

**COMMISSIONERS MINUTES**

**SEPTEMBER 16, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer and Commissioners Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper. Commissioner Bud Corbus was absent.

Motion by Hofer, second by Wootan, to approve the minutes for September 9, 2013 and September 11, 2013.

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

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

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

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss wages increases for jail employees. Sheriff Layher stated several of his employees are resigning due to getting higher paying jobs elsewhere. These circumstances are also leaving them short staffed in the jail and corrections officers are working overtime to cover the shifts.

Deputy Laytrelda Schultz and Deputy Nancy Jo Hawley also appeared and discussion followed regarding the state bid for a vehicle purchase for the vessel department. They ordered a vehicle at the state bid, but there are approximately \$4,000.00 of necessary add-ons for the vehicle. Attorney Grant stated that they will not get any discounted pricing for the add-ons.

Greg Maurer, St. Luke’s Elmore Administrator, appeared to give the Board the Medicaid Redesign program update. Mr. Maurer stated that in the 2014 legislative session, they will ask the Idaho Legislature to help change Idaho’s health care system. The legislature needs to fundamentally change the way the state and the counties provide and fund health care for the indigent, uninsured and Medicaid populations. These individuals would receive care and coverage in a redesigned Medicaid program. Medicaid Redesign will save the state \$85 million over ten years, but if Idaho chooses to reject federal funds to expand Medicaid, it will cost the state \$394 million over ten years.

Clerk Steele discussed costs and reimbursements for the Elk Complex, Pony Complex, Little Queens and Kelley fires.



Motion by Hofer, second by Wootan, to approve the Certificates of Residency for Kira McKennan Anderson, Gabriel Arevalo, Kari R. Brown, Evan James Bryant, David William Catts, Devin Thomas Cooper, Sarah Lorelei Hughes, Ciara Marie Muster, Cheyenne Kathleen Oyler, John Matthew Rooney, Lucia Rubi and Rebecca Anne Schneider.

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

Motion by Hofer, second by Wootan, to take a short recess.

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

Regular session resumed.

Alan Christy, Land Use and Building Department Director, appeared to present the Board with the final plat for the Heaton Ranch Subdivision. The subdivision has three lots which will all have legal access to a publically maintained road. All lots meet the width and depth size requirements found in Chapter 8 of the ordinance.

Motion by Wootan, second by Hofer, to approve and sign the final plat for Heaton Ranch Subdivision.

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

Motion by Hofer, second by Wootan, to approve the Extension Office Agreement with the University of Idaho for the FY2014 budget.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:





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

Motion by Hofer, second by Wootan, to consolidate the hearings for case K-03-13-01 and K-04-13-04. The board had a request to consolidate the actual cases. The board will take the request under advisement.

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

Motion by Wootan, second by Hofer, to have an additional medical review done to see if case K-03-13-01 and K-04-13-04 are related.

**HOFER ..... -AYE**  
**CORBUS ..... -ABSENT**  
**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-10-12-07. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-10-12-07. Present at the hearing were Chairman Al Hofer, Commissioner Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate, Social Services Assistant Candy Hinton, the applicant and the applicant’s friend. 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-10-12-07 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$25.00 per month to begin in January 2014 and 50% of Federal and State tax refunds as payment.

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

Attorney Grant continued to review the specifics needed for the request for bids packet for the construction of the jail storage building.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss an indigent application. Roll call vote was taken.

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

**CORBUS** ..... -**ABSENT**  
**WOOTAN** ..... -**AYE**

**Motion carried and so ordered.**

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

K-09-13-02 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$10.00 per month.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

**ATTEST:**

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**ALBERT HOFER, Chairman**

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**BARBARA STEELE, Clerk**