

COMMISSIONERS MINUTES

NOVEMBER 6, 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 Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Commissioner Corbus was absent.

Motion by Wootan, second by Hofer, to approve the minutes for September 18, 2015.

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

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

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

K-04-15-09 Motion by Hofer, second by Wootan, to approve the Finding of Fact Conclusion of Law.

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

K-07-15-03 Motion by Hofer, second by Wootan, to approve the Order of Dismissal.

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

K-09-15-04 Motion by Hofer, second by Wootan, to approve the Order of Dismissal.

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

K-10-15-01 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$75.00 per month and 50% of federal and state income tax refunds as payment.

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

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

K-11-15-01 Motion by Hofer, second by Wootan, to approve with a reimbursement order of \$20.00 per month to begin on 1/15/16.

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

Motion by Hofer, second by Wootan, to approve the Notice of Sole Source Procurement. On November 6, 2015, the Elmore County Board of County Commissioners have determined there is only one vendor, Watch Guard, for the acquisition of digital in vehicle video equipment for the Elmore County Sheriff’s Office as the compatibility of equipment, components, accessories, computer software, replacement parts and service is the paramount consideration for the acquisition of this equipment. The ECSO already has Watch Guard equipment and needs to standardize its video equipment for efficiency to the county for consistency of use between vehicles and officers.

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

Motion by Hofer, second by Wootan, to approve the Notice of Sole Source Procurement. On November 6, 2105, the Elmore County Board of County Commissioners have determined there is only one vendor, Executive Information Services, Inc. (EIS), for the acquisition of Jail Management System (JMS) software for the Elmore County Sheriff’s Office as the compatibility of equipment, components, accessories, computer software, replacement parts and service is the paramount consideration for the acquisition of this software and the compatibility with other existing software of the Elmore County Sheriff’s Office. The ECSO already has other software from EIS which needs to interface with the JMS software.

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

Motion by Hofer, second by Wootan, to approve and sign the contract with Haz-Tech Drilling, Inc. for borehole drilling at the Bennett Road Landfill.

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

Chief Deputy Mike Barclay appeared to discuss a personnel issue.

Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1300 Westwind Park LLC-\$45.08, No. 1303 Westwind Park LLC-\$153.24, No. 1305 Jennifer & Jonathan Figgat-\$251.36, No. 1306 Ramiro Zepada-\$1.18, No. 1308 Bart Eben-\$815.00, No. 1309 Dale E. Allen-\$0.98, No. 1310 Alan Wilson-\$0.82, No. 1311 Joel & Homero Rosales-\$0.96, No. 1312 Margarita Garza-\$0.86, and No. 1313 Gerald & Beth Bernt-\$0.66.

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

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$3,172.25, payable to Centurylink-\$36.16, James Torbert-\$12.99, Elmore County-\$2,856.59, D&B Supply-\$89.99, Office Value-\$59.99, Carr’s Lumber-\$33.65, Paul’s Market-\$15.96 and Mountain Home Auto Parts-\$66.92.

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

Attorney Scott Campbell, water attorney, appeared via speaker phone to review a proposed letter to the Idaho Water Resources Board regarding a water study. Attorney Campbell recommended to the board that a letter needs to be submitted to the Water Resources Board as soon as possible, outlining the proposed water supply study by SPF Engineers, the efforts done by the board to get support from local entities to get the water supply study done and a request for funding for the study to be done. The board gave Attorney Campbell the go ahead to draft and submit the letter.

Motion by Wootan, second by Hofer, to approve and sign the Parametrix Engineering Amendment No. 02 to Task Authorization No. 03.

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

Clerk Steele reviewed the results from the November 3, 2015 election.

Motion by Wootan, second by Hofer, to approve the canvas of the November 3, 2015 election.

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

Motion by Wootan, second by Hofer, to approve and sign the agreement with BHC Intermountain Hospital, Inc. for mental health services.

WOOTAN..... -AYE

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

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

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

Regular session resumed.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$4,815.23, payable to ITD Special Plates-\$46.00, Wells Fargo-\$23.46, Pine Resort LLC-\$204.84, Brian Chevalier-\$115.90 and Elmore County-\$4,425.03.

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$492,326.68.

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

Motion by Wootan, second by Hofer, to approve the payroll for October 2015 in the amount of \$456,399.92.

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

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Rachel A. Fouts and Shannon Rae Kitchell.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 581-15 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 581-15 Transfer of funds from PILT to Juvenile Justice.

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

Motion carried and so ordered.

RESOLUTION NO. 581-15

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 2016 County budget during a regular session on November 6, 2015, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$240,506.00 from line item 138.338.00.099.00 PILT, be transferred to line item 643.843.00.098.00 Juvenile Justice Revenue to cover payroll as per published in the fiscal year 2016 budget.
2. That this resolution shall be effective November 6, 2015.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 6th day of November, 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
/S/ ALBERT HOFER, Commissioner
ATTEST: /S/ BARBARA STEELE, Clerk

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

Motion by Wootan, second by Hofer, to approve and sign the Idaho Waste Systems Proposal Response letter.

WOOTAN -**AYE**
CORBUS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

WOOTAN -**AYE**
CORBUS -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

WESLEY R. WOOTAN, Chairman

ATTEST:

BARBARA STEELE, Clerk