around the site and the upkeep of the inactive landfill.

The Board reviewed the bid packets. Discussion followed regarding the costs and services each company would provide. Snake River Rubbish bid \$3,500.00 per month, with additional charges for an extra dumpster service of 40 cubic yards at \$250.00 per occurrence and an hourly rate for a loader at \$65.00 per hour if the loader is needed more than two hours per month. Idaho Waste Systems bid a flat rate of \$4,583.00 per month. Chairman Hofer stated that if Snake River Rubbish is awarded the contract, the waste will be hauled to the Bennett Road landfill instead of directly to the Simco Road landfill, resulting in the county being charged an additional monthly fee of \$500.00 to have the trash hauled to the Simco Road landfill.

Motion by Wootan, second by Corbus, to accept the Snake River Rubbish bid for the management of the Glens Ferry Collection Site pursuant to their bid, and have Attorney Grant prepare a contract for further review by the Board. Attorney Grant will also prepare a termination letter to the current management company.

**HOFER** ..... -NAY  
**CORBUS**.....- AYE  
**WOOTAN**..... -AYE

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the minutes for April 15, 2013.

**HOFER** ..... -AYE  
**CORBUS**.....- AYE  
**WOOTAN**..... -AYE

**Motion carried and so ordered.**

Attorney Grant discussed a request for a letter of support from Allen Lake of the Atlanta EMS for a grant proposal. There is a concern regarding the fact that the Atlanta EMS is a department of Elmore County for insurance purposes, but they will be applying for the grant as a separate entity instead of a county department. Attorney Grant feels that the grant application should state that Atlanta EMS is

technically a department of Elmore County and the assets from the grant will be owned by Elmore County. Discussion followed. Attorney Grant will draft a support letter for review by the Board.

Assessor Ron Fisher appeared to discuss an application for property tax exemption from Edward and Debora Montrose on parcels RP002790010020A, RP002790010050A and RP002790010080A located in the Montrose Estates subdivision. Mr. Fisher's office has inspected the subdivision and found that the owners are entitled to the new developer's exemption, which will give them a 75% exemption of the market value, so they will be taxed on the remaining 25% net taxable value. The total market value of the property is \$190,886.00. 75% of the market value is \$143,164.50, which makes the net taxable value \$47,721.50. The exemption will remain in place until construction starts on any of the lots or any bare lot is sold. Chairman Hofer recused himself from the decision as the applicants are related to his stepson.

Assessor Fisher and Clerk Steele reviewed the personal property tax issue.

Motion by Wootan, second by Corbus, to approve the property tax exemption form for Edward and Debra Montrose, reducing the total net taxable value to \$47,721.50 on the following parcels: RP002790010020A, RP002790010050A and RP002790010080A.

**HOFER ..... -RECUSED**  
**CORBUS.....- AYE**  
**WOOTAN..... -AYE** **Motion carried and so ordered.**

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the Board of the operations of the Sheriff's department.

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

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

Regular session resumed. No decisions were made as a result of the Executive Session.

The public portion of the meeting was held. Brad Lewis and Deann Davis, representing Captain Harry's Oasis Event Center, appeared. Due to unforeseen expenses, Mr. Lewis will no longer be using his property as a concert venue. He requested a refund for a building permit that he will no longer need. Alan Christy, Land Use and Building Department Director appeared and stated that he will need to review the request and will follow up with the Board at the April 29<sup>th</sup> meeting.

Clerk Steele discussed Drug Court staff hours. The department's hours fluctuate to accommodate meetings, home visits, curfew checks and drug court events that may be held on the weekend.

Linda Picket, payroll clerk, appeared to discuss an employee wellness program. Chairman Hofer asked if there can be some sort of incentive program structured for Elmore County employees. He feels that regular checkups, increased exercise and healthy eating habits will benefit the employees as well as the County.

The expenses were discussed.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$221,562.61.

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

Attorney Grant and Social Services Director Marianne Bate updated the Board on the Indigent Conference they attended last week.

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

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

Regular session resumed.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on cases K-01-13-03 and K-02-13-02. Roll call vote was taken.

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

A Hearing of Reconsideration was held on cases K-01-13-03 and K-02-13-02. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Attorney Michael Hague, representing Elmore Medical Center, was present via telephone. Chairman Hofer swore in those who would be testifying. Questions were asked and answered. Attorney Grant requested a short recess. The hearing resumed. Discussion followed and the hearing was closed.

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

K-01-13-03 and K-02-13-02 Motion by Wootan, second by Hofer, to request a continuance until May 20, 2013 at 11:00 a.m. for the purpose of retaining a revised medical review to clarify certain matters raised by the provider and to re-evaluate the medical review for of one of the applications.

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

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

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

K-03-13-01 Motion by Corbus, second by Hofer, to deny as applicant is not indigent and can self pay over five years, not medically necessary and incomplete as all the billing has not been received.

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

K-03-13-04 Motion by Wootan, second by Hofer, to suspend as applicant has an SSI/SSD appeal so Elmore County is not the last resource.

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

Attorney Grant discussed the rural ambulance medical director. Elmore County received a proposed agreement for the medical director, submitted by Elmore Medical Center. Attorney Grant is in the process of reviewing the specifics of the agreement.

Motion by Hofer, second by Corbus, to add to the agenda the discussion of the lack of storage space for the jail.

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

Chairman Hofer stated there is an issue with lack of storage space at the jail. Currently, extra supplies for use at the jail are being stored the old Law Enforcement building behind the courthouse. Chairman Hofer suggested building a storage unit on the jail grounds so the extra supplies are more easily accessible. The Law Enforcement building can then be used for extra storage for the courthouse offices. Discussion followed.

Motion by Hofer, second by Corbus, to adjourn.

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

**CORBUS**.....- **AYE**

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

**Motion carried and so ordered.**

The Board continued the meeting with a tour of the old Law Enforcement building.

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**ALBERT HOFER, Chairman**

**ATTEST:**

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**BARBARA STEELE, Clerk**