





Rhonda Dobbel and Ed Peralta, Office Value Inc., appeared to review their services. Ms. Dobbel provided a breakdown of the most commonly ordered products and discussed ordering different brands at cheaper prices. Office furniture purchases were discussed. It was suggested that the county order cases of paper in bulk, as that is the largest and most expensive purchase, but there is a question of where to store it and how to get it delivered to each office. Ms. Dobbel can go off last year's paper usage and forecast a price for years worth of bulk paper. Chairman Hofer asked if they can supply maintenance products, such as cleaning and restroom supplies and first aid supplies. Ms. Dobbel will speak with the Plant Facilities Manager, Vence Parsons, see what his needs are and compare pricing with the current vendor. The possibility of leasing Xerox copiers was also discussed.

A short recess was taken.

Stephany Church, National Forest Service, Carol Killian, Disaster Services Coordinator and Jeff Berger, Intermountain Communications appeared to discuss the placement of the repeater on Dog Mountain. Ms. Church stated that the area where the repeater is being placed has a visual quality objective, so the repeater must blend in with the vegetation and she asked that it be painted to blend in with the color of the rocks and vegetation. The repeater will need to be taken to Dog Mountain by helicopter. The Forest Service may not have the finances in this year's budget to pay for a helicopter, so Ms. Killian will apply for special project funds to pay for the helicopter. Mr. Berger stated the repeater weighs approximately 3,000 lbs. and they will need to do some stabilization around it once it is in place. The cost will be approximately \$20,000.00 for three different picks over several days. Ms. Church would like to see it in place before fire season begins.

Stephany Church and Scott Bodle, National Forest Service, reviewed the South Fork Boise River Project and requested a letter of support. Ms. Church will draft the letter and get it back to the board for signatures this afternoon.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared. Clerk Steele learned that the Bureau of Land Management has set aside \$20,000.00 for road patrols for the Stout fire and the Pony fire. The funds are available through February 2015. Deputy Barclay will get more information concerning these funds. The Badger Medical contract was reviewed. Deputy Barclay stated there is a requirement that the jail must have mental health provider, so if the contract is put out for bid, it is very important that the mental health provider requirement is included. Deputy Barclay discussed some computer issues they have been having. He feels that the county IT person, who only does work for the county one day a week, doesn't have enough time to get to all of the IT issues addressed for the jail and the rest of county and suggested that another IT person be hired. Deputy Barclay also needs the IT person to travel to the Pine sub-station to update the computers. The computers are approximately six years old, and the Pine deputies are having issues sending reports to dispatch for processing. Deputy Barclay spoke to a Verizon representative and ordered a 30 day trial "hot spot" for increased internet access. Verizon also suggested installing a tower, at a cost of approximately \$400.00, to increase the signal strength at the sub-station.





**RESOLUTION NO. 543-14**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 10th DAY OF MARCH 2014, 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 reasonable fees 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 certain requirements for advertising and hearings of proposed fee increases; and

**WHEREAS**, since the Fees will be temporarily waived and/or reduced, notice and hearing is not required under Idaho Code § 63-1311A; 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 reduced certain fees for the Department on October 15, 2013, by Resolution No. 533-13; and

**WHEREAS**, the County had major wildfires during the summer of 2013 and the location of the fires (“Fire Areas”) are shown on Exhibit A; and

**WHEREAS**, the Board desires to take certain actions to assist those individuals who lost homes, cabins and structures in the Fire Areas by reducing certain fees imposed by the Department; and

**WHEREAS**, the Board has determined that it is in the best interest of the public to waive and/or reduce certain fees (“Fees”) on a temporary basis for certain land planning and permitting services provided by the Department from the date hereof through September 30, 2014 as set forth on Exhibit B, which exhibit is attached hereto and incorporated herein, for those individuals who lost homes, cabins and other structures in the Fire Areas during the summer of 2013 due to wild fire; 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 and/or reduce the Fees for public services as set forth on Exhibit B for those individuals who lost homes, cabins and other structures in the Fire Areas during the summer of 2013 due to wild fire from the date hereof through 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 10th day of March 2014.

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

Debra South, Cathy Smith and Lacy Kent, Employee Committee representatives, appeared to discuss fundraising possibilities.

The board reviewed the policy regarding employees bringing their children to work. It was brought to Chairman Hofer’s attention that two employees were bringing their children to work. The county does not allow children in their offices for prolonged periods. The board reiterated the fact that employees must make arrangements for child care and are not allowed to bring their children to work.

Katie Ashby, Drug Court Coordinator, appeared to discuss a probationary employee’s request to take five days off without pay. Her newly hired probation officer is requesting time off for something that was planned before she got hired with the county. Clerk Steele stated that according to policy, vacation leave is available to employees who have completed three months of employment. This employee has not yet completed three months of employment and Clerk Steele feels that the board must make the decision to grant the leave. Ms. Ashby stated that the employee will have accrued fourteen hours of vacation time and eight hours comp time and asked the board if the employee would be allowed to use that time and take the rest of the days off without pay. Discussion followed.

Motion by Corbus, second by Hofer, to approve the probationary employee’s request to take unpaid leave and allow the employee to use their accrued vacation time and eight hours accrued comp time during that leave.

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



**WOOTAN..... -AYE**

**Motion carried and so ordered.**

Allen Kiester and Bernie Puentes, Pine Ambulance Service appeared. Mr. Puentes needs to temporarily step down and Mr. Kiester is only available for a very limited coverage. They are concerned with the possible lack of EMS coverage for the residents of the Pine/Featherville area and need some options to help get the issue resolved. Discussion followed.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 544-14 and Resolution No. 545-14 and refer to them in title only.

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

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

**WOOTAN..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve Resolution No. 545-14 Destruction of Elmore County Indigent Records.

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

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

**WOOTAN..... -AYE**

**Motion carried and so ordered.**

**RESOLUTION NO. 545-14**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 10th DAY OF MARCH, 2014, 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 Social Services Department of the Clerk’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code §31-871(a):

All medical indigency applications, investigative notes, motions and orders to approve, appeals, medical records, and all file contents from calendar year 1-01-1988 through 12-31-2008.

**WHEREAS**, approval for the destruction of the below listed records has been obtained from 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:

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

Medical indigency applications, investigative notes, motions and orders to approve, appeals, medical records, and all file contents from calendar year 1-01-1988 through 12-31-2008.

**DATED** this 10th day of March, 2014.

**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 Corbus, to approve Resolution No. 544-14 Destruction of Elmore County Prosecutor’s Office Records.

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

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

**WOOTAN..... -AYE**

**Motion carried and so ordered.**

**RESOLUTION NO. 544-14**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 10th DAY OF MARCH, 2014, 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 Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code §31-871(a):

Elmore County Prosecutor’s Office - misdemeanor files for the year 2008.

**WHEREAS**, approval for the destruction of the below listed records has been obtained from 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:

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

Elmore County Prosecutor’s Office - misdemeanor files for the year 2008.

**DATED** this 10th day of March, 2014.

**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 Corbus, to adjourn.

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

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

**WOOTAN ..... -AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**