

COMMISSIONERS MINUTES

SEPTEMBER 22, 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 Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant and Deputy Clerk Shelley Hooper.

Dewey Crane, Snake River Rubbish, appeared to update the board. Mr. Crane discussed the Pine dump site. He is trying to come up with a solution to individuals dumping trash and large items outside of the dumpsters. A roll off dumpster will be put in place for larger items and signage will be posted stating what items need to be dumped where. He also discussed the Glens Ferry site, stating that he would like to move the site back to the original location. He feels that there will be less wind in that area and will have less trash blowing around. The fence will need to be moved, but he will pay that expense. The board stated that he will need to discuss moving the site with Marty Jones of Central District Health.

The public portion of the meeting was held. Charlie Lyons appeared to update the board on the Hoffman-Duffy Dam reconstruction to lower the dam height and decrease the amount of storage water it will hold. Mr. Lyons and several other land owners in the area have filed appeals to stop the lowering of the dam. He stated that the Bureau of Land Management (BLM), who is in charge of the reconstruction, has offered to change to overflow height from six feet up to ten feet. Mr. Lyons also suggested to BLM that they take the fill that they will be digging out of the dam bed and use it to build another dam further upstream. He stated that BLM seemed interested in the idea and would research it further. Commissioner Wootan will also contact BLM to get an update on the project.

Motion by Hofer, second by Wootan, to approve the minutes for August 25, 2014, September 8, 2014 and September 15, 2014.

HOFER -AYE
CORBUS -AYE
WOOTAN -AYE

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$819.06, payable to Wells Fargo Payment Remittance Center-\$178.62, Terry’s Truck and RV Acc. Inc-\$468.48, RTI-\$139.45 and Norco-\$32.51

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 \$8,787.43, payable to Central District Health-\$8,634.27, London Fog-\$22.23, Landview-\$87.85 and Mountain Home Auto Parts-\$43.08.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications for Cole Steven Garrett, Keith Hayes Glovacki, Mercedes Lynn Martinez, Cody Christian Ottaway, Randall Edward Ruffing, Bianca Renee Shrader, Conner Michael Weygint and William Allen Weygint.

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

Motion carried and so ordered.

Attorney Grant reviewed the proposed Memorandum of Understanding between Elmore County and the Idaho Department of Fish and Game for the maintenance of the Hammett Boat Ramp.

Steve Dye, Juvenile Probation Director, appeared to review his Independent Contractor Agreement and Redwood Toxicology Agreement.

Motion by Hofer, second by Corbus, to approve and sign the Juvenile Probation Independent Contractor Agreement with Martina Breuer.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the service agreement between Juvenile Probation and Redwood Toxicology for drug testing services.

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

Motion carried and so ordered.

A short recess was taken to visit the opening of Canyon Creek Produce. Regular session resumed.

Motion by Hofer, second by Wootan, to add to the agenda the visit to Canyon Creek Produce for the opening of the business.

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

Motion carried and so ordered.

Sheriff Rick Layher, Chief Deputy Mike Barclay and Deputy Bobby Wade appeared. The Automatic Aid Agreement for Fire Emergency Services with the Idaho National Guard, the Orchard Combat Training Center Fire and Emergency Services and the Idaho Transportation Department (ITD) was discussed. Attorney Grant will make some revisions to the agreement and send it back to ITD for review.

Commissioner Corbus left the meeting to attend an attaché meeting at the Mountain Home Air Force base.

Repairs to washed out portions of Arrowrock Road in Atlanta were discussed. Deputy Barclay stated that he is expecting delivery of five new vehicles in the first few weeks of October. He also ordered five Watchguard camera systems to be installed in the new vehicles. Possible office space for a Human Resources Manager was discussed.

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-06-14-06. 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-06-14-06. Present at the hearing were Chairman Al Hofer, Commissioner Wes Wootan, Civil Attorney Buzz Grant, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. The applicant was not present. 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-06-14-06 Motion by Hofer, second by Wootan, to take the case under advisement.

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 decision was made as a result of the Executive Session:

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

Motion carried and so ordered.

The Pest Abatement District Board was discussed.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk