

**COMMISSIONERS MINUTES**

**FEBRUARY 11, 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 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.

Motion by Hofer, second by Wootan, to approve the minutes for January 28, 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 and the Clerk’s Bail Bond Report for the record only.

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

The Ambulance District Expenses were discussed.

Motion by Wootan, second by Hofer, to approve and publish the Requests for Management of the Elmore County Glens Ferry Collection Site.

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

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$90,204.87. Nitz Pine Store - \$174.23, Valley Co-ops Inc - \$1,534.15, Norco - \$11.92, Elmore Medical Center - \$87,984.57 and Lesia Knowlton - \$500.00.

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

Motion by Hofer, second by Wootan, to approve the payroll for January 2013 in the amount of \$401,196.45.

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

Motion by Wootan, second by Hofer, to approve and sign the Jail Food Provider Contract with ABL Management.

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

**Motion carried and so ordered.**

The Board discussed having a contingency plan in case of an emergency or dangerous weather conditions.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 81-374 to discuss an indigent 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.

Jim McNall and Sherry Harmon, Idaho Counties Risk Management Program (ICRMP), appeared to discuss County insurance. Nancy Strickland of ICRMP, was present via speaker phone.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d)(j) to discuss private records and an insurance issue.

**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.

Motion by Hofer, second by Corbus, to add Ed Walter and the City of Mountain Home Mayor Tom Rist to the agenda to discuss the personal property tax issue.

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

**Motion carried and so ordered.**

Mayor Rist has been working on budget scenarios in preparation for the possibility of losing personal property tax income. Mr. Walter, of the Owyhee Hi-Lites newspaper, would like to run publications informing the public of the personal property tax issue and how they will be affected if the personal property tax is taken away from county and city budgets. Different ways for counties and cities to make up the budget shortfalls were discussed.

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

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

**Motion carried and so ordered.**

Regular session resumed.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 81-374 to hold a Hearing of Reconsideration on case K-09-12-05. Roll call vote was taken.

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

**Motion carried and so ordered.**

A Hearing of Reconsideration was held for indigent case K-09-12-05. 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 Candy Hinton. Questions were asked and answered and the hearing was closed.

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

K-09-12-05 Motion by Wootan, second by Hofer, to approve with reimbursement order of \$50.00 per month and 50% of Federal and State tax refunds as payment.

**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) – 81-374 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-01-13-10 Motion by Wootan, second by Hofer, to deny as applicant is not indigent per Idaho Code and has the ability to pay over five years. The applicant has Medicaid and Elmore County is not the last resource.

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

**Motion carried and so ordered.**

K-01-13-07 Motion by Wootan, second by Hofer, to deny as applicant refused to cooperate and application is not complete per Idaho Code. Elmore County has no releases and cannot determine if applicant is indigent. The applicant, who was involved in a motor vehicle accident, was not the driver and the driver has auto insurance, so Elmore County is not the last resource.

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

K-12-12-03 Motion by Corbus, second by Hofer, to approve with reimbursement order of \$50.00 per month and 50% of Federal and State tax refunds as payment. The monthly payment amount will be reviewed in six months.

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

K-11-12-06 Motion by Corbus, second by Wootan, to deny the additional request as not emergent and not timely filed.

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

K-01-13-03 Motion by Corbus, second by Wootan, to deny as per medical review that the only date of service “emergent” is 12/07/12. Applicant is not indigent and can self pay over five years.

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

K-02-13-02 Motion by Wootan, second by Corbus, to deny as per medical review the application is not timely filed and not medically necessary.

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

The buffer zone around the Glens Ferry Collection Site was discussed.

Motion by Hofer, second by Wootan, to approve the Certificates of Residency for Kristin R. Askin, Rafael Duarte, Osvaldo Rubi, Victoria N. Anderson, Derek S. Arel, Violeta J. Garcia Sedano, Oscar Guevara, Chaise Reid Hopkins, Shawna J. Jackson, Brenna S. Proud and Olivia Marie Ostberg.

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to add to the agenda and have Chairman Hofer sign the Idaho Bureau of Homeland Security Subgrant Application as the application needs to be submitted to Homeland Security this week.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to add to the agenda and vote on the ballot from Central District Health appointing Barbara Balding to serve on the Central District Health Department's Board of Health replacing Mr. Terry Day, who did not seek reelection. Commissioner Hofer just received the ballot in the mail and the deadline for submission is 2/14/13.

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

**Motion carried and so ordered.**

Clerk Steele reviewed the Blue Cross of Idaho Corporate Wellness Challenge. Employees can choose to participate if they wish. The program will encourage participants to get wellness check-ups that will help them get and stay healthy. Blue Cross will offer incentive prizes to employees who participate.

Motion by Hofer, second by Corbus, to approve the Expenses in the amount of \$181,205.29, with the exception of three Sheriff Department meal vouchers.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

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**ALBERT HOFER, Chairman**

**ATTEST:**

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**BARBARA STEELE, Clerk**