

COMMISSIONERS MINUTES

JUNE 15, 2015

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 Wes Wootan, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Steve Damele, Animal Damage Control Representative, appeared to request the annual funding. Mr. Damele stated that last year Elmore County contributed \$8,000.00 to the program. The funds were greatly appreciated and well used and the program would benefit from the same funding amount.

Motion by Wootan, second by Corbus, to approve annual funding for Animal Damage Control in the amount of \$8,000.00 for FY2016.

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

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the board. Deputy Barclay is currently working on getting agreements in place with Camas County, Gooding County and the City of Mountain Home for Law Enforcement Services at the upcoming Country Music Festival. Deputy Barclay discussed their need to purchase a six seat UTV. They feel it would be very useful for the Search and Rescue Department in rescue situations in densely wooded areas and rough terrain. It would also be utilized for patrols on back roads in the mountains. The UTV and trailer would be purchased with existing BLM funds that the Sheriff’s Office receives. Deputy Barclay reviewed the Modification to the Operations and Financial Plan with the Forest Service.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the Modification of the Operations and Financial Plan between the US Forest Service and the Elmore County Sheriff’s Department.

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

Motion by Corbus, second by Wootan, to authorize the Sheriff’s Department to purchase a UTV and enclosed trailer not to exceed \$20,000.00.

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

Dewey Crane, Snake River Rubbish appeared to update the board. Mr. Crane discussed a trash issue in the Pine area. He stated that the Forest Service has less dumpsters available but the same amount of visitors and residents in the area. They need to dump their garbage somewhere, so they are utilizing the roll off. Snake River Rubbish was emptying the dumpster twice per year, to now emptying it monthly. They have also found large amounts of construction waste ending up in the roll off. The annual trash hauling contracts were reviewed by Attorney Grant. Mr. Crane expressed his concern regarding the length of the contracts. He would like to have multi-year contracts instead of them expiring yearly. Discussion followed. Alan Christy, Land Use and Building Department appeared to discuss the dumpster issues and construction waste. Mr. Christy stated that he has updated his building permit application recently to include insuring that the applicant get a construction waste receptacle and dispose of the waste in an approved location. They are also informing applicants that the roll off site is not an approve location.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$3,651.76, payable to James Torbert-\$78.00, Paul’s Market-\$8.94, Centurylink-\$37.29, Adapco-\$697.40 and Elmore County-\$2,830.13.

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

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$4,149.01, payable to Brian Chevalier-\$155.50, Elmore County-\$3,748.67, Pine Resort, LLC. \$204.84 and Norco, Inc.-\$40.00.

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

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Randy Vanderburgh and Ryan W. Allred.

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

Nancy Thompson, Desert Canyon Visitor’s Center, appeared to request their annual funding. They had 7,987 visitors to the center last year. The volunteers provide fantastic services to the visitors, which include referring travelers to local places to eat, sleep and shop. They put together welcome bags for the Mountain Home Air Force Base. They provide Community Service opportunities, which include the county’s Drug Court Program, many of which have become permanent volunteers. The annual funding allows the visitors center to continue to meet the needs of the visitors to Elmore County and Ms. Thompson would greatly appreciate any funding the county is able to provide to the center.

Motion by Wootan, second by Corbus, to approve the minutes for May 18, 2015.

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

Attorney Grant updated the board on the staging area for Union Pacific at Elmore County Fair Grounds.

Motion by Wootan, second by Corbus to approve the Extension Agreement with Union Pacific Railroad for a staging area at the Elmore County Fairgrounds. Union Pacific paid \$1,500.00 for one month.

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

Motion by Wootan, second by Corbus, to add to the agenda the Extension Agreement with Union Pacific.

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

Motion by Corbus, second by Wootan, to approve the bid for County Fuel Services from Hiler Brothers Company.

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

Motion by Corbus, second by Wootan, to approve and sign the Contract for County Fuel Services between Elmore County and Hiler Brothers Company.

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

Motion by Wootan, second by Corbus, to approve and sign the termination letters to Centra Consulting, Inc.

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

Motion by Wootan, second by Corbus, to approve and sign the agreement with the City of Mountain Home and Elmore County for Military Liaison Bill Richey.

WOOTAN -**AYE**
CORBUS -**AYE**

DATED this 15th day of June 2015.

ELMORE COUNTY COMMISSIONERS

/S/ WESLEY R. WOOTAN, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Corbus, second by Wootan, to approve and sign the Liquor License for Key Mart, Inc. dba Key Mart Corner Store.

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

Motion by Wootan, second by Corbus, to approve and sign the Overtime Payment and General Release Agreements with Tammy Brandenburg and Tim Hawley.

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

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 567-15 and refer to it in title only.

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

Motion by Corbus, second by Wootan, to approve Resolution No. 567-15 Transfer of Funds from PILT to Current Expense to cover roadblock expenses of the Elk Complex Fire.

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

RESOLUTION NO. 567-15

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the 2015 County budget during a regular session on June 15, 2015 and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$1,509.32 from line item 138.338.00.099.00 PILT, be transferred to revenue line item 100.300.00.098.00 Current Expense to cover the road block assistance expenses of the Elk fire.
2. That this resolution shall be effective June 15, 2015.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 15th day of June, 2015, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS

/S/ WESLEY R. WOOTAN, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Mir Seyedbagheri, Extension Office, appeared to discuss hiring temporary employees for the Pest Abatement department. Central District Health will not be supplying Elmore County with technicians to do mosquito trapping and surveillance this season, so he will need to hire two temporary technicians. He reviewed the expenses for the technicians and the equipment that will be needed. Attorney Grant reviewed the process of hiring the technicians through a temp agency. Jennifer Smith, HR Manager, stated that she has been researching temp agencies and the hiring process. She will work with Mr. Seyedbagheri to get the process completed. Discussion followed.

Motion by Wootan, second by Corbus, to approve and sign the Consulting Contract with SPF Water Engineers.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER..... -ABSENT

Motion carried and so ordered.

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

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

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

K-05-15-03 Motion by Corbus, second by Wootan, to suspend the application as applicant may be eligible for worker’s compensation.

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

K-05-15-09 Motion by Corbus, second by Wootan, to deny as Elmore County is not the obligated county and crime victims compensation is a resource, so Elmore County is not the last resource. Boise County is the obligated county.

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

K-02-15-09 Motion by Corbus, second by Wootan, to sign the Order of Dismissal from St. Luke’s Regional Medical Center and St. Luke’s Magic Valley Regional Medical Center.

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

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

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

Regular session resumed.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-02-15-04. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-02-15-04. Present at the hearing were Chairman Wes Wootan, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk

Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, the applicant and the applicant's girlfriend. 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-02-15-04 Motion by Corbus, second by Wootan, to take the case under advisement.

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

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-14-02. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-04-14-02. Present at the hearing were Chairman Wes Wootan, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. 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-04-14-02 Motion by Corbus, second by Wootan, to continue the hearing until 7/17/15 at 9:30 a.m.

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

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-02-15-09. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-02-15-09. Present at the hearing were Chairman Wes Wootan, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton and the applicant. 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-02-15-09 Motion by Corbus, second by Wootan, to continue the hearing until 7/10/15 at 9:30 am.

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

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

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

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

Attorney Grant briefly discussed the agricultural valuation increase issue.

Motion by Wootan, second by Corbus, to adjourn.

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

/S/ WESLEY R. WOOTAN, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk