

COMMISSIONERS MINUTES

MARCH 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 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.

Auditor Scott Hunsaker, of Mahlke, Hunsaker & Company PLLC, appeared and reviewed the 2012 County Audit with the Board.

Motion by Hofer, second by Wootan, to approve the minutes for February 25, 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 Clerk’s Bail Bond 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 Ambulance District Expenses in the amount of \$591.17. RTI - \$138.50, Valley Co-Ops Inc. - \$356.97and Hiler Brothers Company - \$95.70.

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

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$134.90. Centurylink - \$37.65 and Gemplers - \$97.25

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

Motion by Hofer, second by Corbus, to approve the payroll for February 2013 in the amount of \$394,562.09.

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

Clerk Steele updated the Board on the Personal Property Tax issue.

Motion by Hofer, second by Wootan, to approve the Expenses in the amount of \$317,474.14.

HOFER -**AYE**

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

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

Motion carried and so ordered.

Paula Griggs, Economic Development Director, and Mountain Home City Mayor Tom Rist, appeared to discuss a prospective business coming to the Mountain Home area. Ms. Griggs reviewed an incentive package the business is requesting which includes an exemption of property tax for five years. Mayor Rist stated the business could provide an excellent economic boost for both the City of Mountain Home and Elmore County.

Margaret Kemp, Elmore Occupational Health Services, appeared to discuss worker’s compensation issues.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) to discuss worker’s compensation issues. 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 Corbus, to approve and sign Resolution No. 514-13 Transfer of Funds from PILT to Current Expense.

HOFER -**AYE**

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

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

Motion carried and so ordered.

RESOLUTION NO. 514-13

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the 2013 County budget during its regular meeting on March 11, 2013, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$700,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 100.300.00.098.00 Current Expense.
2. That this resolution shall be effective March 11, 2013.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 11th day of March, 2013, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS

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

Alan Christy, Land Use and Building Department Director, appeared with a request from Grace Lutheran Food Pantry. The Food Pantry needs to erect two storage buildings. They are on a tight budget and depend on donations to provide their services, so they are requesting that the zoning permit fees be waived. Mr. Christy also reviewed the final plat for the Booth Subdivision. The final plat is in substantial conformance with the primary plat and all conditions of the Conditional Use Permit have been met. Mr. Christy recommended approval and signature of the proposed final plat.

Motion by Hofer, second by Wootan, to approve the request to waive the two zoning permit fees for the Grace Lutheran Food Pantry to erect two storage buildings.

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

Motion by Hofer, second by Corbus, to approve and sign the final plat for the Booth Subdivision.

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

Motion by Hofer, second by Wootan, to approve and sign Resolution No. 515-13 Waive Certain Land Use and Building Department Fees.

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

Motion carried and so ordered.

RESOLUTION NO. 515-13

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 11th DAY OF MARCH 2013, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Elmore County (the “County”), acting through its Board of Commissioners (“Board”), pursuant to Idaho Code §§ 31-601 and 31-604 has the authority to effectively carry out the duties imposed by the provisions of the Idaho Code and Constitution; and

WHEREAS, the Board may, pursuant to Idaho Code § 31-870, impose and collect fees for services the County provides; and

WHEREAS, the County Land Use and Building Department (the “Department”) provides certain public services within the County; and

WHEREAS, Idaho Code § 67-6519(1) permits the County to impose a reasonable fee for processing permits under the Idaho Local Land Use Planning Act, Idaho Code, Title 67, Chapter 65; and

WHEREAS, Idaho Code § 63-1311A sets forth the requirements for advertising and hearings of proposed fee increases; and

WHEREAS, the Board established certain fees for the Department, which fees were effective June 11, 2012 by Resolution No. 476-12 (the “2012 Resolution”); and

WHEREAS, the Board has determined that it is in the best interest of the public to waive certain administrative fees (“Fees”) for public services as set forth on “Exhibit A,” which exhibit is attached hereto and incorporated herein, for those certain services provided by the Department from the date hereof through September 30, 2013; and

WHEREAS, since the Fees will be temporarily waived, notice and hearing is not required under Idaho Code § 63-1311A; and

WHEREAS, on October 1, 2013, the Fees reduced herein will revert back to the level as set forth in the 2012 Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board, in lawful assembled meeting, the Board hereby authorizes and directs the Department to waive the Fees for public services as set forth on “Exhibit A” from the date hereof until September 30, 2013. On October 1, 2013, the Fees shall automatically revert back to the level as set forth in the 2012 Resolution without any further action required by the Board.

APPROVED as a Resolution of the Elmore County Board of Commissioners effective on this 11th day of March 2013.

ELMORE COUNTY COMMISSIONERS

- /S/ ALBERT HOFER, Chairman**
- /S/ FRANKLIN L. CORBUS, Commissioner**
- /S/ WESLEY R. WOOTAN, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

The possibility of putting a mobile home on the Joint Pine Ambulance/Sheriff’s Sub Station property was discussed.

The bid requirements for the management of the Glenns Ferry Landfill were discussed. Attorney Grant needs to make a revision to the landfill management experience requirement. The Request for Bid will be republished after the revision is made.

Motion by Wootan, second by Corbus, to revise the experience requirements for the management of the Glenns Ferry Landfill and republish the Request for Bid.

- 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.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) to discuss worker’s compensation issues. 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 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-09-12-03 Motion by Wootan, second by Hofer, to sign Order of Dismissal as both providers withdrew their appeals. The applicant received Medicaid to cover the dates of service.

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

K-01-13-13 Motion by Wootan, second by Hofer, to approve with reimbursement order of \$25.00 per month and 50% of Federal and State tax refunds as payment.

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

K-01-13-14 Motion by Wootan, second by Corbus, to deny as not indigent, not an Elmore County resident, failure to cooperate, incomplete application and Elmore County is not the last resource.

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

Motion by Hofer, second by Wootan, to add to the agenda the discussion of matter of Reed Booth and the Pine Ambulance.

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

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(a) to discuss a possible volunteer position.

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.

Clerk Steele discussed Department Heads being informed if one of their employees will be working after hours in County Buildings due to safety concerns.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Levi Thomas Abrahamson, Sheri Anne Bernt, Kendra Leigh Castillo, Jacob Lee Chaney and Amy M. Kinnan.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1197 – Andrew and Angie Moreno for \$ 2.02.

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

Motion carried and so ordered.

The management of the rural ambulance operations was discussed. Chairman Hofer attended the last Pine Ambulance meeting and stated that their volunteer list is starting to increase. Attorney Grant reviewed the pros and cons of the County overseeing daily ambulance operations or if the rural ambulance services would be considered their own independent entities separate from the County. Discussion followed.

Motion by Wootan, second by Hofer, to add to the agenda a Land Use and Building Department request to schedule a public hearing for a re-zoning application. The discussion was added to the agenda in order to meet the publication requirements.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk