

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, Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Marty Jones, Central District Health Department, Pete Wagner and Todd Crutcher of the Department of Environmental Quality (DEQ), appeared to discuss the two hundred foot setback needed at the Glens Ferry Landfill. Attorney Grant stated that DEQ needs to know where the boundary of the waste is in relation to the current boundary lines of the land. The Bureau of Land Management (BLM) will reserve up to three hundred and thirty feet of land to make sure there is enough land for the setback. Mr. Jones feels that a consent order with DEQ is the correct documentation to make sure all parties are in compliance with the terms. Attorney Grant will meet with DEQ’s attorney to discuss the best resolution to the matter.

Motion by Hofer, second by Wootan, to approve the minutes for November 12, 2013.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 538-13 and refer to it in title only and approve Resolution No. 538-13 Transfer of Funds from PILT to Capital Improvement, Juvenile Justice and Off Highway Vehicle Fund.

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

Motion carried and so ordered.

RESOLUTION NO. 538-13

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

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications for Skyler Maxine Abrahamson, Jessica Lynn Cook, Jessica Garcia, Nely Martinez, Ethan T.J. Reetz, Alicia Michelle Reynolds, Chelsea M. Junger, Kenith M. Oliver, Travis L. Van Meer, Andrew Arthur Martin, Melissa Anne McFadden and Megan E. Heinen.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

The public portion of the meeting was held. Gloria Roark, a Mountain Home resident, appeared to discuss issues that she is having with her landlord.

Sheriff Rick Layher and Deputy Laytredda Shultz appeared. Chairman Hofer asked Ms. Schultz if she can check into a snowmobile training class to be held before the season begins. Deputy Schultz is retiring at the end of the year and Jeff Day, who is the chairman of the Waterways board feels they need to add some members to the board, as Deputy Schultz was responsible for several day to day activities of the waterways fund. Sheriff Layher suggested that more board members be appointed. The commissioners will need to approve the additional waterways board members. Mr. Day will present recommendations for additional members to the commissioners for approval.

Chief Deputy Mike Barclay appeared and updated the board of the three new vehicles his department will be purchasing.

Motion by Hofer, second by Wootan, to approve the Centurylink Enhanced 911 Service Agreement.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Wireline Enhanced 911 Service Agreement.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the First Amendment to the Enhanced 911 Participation agreement with the Mountain Home Air Force Base.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Carol Killian, Disaster Services Coordinator, Carl Pharris, Mountain Home Highway District and Dave Evetts of the US Geological Service appeared to discuss the possible flooding issues in the Fall Creek

area and the pros and cons of precipitation monitors that can be placed in the area. Ms. Killian asked what the cost for the monitors would be and what the benefits of having these monitors would be. Mr. Evetts stated the cost would be \$7000.00 per gauge for the first year for installation of the monitors, then \$3000.00 per gauge per year for maintenance and operation costs. The benefits would be early warning signs for areas of concern, which would be broadcasted by the emergency broadcast system. When the event stops, the monitors will continue to transmit every hour. Mr. Evetts suggested placing the monitors on the ridges above the areas of concern. The monitors will show the areas with the most hazards, monitor the amount of drainage and determine the estimated volume of debris from an event. Mr. Pharris discussed possible areas of concern and stated that they have someone on call every weekend to check the dam and river levels. Commissioner Corbus stated that the purchase of excavation equipment for debris removal may be a more beneficial use of funds than the monitors. Commissioner Hofer stated Dog Creek and Fall Creek are the areas of greatest concern and that early warning broadcasts from the monitors can be used to determine if the roads to these areas need to be closed to avoid people being trapped by flooding or debris. Discussion followed regarding the best way to handle the possible flooding issues.

Motion by Hofer, second by Wootan, to approve the Idaho Bureau of Homeland Security Grant Program paperwork.

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

Motion carried and so ordered.

Judge Epis appeared to discuss holiday time off and closing the courthouse in the event of extreme weather conditions. The County Commissioners have the authority to close all courthouse offices, with the exception of District Court. According to law, District Court is required to remain opened during regular business hours. In the event of extreme weather, Judge Epis can be contacted and authorize closing the court until conditions are safe for travel. Regarding offices closing early on Christmas Eve and New Year’s Eve, all courthouse offices can close at noon, but again, the court must stay open for regular business hours. Judge Epis suggested closing the other courthouse offices early, but keeping a small staff available for security and court issues. Clerk Steele will handle the holiday scheduling for District Court.

Motion by Hofer, 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 Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-13-07. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-04-13-07. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, and the applicant. Attorney Michael Hague, representing Elmore Medical Center, was present via telephone. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-04-13-07 Motion by Hofer, second by Corbus, to continue the hearing until a later date.

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 hold a Hearing of Reconsideration on case K-04-13-06. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-04-13-06. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, and the applicant. Attorney Michael Hague, representing Elmore Medical Center, was present via telephone. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session:

K-04-13-06 Motion by Hofer, second by Corbus, to continue the hearing until a later date.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Liquor License for Prairie Mercantile LLC dba Prairie Store.

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

Motion carried and so ordered.

K-11-13-01 Motion by Corbus, second by Wootan, to deny as the ten day prior application for gall bladder surgery is not emergent or medically necessary per the medical review.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

Chief Deputy Mike Barclay appeared. He received three bids for the purchase of a 2014 Dodge RT Charger. The lowest bid was received from Dave Smith Motors for a purchase price of \$29,559.00 and Chief Deputy Barclay would like to purchase the vehicle and pick it up tomorrow.

Motion by Corbus, second by Wootan, to authorize Chief Deputy Mike Barclay to purchase a 2014 Dodge RT Charger at the lowest bid price of \$29,559.00 by Dave Smith Motors.

HOFER -AYE

CORBUS -AYE

WOOTAN -AYE

Motion carried and so ordered.

The employee Christmas pot luck luncheon was discussed.

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