

COMMISSIONERS MINUTES

MAY 20, 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 and 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 May 13, 2013.

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 \$105,847.95. RTI-\$138.46, Lesia Knowlton-\$200.00 and Elmore Medical Center-\$105,509.49.

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

Motion by Wootan, second by Hofer, to approve the Solid Waste Management Agreement for the Glenss Ferry Collection Site, between Elmore County and Snake River Rubbish, to include an email confirmation from Snake River Rubbish, regarding Article 3.7 of the agreement, that Snake River Rubbish will construct a fence at the landfill and Elmore County will pay for the materials.

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

Motion by Hofer, second by Wootan, to sign the letter to Marty Jones, of the Central District Health Department (CDH), notifying CDH of the operational change being made at the Glenss Ferry Collection Site.

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

The public portion of the meeting was held. Juan Cayero appeared to discuss late charges and interest on his tax bill. Mr. Cayero purchased a property in Elmore County in November 2011 but never received the first tax bill. Late fees were charged to his because Mr. Cayero paid his taxes after the due date. He feels he should not be responsible for the late fee because he never received his first bill. The treasurer’s office stated that the title company told Mr. Cayero that the taxes were due. Treasurer Plympton stated that according to Idaho Code, failure to receive a tax notice does not excuse late charges and interest due for

non-payment of taxes. The Board agreed that Mr. Cayero was responsible for the late charges and interest accrued on his tax bill.

Blake Wilson and Jared Hansen, representing Idaho Power, appeared to update the board on the Eastern Treasure Valley Electric Plan. Mr. Wilson reviewed the phases of the plan. The planners take a specific area and look at it from an infrastructure needs standpoint, what facilities already exist and what type of facilities would need to be added to build up power. This plan focused on 138,000 volt sub-transmissions and what substations would be needed to serve the build-up of power. The plan will be revisited and updated every ten years. Projects will be done in phases from east to west. Mr. Hansen reviewed existing power lines and the new power lines that are planned.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Valerie Elizabeth Campbell and Jenna Christine Knutson.

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

Motion by Hofer, second by Wootan, to approve Tax Fee Cancellation No. 1204 George Palmer Flick - \$ 49.58 and No. 1205 Partida Leonides - \$172.78.

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-04-13-03 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$100.00 per month and 50% of Federal and State tax refunds as payment.

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

K-04-13-04 Motion by Hofer, second by Wootan, to deny as not indigent, non emergent and Elmore County is not the last resource.

HOFER -AYE

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

Motion carried and so ordered.

K-04-13-05 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$300.00 per month, 50% of Federal and State tax refunds, and any monies received from AFLAC up to the amount allowed for medical bills as payment.

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

Motion carried and so ordered.

K-04-13-08 Motion by Hofer, second by Wootan, to deny as application is incomplete per Idaho code.

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

Motion carried and so ordered.

Commissioner Corbus reviewed the minutes from the Ambulance Oversight Committee meeting.

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

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk