

COMMISSIONERS MINUTES

JANUARY 14, 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 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 Wootan, to add to the agenda and approve the contract between the State of Idaho Department of Health and Welfare and Elmore County Sheriff’s Department and authorize Sheriff Rick Layher to execute the contract.

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

Motion by Shaw, second by Wootan, to approve the minutes for December 31, 2012.

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

Motion by Shaw, second by Hofer, to approve the Expenses in the amount of \$436,285.90.

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

Motion by Shaw, second by Wootan, to approve the payroll for December 2012 in the amount of \$368,923.66.

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

Motion by Shaw, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$37.71, payable to Centurylink.

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

Motion by Shaw, second by Wootan, to approve the Ambulance District Expenses in the amount of \$566.60, Norco - \$19.10 and Valley Co-ops Inc. - \$537.50.

SHAW -AYE

HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Motion by Shaw, 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.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Captain Lynn McCallum appeared to discuss the Jail Food Provider Contract. Captain McCallum reviewed the provider bids from CBM Managed Services and ABL Management, who is the current provider. Attorney Grant also reviewed the bids and ABL Management provided a lower bid for services with a higher quality menu available. Captain McCallum and Attorney Grant recommended keeping ABL Management as the Jail Food Provider.

Motion by Shaw, second by Wootan, to accept the ABL Management Jail Food Contract and to accept the higher quality menu.

SHAW -AYE
HOFER -AYE
WOOTAN..... -AYE

Motion carried and so ordered.

Chairman Shaw discussed the Elmore Ambulance Service (EAS) managing the Pine/Featherville, Prairie and Atlanta Quick Response Units (QRU’s) and the cost of EAS overseeing the QRU’s.

Motion by Shaw, second by Hofer, to go into Executive Session under I.C. 67-2345(d) to discuss confidential documents. 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.

Chairman Shaw and Clerk Steele discussed how the possible loss of personal property tax would impact County budgets. Chairman Shaw stressed the importance of discussing these issues with State Legislators.

Motion by Shaw, second by Hofer, to adjourn Sine Die.

SHAW - AYE
HOFER - AYE
WOOTAN..... - AYE

Motion carried and so ordered.

Mountain Home City Mayor Tom Rist discussed the impacts that the loss of personal property tax would have on the City and also stressed the importance of speaking to legislators.

Clerk Steele swore in Commissioner Third District, Albert Hofer, Commissioner First District, Franklin L. Corbus and County Sheriff Rick Layher.

Motion by Wootan, second by Hofer, to convene as a new Board of Elmore County Commissioners.

HOFER- AYE

CORBUS.....- AYE

WOOTAN.....- AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to appoint Albert Hofer as Chairman. Discussion followed.

HOFER- AYE

CORBUS.....- AYE

WOOTAN.....- DID NOT VOTE **Motion carried and so ordered.**

The designation of county departments and committees were reviewed and representatives for each department were appointed as follows:

Chairman Hofer

- Central District Health Board
- Juvenile Probation
- Land Use & Building Department (Growth & Development)
- Pine/Featherville EMS
- IWS/Commissioners Grant Committee

Commissioner Corbus

- E-911
- LEPC (Local Emergency Planning)
- Center for Community Health
- Substance Abuse
- Mental Health Board
- Ambulance Oversight
- Ambulance Advisory Board
- Sick Leave Bank

Commissioner Wootan

- Idaho Council of Governments (Sage)
- Misdemeanor Task Force

- Senior Task Force
- Magistrate Selection Panel
- Indigent Pre-Litigation Panel
- Fair Board
- Extension Office
- Solid Waste
- IWS/Commissioners Grant Committee

Clerk Steele swore in County Prosecuting Attorney Kristina M. Schindele.

Chairman Hofer updated Commissioner Corbus of the daily operations of the Pine/Featherville EMS and Malcolmson’s Snow Park.

Clerk Steele discussed the subject of residents wanting to make donations to the County to help offset the cost of the recall election for Glenns Ferry City Mayor. She stated that the recall election will be held at the Glenns Ferry VFW Post 3646 instead of Glenns Ferry City Hall.

Motion by Wootan, second by Hofer, to sign the Get Territorial – Idaho at 150 Day Proclamation.

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

Motion by Wootan, second by Hofer, to approve and sign the Three Island Days Letter of Support.

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

Motion by Hofer, second by Wootan, to approve and sign Resolution No. 511-13 County Support and Adoption of the Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan.

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

RESOLUTION NO. 511-13

**A RESOLUTION DECLARING COUNTY SUPPORT AND ADOPTION OF THE UPDATED
 ELMORE COUNTY MULTI-HAZARD MITIGATION PLAN AND COMMUNITY
 WILDFIRE PROTECTION PLAN.**

Whereas, the Elmore County Board of Commissioners supports the Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan, and

Whereas, The Elmore County Board of Commissioners has participated in the development of the Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan, and

Whereas, the Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan will be utilized as a guide for planning as related to the FEMA Pre-Disaster Mitigation program as well as other purposes as deemed appropriate.

Therefore be it resolved, that the Elmore County Board of Commissioners do hereby adopt and support and will facilitate implementation of the Elmore County Multi-Hazard Mitigation Plan and Community Wildfire Protection Plan as deemed appropriate.

Passed and approved this 14th Day of January, 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 approve the Certificates of Residency for Blake A. Bowen, Hannah Leigh Bruno, Adrianna Marie Slape, Justine Rochelle Turner, Lori Laine Urfer and Hannah Joann Zamora.

HOFER- AYE

CORBUS- AYE

WOOTAN.....- AYE

Motion carried and so ordered.

County Treasurer Rose Plympton appeared to discuss the Tax Deed process. She is currently dealing with one hundred sixty six delinquent tax parcels. Her office will start title commitments and notice of pending issues on these parcels beginning next month.

Vence Parsons, Plant Facilities Manager, appeared to discuss the boiler system at the county jail and a service agreement he had presented to the Board on December 31, 2012. Mr. Parsons stated that some of the maintenance on the system is difficult for his staff and proposed that Paige Mechanical Group do the maintenance on the boiler system.

Motion by Wootan, second by Corbus, to approve and sign the Service Agreement with Paige Mechanical for servicing of the boiler system at the County Jail.

HOFER- AYE

CORBUS- AYE

WOOTAN.....- AYE

Motion carried and so ordered.

Lacy Shoemaker and Debra South, Employee Committee Members, appeared to update the Board. There will be another blood drive held on February 12, 2013. The Blood Mobile will be stationed at the side of the Courthouse from 10:00a.m. until 2:00 p.m. The possibility of having CPR and First Aid Training Courses for County Employees was discussed.

Clerk Steele reviewed the Annual Statement of Financial Condition of the County.

Motion by Wootan, 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. 67-2347(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-09-12-09 Motion by Wootan, second by Hofer, to sign the Order of Dismissal. St. Luke’s MVRMC appealed the denial and Elmore County has received a withdrawal of the appeal.

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

K-10-12-03 Motion by Wootan, second by Hofer, to sign the Order of Dismissal. St. Alphonsus RMC appealed the denial and Elmore County has received a withdrawal of the appeal.

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

K-11-12-11 Motion by Wootan, second by Hofer, to suspend the application as the applicant meets all the criteria for county assistance if the applicant is not eligible for SSI/SSD/Medicaid.

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

NM-01-13-05 Motion by Wootan, second by Hofer, to approve with reimbursement order of \$20.00 per month from daughter.

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

Motion carried and so ordered.

K-12-12-01 Motion by Wootan, second by Hofer, to approve with the entire case being submitted to CAT for payment as Elmore County has already paid \$11,000.00.

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

Motion carried and so ordered.

Attorney Grant reviewed the Idaho Public Safety and Security Information System (ILETS) Agreement.

Motion by Hofer, second by Corbus, to approve and authorize County Sheriff Rick Layher to execute the Idaho Public Safety and Security Information System (ILETS) Agreement.

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

Motion carried and so ordered.

Clerk Steele reviewed the Digital Imaging Agreement with Family Search International. Family Search International will be in the Recorder’s Office to copy older records and will provide digital copies of the records to the Recorder’s Office.

Ag Exemptions were discussed.

Motion by Hofer, second by Corbus, to approve and sign the Digital Imaging Agreement with Family Search International.

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. 67-2347(d) – 31-874 to discuss indigent cases. 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.

Motion by Hofer, second by Wootan, to adjourn.

HOFER- **AYE**

CORBUS- **AYE**

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

Motion carried and so ordered.

ATTEST:

ALBERT HOFER, Chairman

BARBARA STEELE, Clerk