

COMMISSIONERS MINUTES

OCTOBER 15, 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.

Kaneaster Construction and Allen’s Water Tender Service, Inc. submitted bid packets for snow removal at the Pine EMS building. The two bids were opened and reviewed by the Board.

Motion by Corbus, second by Wootan, to accept the snow removal bid from Allen’s Water Tender Service, Inc.

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

Motion carried and so ordered.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss the purchase of new vehicles. The cost of vehicles per the State bid has increased therefore the Sheriff’s Department is asking that the line item for vehicles be increased. The Commissioners approved the request and the budget will be opened at a later date to include the increase.

Blue Cross of Idaho representative Terrill Howard appeared to give an overview of the county health insurance policy to the Board. Mr. Howard reviewed with the Board his representation of being a Blue Cross Insurance agent for Elmore County. He tracks our buy-down program with the employees at no additional charge to the County. Mr. Howard negotiates our policy yearly with Blue Cross. The county’s dental insurance was discussed. During an audit, it was discovered our dental policy had been changed and needs to be changed back to what it was.

Motion by Corbus, second by Wootan, to sign the Renewal Rates on the County’s Blue Cross Insurance due to an error on the renewal rates which was signed in July, 2013.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the minutes for September 30, 2013 with corrections.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 533-13 and refer to it by title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 533-13 regarding temporary reduction of fees for processing permits under the Idaho Local Land Use Planning Act.

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

Motion carried and so ordered.

RESOLUTION NO. 533-13

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF OCTOBER 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, 2014; 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, 2014, 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, 2014. On October 1, 2014, 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 15th day of October 2013.

ELMORE COUNTY COMMISSIONERS

/S/ **ALBERT HOFER, Chairman**

/S/ **FRANKLIN L. CORBUS, Commissioner**

/S/ **WESLEY R. WOOTAN, Commissioner**

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Wootan, second by Hofer, to suspend the reading of Resolution 534-13 and refer to it by title only.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 534-13 amending the fiscal year 2013 budget transferring from PILT to Current Expense and Justice Fund.

HOFER -**AYE**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

RESOLUTION NO. 534-13

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 a regular session on October 15, 2013, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$37,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 100.300.00.098.00 Current Expense to cover the expenses of the Elk, Pony, Little Queen and Kelly fires.
2. That \$61,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund to cover the expenses of the Elk, Pony, Little Queen and Kelly fires.
3. That \$300,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 100.300.00.098.00 Current Expense to cover general expenses.
4. That this resolution shall be effective September 30, 2013.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 15th day of October, 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

Motion by Wootan, second Hofer, to suspend the reading of Resolution 535-13 and refer to it in title only.

HOFER -AYE
CORBUS -AYE
WOOTAN -AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No 535-13 authorizing destruction of certain Elmore County Records.

HOFER -AYE

CORBUS -AYE
WOOTAN -AYE

Motion carried and so ordered.

RESOLUTION NO. 535-13

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF OCTOBER, 2013, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:

WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code §31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Clerk’s Office has made electronic copies of all of the following documents and will retain the electronic copies until a future date. These records consist of the following documents:

“Semi-permanent Records” under Idaho Code §31-871(a):

Auditor/Recorder

- Auditor Certificates – Fiscal Year 2008
- Monthly Financial Reports – Fiscal Year 2008
- Posting Reports – Fiscal Year 2008
- Commissioner Approvals – Fiscal Year 2008
- Accounts Payable – Monthly Bills- Fiscal Year 2008
- 1099’S- Fiscal Year 2008
- Audit Adjustments-Fiscal Year 2008

Elections

May 2008

- Test Deck
- Voting Report
- Absentee/Spoiled Ballots
- Duplication/Write-in Ballots
- Poll Books
- Purged Voter Registration Cards

November 2008

- Poll Books
- Purged Voter Registration Cards

“Temporary Records” – under Idaho Code §31-871(a)

Auditor/Recorder

Tax Cancellations (Clerk's Copy Only) – Fiscal Year 2011
Liquor License Applications - Fiscal Year 2011
Passport Transmittals – Fiscal Year 2011

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the Prosecuting Attorney, as provide by Idaho Code § 31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the following paper records:

Auditor Certificates – Fiscal Year 2008
Monthly Financial Reports – Fiscal Year 2008
Posting Reports – Fiscal Year 2008
Commissioner Approvals – Fiscal Year 2008
Accounts Payable – Monthly Bills- Fiscal Year 2008
Tax Cancellations (Clerk's Copy Only) – Fiscal Year 2011
1099'S- Fiscal Year 2008
Audit Adjustments-Fiscal Year 2008
Liquor License Applications - Fiscal Year 2011
Passport Transmittals – Fiscal Year 2011
Test Deck – May 2008
Voting Report – May 2008
Absentee/Spoiled Ballots – May 2008
Duplication/Write-in Ballots – May 2008
Poll Books – May 2008
Voter Registration Cards – May 2008
Poll Books – November 2008
Voter Registration Cards – November 2008

DATED this 15th day of October, 2013.

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

Motion by Hofer, second by Wootan, to approve the Clerk's Bail Bond Report for the record only.
HOFER -AYE

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

K-09-13-01 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$100.00 per month and 50% of State and Federal tax refunds.

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

K-04-12-02 and K-06-12-03 Motion by Corbus, second by Hofer, to approve with reimbursement order of \$25.00 per month and 50% of State and Federal tax refunds.

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

K-08-13-11 Motion by Corbus, second by Hofer, to approve an additional request of a 10 day prior application for gall bladder surgery.

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

Dale Nalder, Bureau of Homeland Security (BHS), appeared to discuss several bridges/culverts up in the hills that have been affected by the fires and rain storms. The Dog Creek Bridge and the Lagoon Circle area were reviewed. Mr. Nalder suggested that if one person was designated as a point of contact, the process would flow smoother. The Commissioners will have to make the determination and ask for assistance. The Bureau of Reclamation has jurisdiction over the river and the dam. Cow Creek Bridge and the road are under the jurisdiction of the Mountain Home Highway District. Because of the Government Shutdown the strategy of how to handle the emergency of the possibility of bridges washing out was discussed. BHS can only help Elmore County, not the Highway District. Carol Killian and Carl Pharris from the Mountain Home Highway District were also present. Ms. Killian asked the Commissioners what the priorities would be. The Commissioners stated the removal of the logs and debris in the river from the dam to the Danskin Bridge would be top priority, followed by placing a precipitation monitor at Dog Creek, Granite Creek, Willow Creek and Green Creek. Mr. Nalder stated the County will be responsible for 50% of the cost which will be determined at a later date as the projects are started. There can be a limit set on total expenditures. The monitors, which measure precipitation of the creeks, are \$15,000 each and would be rented.

Motion by Wootan, second by Corbus, to approve and request that the appropriate agencies remove the logs and debris in the river from the dam to the Danskin Bridge and approve the placement of the precipitation monitors at Dog Creek, Granite Creek, Willow Creek, and Green Creek.

HOFER -AYE

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

Motion carried and so ordered.

Assessor Ron Fisher appeared to review several casualty loss exemption forms for residents of the Fall Creek area that were affected by the wildfires.

Motion by Hofer, second by Corbus, to approve the casualty loss forms for the following properties affected by the Fall Creek fire:

<u>Name</u>	<u>Parcel Number</u>	<u>Remaining Tax Value</u>
Brian Axelson	01N09E048810	\$57,791.00
Richard Berry	01N09E049420	\$53,682.00
John & Collette Boguslawski	002040040010	\$131,633.00
Michael & Nancy Brletic	01N09E048370	\$76,985.00
Patricia Casch	02N09E284815	\$80,308.00
Todd & Carey Crist	01N09E041590	\$100,066.00
Todd & Carey Crist	01N09E047900	\$43,465.00
Kevin & Sandra Davis	01N09E160260	\$46,869.00
Randy & Ellen Dumars	002040010010	\$96,516.00
Steven & Nancy Duncanson	01N09E049010	\$70,368.00
Cyndi & Merritt Harker Trust	002040010020	\$88,223.00
Don & Tamie Hedges	01N09E049425	\$32,388.00
Don & Tamie Hedges	01N09E049510	\$99,941.00
Wallace & Jean Hick	01N09E095410	\$22,198.00
Hiddleston Family Trust	02N09E285020	\$35,797.00
Angus Hill & Denise Wyman	002040010060	\$40,280.00
Carol Klick	01N09E160265	\$29,494.00
Mark & Jennie Korsen	002040010090	\$64,255.00
Darrell Liebert	002040010100	\$26,222.00
Darrell Liebert	TR0000396200	\$122.00
James & Carmella Martell Trust	02N09E284820	\$39,563.00
Michael & Deborah Nelson	002040010050	\$67,988.00
Norma & John Odiaga	02N10E314850	\$246,000.00
James Patchin	01N09E160315	\$49,163.00
James Patchin	01N09E160295	\$21,692.00
Letty Percifield	02N09E284950	\$26,403.00
Ronald Peterson	TR0000460100	\$182.00
Clifford Porupsky	02S07E245490	\$88,296.00
Richard & Julia Prescott	003170010010	\$34,563.00
Larry Rice	01N09E160570	\$48,296.00
Jacob Roddick	01N09E048390	\$63,793.00

Thomas & Mary Ruberry	003170010020	\$52,608.00
Lynn & Diana Sharp	002040020050	\$136,019.00
Robert Smith & Erin Logan	002040020010	\$110,800.00
James Spinti	02N09E285080	\$38,294.00
Allan Wickham & Jennifer Merritt	02N09E284860	\$45,452.00

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

Motion carried and so ordered.

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