

COMMISSIONERS MINUTES

AUGUST 12, 2013

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

County Prosecutor Kristina Schindele, Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss a personnel issue.

Motion by Hofer, 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.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session.

Commissioner Wootan questioned whether inmates at the Elmore County Jail were allowed to have cell phones. Chief Deputy Mike Barclay stated that the inmates are not allowed cells phones but are allowed access to computers which can email text messages to cell phones.

Sheriff Layher and Commissioner Corbus gave updates of the Elk Complex and Pony Complex fires. Roadblocks are in place and some areas have been evacuated. The fire crews are working hard to get the fires under control. They are hoping to direct the fires toward the burned out areas of last year’s Trinity Ridge Fire.

Carol Killian, Disaster Services, appeared to update the Board. She was informed that due to the fires, roads into Atlanta from Boise County have been closed and Atlanta residents are allowed in by escort only. She will be doing a damage assessment with the residents of the Fall Creek area. She is making sure all necessary paperwork pertaining to the fires is being properly executed. Discussion followed.

Motion by Hofer, second by Corbus, to approve the minutes for July 2, 2013 and July 29, 2013.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for July 2013 in the amount of \$403,546.65.

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

Motion carried and so ordered.

Commissioner Corbus spoke to Mountain Home City Mayor Tom Rist regarding a three percent increase to the Dispatch Agreement. Mayor Rist agreed to add the increase into the Dispatch Agreement.

Motion by Hofer, second by Wootan, to approve and sign the Security Services Agreement with the City of Glenns Ferry.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Expenses in the amount of \$460,668.55.

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

Motion carried and so ordered.

Attorney Grant reviewed a request from AT&T for work at the Fair Grounds. They will be doing maintenance and utility upgrade work on the site and are requesting permission pursuant to the lease agreement with the county.

Motion by Wootan, second by Corbus, to approve the changes to the AT&T premises at the Elmore County Fair Ground.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Amendment to the Contract to Provide Process Services between the Department of Health and Welfare and the Elmore County Sheriff's Department.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Maria Guadalupe Cortes, Kara Lynn Hancock, Megan Marie Klosek, Erika Nicole Kruckeberg, Anastasia Nicole Rush, Trixi Sanchez, Shelby L. Sloan, Joseph Robert Spinazzolo and Luke A. Weed.

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

Motion by Hofer, second by Corbus, to approve and sign the Agreement to Provide Access to Certain Records for Alliance Title and Escrow Corporation.

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

The Board opened the Request for Bids for County Fuel Services. The County received bids from Hawley’s Automotive Inc. and Hiler Brothers Company, and representatives for each bidder were present. The Board reviewed each packet and discussed each bid. Hawley’s Automotive Inc. does not have bulk fuel service capabilities so they did not bid on the bulk fuel portion of the contract. Attorney Grant explained that the bid is designed to have one company provide local fueling service for county vehicles as well as providing fuel tanks and bulk fuel for outlying county areas. Hiler Brothers Company is prepared to provide local fueling as well as the bulk services and stated the same in their bid. It was suggested that the county split the services and bid them separately next year. Discussion followed.

Motion by Corbus, second by Wootan, to award the Contract for County Fuel Services to Hiler Brothers Company.

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

Motion by Hofer, second by Corbus, to approve and sign the Amendment to Contract Services between Elmore County and Redwood Toxicology Laboratory, Inc. for clinical and forensic drug testing.

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

Assessor Ron Fisher appeared to review an Application for Tax Cancellation from Mary V. Kienlen. Mr. Fisher’s office sent Ms. Kienlen a survey asking if her property was being used for grazing, since she has an Ag exemption on her property. Ms. Kienlen returned the survey and stated that her property was not being used for grazing, so her Ag exemption was pulled, which in turn increased her taxes. When Ms. Kienlen received her tax notice with the tax increase, she called the assessor’s office and stated she could not pay such a high increase in taxes, as she is on a fixed income and was told to fill out a hardship

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 fires located in the County, commonly known and referred to as the Pony Complex Fire and the Elk Complex Fire, are 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 there under; 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 12th day of August 2013.

ELMORE COUNTY COMMISSIONERS
/S/ ALBERT HOFER, Chairman
/S/ FRANKLIN L. CORBUS, Commissioner
/S/ WESLEY R. WOOTAN, Commissioner
ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Hofer, second by Corbus, to add to the agenda the discussion of fire related matters as the agenda was posted before the emergency fire matters occurred.

HOFER -**AYE**

CORBUS -**AYE**

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to adjourn.

HOFER -**AYE**

CORBUS -**AYE**

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

Motion carried and so ordered.

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk