

COMMISSIONERS MINUTES

MAY 13, 2013

The Elmore County Commissioners met in regular session on the about 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 and Commissioners Bud Corbus and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper

Greg Maurer, Elmore Medical Center Administrator, Jay Wilson, Elmore Ambulance Service (EAS) and Dr. Tim Brininger, appeared to discuss the EMS medical director position. Currently, Dr. Brininger is the medical director for EAS and all of the rural ambulance services in Elmore County, with the exception of the Air Force base. Dr. Brininger reviewed the EMS Medical Supervision Plan with the Board. Dr. Brininger and Mr. Maurer discussed the contract for medical director services. Dr. Brininger feels that is important for the contract to reflect that he will be the medical director of the rural agencies and in charge of the decision making for those agencies, and separately he will be the medical director for EAS, where Elmore Medical Center is basically in charge of the decision making. Mr. Maurer stated that he is currently working on drafting a new medical director contract and can work with Dr. Brininger to clarify the issues in the new contract. Dr. Brininger also discussed a discrepancy in his financial compensation, for which he submitted an invoice to Mr. Maurer for review. Future compensation for the position was also discussed. Attorney Grant will draft a Letter of Agreement for the medical director position for review by the Board, Mr. Maurer and Dr. Brininger. The Letter of Agreement will be put in place until the new medical director contract is completed.

Dewey Crane, Snake River Rubbish, appeared regarding the contract for the management of the Glens Ferry Collection Site. Mr. Crane discussed charging a fee to take tires at the collection site. It was agreed that Mr. Crane will charge a small fee for tire collection and the fees collected will be deducted from the county’s monthly bill. Separating and recycling scrap metal that comes into the collection site was also discussed. It was agreed that the workers will separate any salvageable metal into a separate bin for recycling and any monies collected from recycling the scrap metal will go to Snake River Rubbish. Attorney Grant will revise the contract to include these changes. Mr. Crane suggested building a 10-12 foot next fence around certain areas of the collection site to catch any blowing trash before it blows into the nearby ravine and out into the open desert and stated that Snake River Rubbish will construct the fence if Elmore County pays for the materials. The Board agreed to pay the cost of materials for the fencing.

Motion by Wootan, second by Hofer, to approve the minutes for April 29, 2013.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Thank You Letter to RTI for the emergency phone installation in Pine.

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

Motion carried and so ordered.

The Expenses were discussed.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$376,867.56.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for April in the amount of \$397,221.31.

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 \$321.00, Nitz Pine Store - \$24.50 and Valley Co-ops Inc - \$296.50.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$701.80, payable to Commercial Tire.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency for Alexis Mikalee Berry.

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

Motion carried and so ordered.

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

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

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

Motion by Corbus, second by Hofer, to take Tax Deeds on parcels # RP001620010010A, RP001620010050A, RP001620010070A, RP001620010080A, RP001620010090A, RP001620010120A, RP001620010150A, RP001620010160A, RP001620010170A, RP001620010180A, RP001620010190A, RP001620020010A, RP001620020020A, RP001620030010A, RP001620040010A, RP001630010020A, RP001630020100A, RP02S05E221240A, RP02S05E224250A, and RP02S05E232420A, owned by Ditto Creek Properties LLC.

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(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-11-12-11 Motion by Wootan, second by Hofer, to deny as the application was suspended on January 14, 2013. Applicant has since received SSD/SSI & Medicaid to cover all dates of service. Elmore County is not the last resource.

HOFER -AYE

CORBUS..... -AYE

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

K-04-13-01 Motion by Wootan, second by Corbus, 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-05-13-02 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.

HOFER -AYE

CORBUS..... -AYE

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

K-05-13-03 Motion by Corbus, second by Hofer, to deny as the applicant is not indigent and can self pay the estimated charges over five years. The applicant has discretionary income and Elmore County is not the last resource.

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

Motion carried and so ordered.

Alan Christy, Land Use and Building Department Director, appeared to review the Casa Del Norte, LP application for a request to change zoning from agricultural to recreational. The Board reviewed the request and the zoning ordinance map amendment.

Motion by Wootan, second by Hofer, to approve Finding of Facts, Conclusion of Law for the Casa Del Norte, LP application for a zoning change from agricultural to recreational.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign Ordinance No. 2013-02 Zoning Ordinance Map Amendment for Casa Del Norte, LP.

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

Motion carried and so ordered.

ORDINANCE NO. 2013-02

AN ORDINANCE OF ELMORE COUNTY, AMENDING THE ELMORE COUNTY ZONING MAP AND THE LEGAL DESCRIPTION FOR RECREATION / TOURISM ZONING DESIGNATIONS TO THE ELMORE COUNTY ZONING AND DEVELOPMENT ORDINANCE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Title 67, Chapter 65 of the Idaho Code (“Local Land Use Planning Act) and Article 12, Section 2 of the Idaho Constitution provide authority for Elmore County to adopt land use and regulation ordinances to protect the health, safety, and welfare of their citizens;

WHEREAS, Idaho Code § 67-6511 allows for the adoption and amending of a zoning ordinance;

WHEREAS, the Board of Commissioners of Elmore County (the “Board”) adopted the 2004 Comprehensive Growth and Development Plan on August 9, 2004, which comprehensive plan was subsequently amended on December 3, 2007 and on August 8, 2011 (the “Comprehensive Plan”); and

WHEREAS, the Planning and Zoning Commission and Elmore County Board of Commissioners have conducted public hearings pursuant to Idaho Code § 67-6509 and the Elmore County Zoning and Development Ordinance concerning an amendment to the official Zoning Map.

NOW, THEREFORE, BE IT ORDAINED BY THE ELMORE COUNTY BOARD OF COMMISSIONERS:

SECTION 1. ZONING MAP. The Elmore County Zoning Map to the Elmore County Zoning and Development Ordinance, is hereby amended and that is attached hereto as Exhibit A for the real property described on the attached Exhibit B, both exhibits which are made a part hereof. The Elmore County Zoning Map set forth on Exhibit A is hereby adopted as the Official Elmore County Zoning Map Elmore County Map, Idaho, pursuant to the Local Land Use Planning Act and the Elmore County Zoning and Development Ordinance.

SECTION 2. REPEAL OF CONFLICTING ORDINANCES. Any ordinance of Elmore County, Idaho in conflict with the terms of this Ordinance is hereby repealed to the extent of such conflict.

SECTION 3. EFFECTIVE DATE. This Ordinance shall take effect and be in force after its passage, approval and publication as required by law. In lieu of publication of the entire Ordinance, a summary thereof in compliance with Idaho Code § 31-715A may be published.

ELMORE COUNTY COMMISSIONERS

/S/ ALBERT HOFER, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Sheriff Rick Layher appeared to update the Board of departmental operations. Chairman Hofer discussed building a storage shed on the jail grounds. Sheriff Layher discussed a budget line item for the ATV Fund. The possibility of adding a building onto the joint Pine Ambulance/Sheriff's Department sub-station to house extrication vehicles was discussed.

Motion by Hofer, second by Wootan, to adjourn.

HOFER -AYE

CORBUS..... -AYE

WOOTAN..... -AYE

Motion carried and so ordered.

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk