

COMMISSIONERS MINUTES

DECEMBER 23, 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, Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Motion by Hofer, second by Wootan, to approve the minutes for December 16, 2013 and December 18, 2013.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

Attorney Grant stated that the minutes for December 18, 2013 reflect that discussion for the cost of the loader and grader would be \$135.00 per hour was agreed on by all entities in the matter. From the beginning, it has been Elmore County’s understanding that the cost would be \$135.00 per hour, but Attorney Grant has subsequently learned that Boise County will only pay \$105.00 per hour for the loader, which is reflected on the first amendment to the maintenance agreement. He is looking into the issue.

Senator Bert Brackett appeared to discuss the Arrowrock Road issue. Senator Brackett is current working with Stuart Davis on legislation to fit this situation and to allow the road to be taken over by the Atlanta Highway District. The legislation will include an emergency clause, so when Governor signs it, it will immediately become effective. Senator Brackett stated that he will push it through as quickly as possible, but is still looking at 4-6 weeks for legislation to be passed. He will get a draft of the legislation to the board as soon as it is available. There was a question of what would happen if Boise County refuses to give up the road. Senator Bracket stated that there will be provisions in the legislation to deal with that. In the meantime, he urged the board to keep working on the short term agreement to keep the maintenance on the road to keep it open. The issue of the cost per hour for the loader was discussed. Attorney Grant will prepare a second amendment to the maintenance agreement reflecting the \$135.00 per hour cost and send it to Boise County for their review.

Sheriff’s Chief Deputy Mike Barclay and Vence Parsons, Plant Facilities Manager, appeared to discuss the current maintenance position at the jail. There has been an increase in work orders at the jail and it is becoming increasingly difficult for one maintenance man to accomplish all of the work orders timely. Mr. Parsons has been trying to figure out how to give more manpower to the jail and absorb the other areas with other workers. The possibility of hiring another full time maintenance employee to help at the jail was discussed.

Attorney Grant reviewed the personal use of county vehicles and the requirements of tax exempt employees. He will compile a list of employees who will fall under the exempt category, which will basically be law enforcement, and also those employees who will need to claim the use of a county vehicle as a taxable benefit. Clerk Steele will contact the auditor regarding those who will need to claim the use of a vehicle.

Sheriff Rick Layher and Chief Deputy Mike Barclay discussed retiring one of the department’s drug dogs and what the requirements are for an officer to take ownership of the dog.

Alan Christy, Land Use and Building Department, appeared to review a letter of information for lot splits for T&H Development Inc.

Motion by Corbus, second by Hofer, to approve the Land Use and Building Department Letter of Information, Case No. LOI-2009-07.

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

Motion by Wootan, second by Corbus, to authorize Chairman Hofer to sign the Land Use and Building Department Letter of Information, Case No. LOI-2009-07

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

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1234-Charles R. and Mary D. Mellen \$45.60 and No. 1235-Underwood Camp Trust c/o Ashley S. Ames and Barbara A. Waite \$28.96.

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-08-13-07 Motion by Corbus, second by Wootan, to approve additional treatment for follow-up services.

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

K-11-13-04 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$75.00 per month and 50% of Federal and State tax refunds as payment.

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

K-11-13-06 Motion by Corbus, second by Wootan, to deny as the applicant is not indigent. The applicant has the discretionary income to pay the medical bills over five years.

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

K-12-13-03 Motion by Wootan, second by Corbus, to deny as the applicant is not indigent. The applicant has the discretionary income to pay the medical bills over five years.

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

K-11-13-07 Motion by Wootan, second by Corbus, to suspend the application until a determination is made by SSI/SSD.

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

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$80,622.51.

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

The Soil Investigation Report for the Bennett Road Landfill was reviewed.

Motion by Wootan, second by Corbus, to contact Steve West, Centra Consulting Inc. and authorize him to submit the soil investigation report for Bennett Road landfill to the Department of Environmental Quality.

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

Motion by Corbus, second by Wootan, to approve and authorize Chairman Hofer to sign the 2014 Boise Basin Cooperative Weed Management Area Application.

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.

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk