

COMMISSIONERS MINUTES

MARCH 24, 2014

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 Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Hooper. Chairman Hofer was attending jury duty.

Motion by Corbus, second by Wootan, to have Commissioner Wootan serve as acting Chairman as Chairman Hofer is attending jury duty.

HOFER -**ABESNT**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Alan Christy, Land Use and Building Department, appeared and presented the board with the final plat for Frontage Road Estates. Mr. Christy reviewed the requirements of the final plat. All of the conditions on the preliminary plat and the Conditional Use Permit have been satisfied. Commissioner Corbus had a question of whether this subdivision falls under the Rural Fire Department criteria that any subdivision with over four lots must have water tanks. Mr. Christy stated that the county has no code requirement for that and he is not sure of the Rural Fire District’s requirement, but he will research that and get back to the board.

Motion by Corbus, second by Wootan, to approve the final plat for the Frontage Road Estates.

HOFER -**ABSENT**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

The public portion of the meeting was held. Preston Lord appeared discuss the county land around the Bennett Road Landfill and the possibility of leasing the land for cattle grazing. There is approximately eight hundred acres of land around the landfill. Commissioner Wootan stated that the fencing around that land is in poor condition and will need to be repaired. Mr. Lord stated that if the county decides to lease him the land, he would repair and/or replace the fencing. He stated the cost would be approximately \$6,000.00 - \$7,000.00 per mile for fencing and labor and would need a two or three year deal with the county to get the fencing accomplished. Attorney Grant questioned the location of the grazing in regards to the landfill and the rights that Idaho Waste Systems (IWS) may have regarding that property. Leasing rates will also need to be discussed. Mr. Preston will find out how much fencing is needed, and then leasing rates can be worked out. Attorney Grant will contact IWS to discuss the request with them and will update the board at next week’s meeting.

Motion by Wootan, second by Corbus, to add to the agenda the discussion by Preston Lord of grazing on the county land around the Bennett Road Landfill.

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

Motion carried and so ordered.

Attorney Grant reviewed the proposed City of Mountain Home Dispatch Agreement and the proposed Glenns Ferry Security Agreement.

Clerk Steele reviewed the process of figuring out ballot combinations and the number of ballots that need to be ordered for the May 20, 2014 Closed primary Election.

Motion by Corbus, second by Wootan, to authorize the number of ballots for the May 20, 2014 Closed Primary Election.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1244 Aaron and Amy Boyack - \$838.76.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Cameron Z. Lansing-Fabianski, Jennifer Scadden Lyons, Brady James Smith and Kaitlyn Lee Stevens.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$118.40, payable to Rural Telephone Company.

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

Motion carried and so ordered.

Senator Bert Brackett appeared to discuss a proposal he submitted to the Office of Performance Evaluations to investigate the distribution of the state appropriations for the Public Health Districts. The current distribution formula was last revised in 1993 and a lot of factors have changed since then. Senator Brackett feels that the overall goal is to achieve equality between the districts when distributing the state

K-02-14-03 Motion by Corbus, second by Wootan, to deny as the applicant is not indigent and can pay the medical bills over five years. The applicant has discretionary income of over \$3,000.00 per month.

HOFER -**ABESNT**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

Salaries for the sheriff’s deputies in the Pine/Featherville area were discussed.

Clerk Steele updated the board of her meeting with Nina Patterson, Mountain Home City Clerk. They met to discuss the pros and cons of hiring a Human Resources Officer to work part time between the county and the city.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared. The IT needs of the department were discussed. At the March 10th meeting, Deputy Barclay stated that he felt they may have a need for an extra IT person to help with large amount of computer issues throughout the sheriff’s office. Clerk Steele stated that she spoke with Stephenson’s Computer Consulting, the county’s IT contractor, about hiring an extra person to handle the sheriff’s office requests. Stephenson’s requested that Mr. Barclay provide them with a list of the needs so they could see how to remedy the situation. Deputy Barclay stated that he is not sure of what their needs are and will need to meet with Jon Hunt, of Stephenson’s Computer Consulting. The sheriff’s office also has a contract for IT services with Executive Information Systems (EIS), at a rate of \$500.00 per month, but there has been confusion about what kind of after hours services they provide. Deputy Barclay stated the sheriff’s office is a “24 hour” department, so they often need emergency services after hours or on the weekends. If EIS can’t provide after hours service and the sheriff’s office cancels the monthly contract, EIS will charge \$150.00-\$200.00 per hour for a service call. Deputy Barclay will send a letter to Stephenson’s outlining the needs of the sheriff’s office and stressing the fact that they require 24 hour service. He will also include the services provided by EIS, to see if it is possible for Stephenson’s to provide these services. A new copier/fax machine for the dispatch office was discussed. The jail audit was also discussed.

Motion by Corbus, second by Wootan, to adjourn.

HOFER -**ABESNT**

CORBUS -**AYE**

WOOTAN -**AYE**

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk