

COMMISSIONERS MINUTES

JUNE 24, 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.

Greg Maurer, Elmore Medical Center Administrator and Jay Wilson, Elmore Ambulance Service (EAS), appeared to review a proposal for the provision of Emergency Medical Services in the Pine and Featherville areas and the oversight of the Prairie and Atlanta Quick Response Units. Mr. Maurer stated that the current volunteer structure of the Pine ambulance service is not sustainable and feels there is a need for increased on-site supervision, off-site program management, training and volunteer recruitment. Most ambulance runs occur on the weekends during the summer months. Mr. Maurer proposed EAS staffing these areas during the busier months and providing community first aid training and education so the volunteers can handle the services during the less busy winter months. Discussion followed.

Motion by Wootan, second by Hofer, to approve and sign the Agreement for Medical Director Services.

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

Motion by Hofer, second by Wootan, to approve the minutes for June 10, 2013 and June 17, 2013.

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 \$162,150.15.

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

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$138.46 payable to RTI.

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

Motion by Hofer, second by Corbus, to approve the Certificate of Residency for Clarivette Gastelum.

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

Motion by Hofer, second by Wootan, to approve and sign the Agreement for Noxious Weed Control between the Idaho Department of Transportation and Elmore County Weed Control.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

The monthly Department Heads meeting was held.

Mir Seyedbagheri, Extension Office, appeared to give his monthly update. They have been surveying for mosquito larvae and have the supplies for organic and chemical treatment. The Prairie area was fogged for adult mosquito control and they have larvacided many known hotspots. The 4-H department has been extremely busy in preparing educational resources for the Elmore County Fair.

Wade Baumgardner appeared to update the Board. Mr. Baumgardner has completed the annual records review of all active claims. His annual "Outreach Visit" to the Pine/Featherville area has been scheduled for July 2, 2013 at 11:30 at the South Fork Boise River Senior Citizens Center. Last month they had assisted twenty one veterans, spouses or family members.

Alan Christy, Land Use and Building Department Director, appeared to give the Board his monthly update. Six building permits were issued for the month of June. There are currently no pending building permits for Owyhee County and four pending building permits for Elmore County. There is one Planned Community application pending with the Planning and Zoning Commission. The hearing is tabled until some remaining deficiencies are resolved. There are twelve active code enforcement investigations, which is down from forty seven active the previous month. He is working on the Glens Ferry on/off ramp project.

Alan Roberts, Extrication Department, appeared to update the Board. The department has been relatively slow. They are preparing for the upcoming July 4th holiday which is usually a heavy travel day and has the potential for an increased number of traffic accidents.

Bill Wenner, Misdemeanor Probation, appeared to give the Board his monthly update. There are currently one hundred eighty three clients on probation. As of this date, sixteen were added to the case load and eight were released or terminated from probation. The number of conditional release clients is thirty. There are thirty people enrolled in Community Service, which are clients on unsupervised probation only.

Steve Dye, Juvenile Probation, appeared to update the Board. Their caseload numbers have declined and they currently have eighty one clients. Mr. Dye reviewed his Community Service report. They did their first harvest out of the community garden and donated the vegetables to the local food bank and the

Mountain Home Senior Center for Meals on Wheels. Mr. Dye is still researching the possibility of having a Juvenile Detention Facility in the old Law Enforcement Building.

Katie Ashby, Drug Court Coordinator, appeared to give the Board her monthly update. Two of her clients held a car wash last weekend with the proceeds going to the Elmore County Extrication Department. They currently have twenty four clients in the program. One client graduated from the program at the beginning of the month.

The monthly Elected Officials meeting was held.

Assessor Ron Fisher’s office has received ten tax assessment appeals so far. The deadline to receive any appeals is today at 5pm. Clerk Steele will schedule the tax appeal hearings for the week of July 1st. Assessor Fisher has hired a new employee to fill a position in the DMV office.

Treasurer Rose Plympton’s office has been very busy, as taxes were due on June 20th.

Clerk Barbara Steele is busy with the budget and upcoming tax appeal hearings.

Sheriff Rick Layher updated the Board. He has hired high school kids to help with the boats in the vessel department. He feels this will give the kids some job experience and help them learn boating safety.

Motion by Corbus, second by Hofer, to approve the Tax Cancellation for Lois Walters on parcel #MHTR0000396900A for tax year 2013.

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-05-13-08 Motion by Corbus, second by Hofer, to deny as applicant refused to cooperate and is not medically indigent. The applicant called Outreach Services to decline the assistance.

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

K-05-13-09 Motion by Corbus, second by Wootan, to approve for the hospital stay to be added to previous approved case. Elmore County will pay one \$11,000.00 obligation. Also, approve for future colonoscopy to be done prior to August 1, 2013 with reimbursement order of \$20.00 per month.

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

K-06-13-04 Motion by Corbus, second by Wootan, to approve and add to the current CAT case.

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

K-09-12-07 Motion by Corbus, second by Wootan, to deny as Elmore County is not the last resource. The case was suspended on October 29, 2012.

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

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

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

Regular session resumed.

Rena Kerfoot and Larry Jewett, of the Fair and Rodeo Board appeared to discuss the department’s budget. Ms. Kerfoot stated that they would like to purchase a heating unit for the fair building to enable them to rent out the building all year instead of just in the summer months, which would in turn generate revenue.

Vence Parsons, Plant Facilities Manager, appeared. His budget will basically stay the same. He increased a few line items, but decreased others.

Steve Dye, Juvenile Probation, appeared to discuss his budget. His budget will have a slight decrease.

Treasurer Rose Plympton appeared to review her budget, which will have no increases.

Motion by Hofer, second by Corbus, to approve and sign the Easement Agreement and Construction License and Indemnity Agreement with RTI.

HOFER -AYE

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

Motion carried and so ordered.

Assessor Ron Fisher appeared to discuss his budget. Mr. Fisher discussed the possibility of adding another employee in DMV.

Motion by Corbus, second by Wootan, to authorize Chairman Hofer to sign the Blue Cross of Idaho Annual Insurance Rates Renewal.

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

Motion carried and so ordered.

Terry Ratliff, Public Defender, appeared to review his budget. He will have a slight increase in his conflicts budget line item, but will decrease his litigation line item significantly. His office will be conducting another murder case.

Alan Christy, Land Use and Building Department Director, appeared to discuss his budget. He is decreasing his line item for the department's mapping system license and will shift the balance to the line item for training and manuals. Building permit deposits and refunds were discussed.

Vickie Smith, of the E-911 Department, appeared to discuss the department's budget. There is new training and 911 conferences that they will need to attend to keep up on new information, so that line item will need to be increased. Any cash carried forward will be put into the equipment line item for new digital equipment upgrades.

Allen Kiester, Snowmobile and Groomer Board, appeared to review the budget. He feels the funds from registrations may be lower this year, but they have reserve funds that will help balance the budget. The Pine Ambulance volunteers were also discussed.

The schedule for the upcoming Board of Equalization tax appeal hearings was discussed.

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.

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

ATTEST:

BARBARA STEELE, Clerk

ALBERT HOFER, Chairman