



Emma Scott-Landers, Drug Court Coordinator, appeared to update the board of the department's grant funding. The Highway Safety Board has approved funding through FY2016 to cover ten hours per month plus benefits for the coordinator position, which is Ms. Scott-Landers position. She has not been able to secure any funding to cover ten hours plus benefits for the parole officer's position but will continue to research funding options.

A Public Hearing was held for a 2014 update to the Elmore County Comprehensive Plan. Alan Christy, Land Use and Building Department Director, reviewed the staff report for the hearing. No public was present. The Planning and Zoning Commission conducted a public hearing on September 17, 2014 and recommended approval of the Plan on a 6-0 vote. The board reviewed and discussed some comments made by Attorney Grant regarding heavy industrial land use only being located in Simco Road. Mr. Christy explained that heavy industrial use has historically been located on the Simco Road area and would include types of industrial use such as a landfill or energy production facilities, such as a coal plant. The board feels that the comprehensive plan should not limit such ventures to Simco Road only. Discussion followed. The board would like to make some changes to the verbiage regarding where heavy industrial use can be located. Mr. Christy stated that once the changes are made, another public hearing will need to be scheduled. Attorney Grant suggested that the board review the entire plan and get any additional changes to Mr. Christy before the next public hearing. The hearing was closed.

Assessor Ron Fisher, Appraiser Connie Dorr and Kathlyn Ireland, State Tax Commission appeared to review a request for cancellation of taxes by North Park Limited Partnership. Assessor Fisher feels that there was no error made by Appraiser Dorr regarding the assessment and the request for a tax cancellation should be denied. Appraiser Dorr reviewed the timeline in which she received documentation from North Park. She stated that it is the responsibility of the property owner to get accurate financial data to the assessor's office to be used for property assessments and she can only work with the documentation that is provided to her. An appeal was filed to the Elmore County Board of Equalization (BOE), which was denied. Ms. Ireland was present at the BOE hearing and spoke with North Park representatives regarding filing an appeal with the State Tax Commission. She has extensive knowledge on Section 42 valuations, so she met with North Park Limited Partnership and reviewed with them what documents were required in order to file an appeal to the State Tax Commission. North Park representatives failed to perfect their appeal to the State Tax Commission and the appeal was dismissed. Ms. Ireland stated that North Park had numerous opportunities to provide the proper documentation required, but they never did. She also feels that there was no error made on the part of the Elmore County assessor's office and the tax cancellation should be denied. Discussion followed.

Motion by Corbus, second by Hofer, to uphold the valuation by the assessor's office and deny the tax cancellation request by North Park Limited Partnership on parcel #RPA0076000077CA and parcel # RPA0076000078AA for tax year 2014.

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

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

Carol Killian, Disaster Services Coordinator, appeared to discuss an issue with radios and call signs for the Disaster Services Department.

Judge David Epis appeared to update the board on the court assistance officer position. He received approval from the Supreme Court for funding for a Court Assistance Officer. The funding will include salary and benefits for the officer, but they will be considered an Elmore County employee. The officer will be housed in the Juvenile Probation school building.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency application for Kenith M. Oliver.

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

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$4,456.86, payable to Elmore County-\$4,202.53 and Pine Resort LLC-\$254.33.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$3,123.98, payable to Elmore County.

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

Commissioner Corbus updated the board of the Pine Senior Center Lease Agreement.

Motion by Wootan, second by Hofer, to adjourn for lunch.

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

Regular session resumed.

Trish Senger, Greg Maurer and Deb Plemmons, St. Luke’s Elmore and Jay Wilson, Elmore Ambulance Service appeared to updated the board. Ms. Senger reviewed the yearly expense and revenue report. Commissioner Corbus questioned the number of transports and whether they generate revenue. Mr.

Maurer stated that they are working on a cost analysis of transports and will report the findings to the board. Mr. Wilson stated that he has two ambulances that are quickly approaching 150,000 miles. He did not get approved for grant funding for remounts of two ambulances. He already included one remount in the FY2015 budget, and he will include another remount in the budget for FY2016. Attorney Grant stated that a consultant needs to be hired to draw the specs for the remounted ambulanced. Mr. Wilson will follow up with that issue. Overtime hours were discussed. Mr. Wilson stated that he did receive partial grant funding to purchase a lift for the ambulances, which can handle up to 800 pounds with a push of a button. The lift will be a great asset to the ambulance crews. Mr. Maurer gave his view of the outcome of the EMS assessment done by the State. He stated that an advisory committee has been formed and will meet at the beginning of the year to walk through the recommendation given on the assessment and prioritize the needs of the ambulance service.

Sheriff's Deputy Nancy Jo Hawley and Jeff Day, Waterways Board appeared to discuss surplus funds in the waterways fund. Deputy Hawley reviewed a request to the Idaho Department of Parks and Recreation for retention of the funds. The amount of the surplus funds is \$22,850.56. They are requesting to retain the funds to use for a match of grant funding from the US Forest Service in the amount of \$10,000.00 for repairs to the Elk Creek boat ramp at Anderson Ranch. Some of the funds would be used for the purchase of a river rescue boat. They would also like to use any remaining funds to put towards the Hammett Park boat ramp project.

Motion by Wootan, second by Hofer, to approve and authorize Chairman Hofer to sign the Request for Retention of Elmore County Vessel Funds.

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

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

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

**Motion carried and so ordered.**

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss a personnel issue.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue. Roll call vote was taken.

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

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

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

**Motion carried and so ordered.**

Regular session resumed. No decision was made as a result of the Executive Session.

Steve Dye, Juvenile Probation Director, appeared and reviewed his annual Juvenile Justice report to the Idaho Department of Juvenile Corrections.

Motion by Corbus, second by Hofer, to approve the annual Juvenile Justice report to the Idaho Department of Juvenile Corrections.

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

**Motion carried and so ordered.**

Chief Deputy Barclay reappeared and stated that he received approval from the Idaho Department of Transportation for a satellite driver’s license office to be located in the Glens Ferry DMV office. Initially, they will just do license renewals and are looking into doing driver’s license tests in the future. He will meet with the maintenance department to assess the layout of the office.

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1263 Frances Parrish-\$1,470.50 and No. 1264 Idaho Power Company-\$174.02.

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

**Motion carried and so ordered.**

The board discussed holiday hours. Regarding offices closing early on Christmas Eve and New Year’s Eve, all courthouse offices can close at noon, with the exception of district court, which must stay open for regular business hours. A small staff will be available to handle courthouse security and district court issues. Clerk Steele will handle the holiday scheduling for District Court.

The pros and cons of a county maintenance garage were discussed.

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**