

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-15-10. Roll call vote was taken.

WOOTAN..... -ABSENT

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-04-15-10. Present at the hearing were, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Social Services Director Marianne Bate. The applicant nor a representative from the hospital were 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:

Motion by Hofer, second by Corbus, to approve with a \$100.00 monthly reimbursement to begin October 2015 and 50% of state and federal income tax refunds.

WOOTAN..... -ABSENT

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$4,997.48, payable to Verizon Wireless-\$205.86, RTI-\$139.52 and Pine Resort, LLC-\$236.39, Mountain Home News \$49.72, Intermountain Communications \$319.00, and Elmore County \$4,046.99.

WOOTAN..... -ABSENT

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

Cell phones for the Elmore Ambulance Service were discussed. New ones had been ordered a few months ago and they did not function for what the employees needed to use them for. Elmore Medical Center Hospital District took care of the phone issue.

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$7,587.57, Verizon Wireless-\$32.69, Centurylink-\$36.24, Paul’s Market-\$191.04, Express Services Inc.-\$934.35, James Torbert-\$14.97, Adapco-\$1,450.00, D&B Supply-\$29.99, Elmore County-\$535.02, Mountain Home News-\$47.46, Adapco-\$774.40, Mountain Home Auto Parts-\$6.30, Express Services-\$569.20, Office Value-\$93.98, Paul’s Market-\$239.60, and Elmore County-\$2,632.33.

WOOTAN..... -ABSENT

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

RESOLUTION NO. 575-15

RESOLUTION GRANTING THE ELMORE COUNTY TREASURER THE AUTHORITY TO WAIVE PENALTIES AND INTERESTS ON REAL AND PERSONAL PROPERTY TAXES IN LIMITED CIRCUMSTANCES.

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 4TH DAY OF SEPTEMBER, 2015, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;

WHEREAS, Idaho Code §63-1304 provides that “[t]he county commissioners of any county ... may, by resolution, authorize the county tax collector to make adjustments of late charges, interest and fees, not to exceed the designated limit as set by the county commissioners, in order to facilitate the collection of property taxes;” and

WHEREAS, the Elmore County Board of Commissioners (“Board”) desires to grant such authority to the Elmore County Treasure/Tax Collector (“Treasurer”) as set forth herein.

NOW BE IT THEREFORE RESOLVED that the Board hereby established the following policy:

The Treasurer is hereby authorized by the Board to make adjustments of late charges, interest and fees, in an amount not to exceed Five Hundred Dollars (\$500.00) for any individual tax parcel, as the Treasurer shall in her reasonable judgement determine to be in the best interest of the collection of taxes for Elmore County.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 4th day of September 2015.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-05-15-05. Roll call vote was taken.

WOOTAN -ABSENT

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-05-15-05. Present at the hearing were Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Social Services Director Marianne Bate, (listen to tape 11:45a.m.) representative from hospital, and 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:

WHEREAS, public hearing was held on September 4, 2015 at the hour of 1:30 p.m., pursuant to proper notice published in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, The Board considered this adjustment to the 2015 County budget during a regular session on September 4, 2015, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

Clerk/Auditor	
100.401.01.001.20 Create new line item "Extra Help"	\$ 14,200.00
100.401.02.017.00 Meals/Mileage/Lodging, increase line item	\$ 2,000.00
General Expenses	
100.413.02.170.00 Create new line item "Emergency Mudslides"	\$200,000.00
Public Defender	
100.416.02.057.00 Public Defender Contract, increase line item	\$563,900.00
100.416.02.167.00 Conflicts, increase line item	\$ 65,000.00
100.300.00.098.00 Revenue Transfer in line item	\$618,215.00
District Court	
126.426.01.001.20 Create new line item "Film Clerk"	\$ 10,688.00
Court Assistance Officer/District Court	
126.476.01.001.01 Create new line item "Court Assistance Officer"	\$ 19,500.00
126.476.01.002.00 Create new line item "Social Security"	\$ 1,300.00
126.476.01.002.01 Create new line item "Medicare"	\$ 300.00
126.476.01.003.00 Create new line item "Health/Dental/Vision"	\$ 2,400.00
126.476.01.004.00 Create new line item "Cancer Insurance"	\$ 0.00
126.476.01.005.00 Create new line item "Life Insurance"	\$ 0.00
126.426.01.007.00 Create new line item "Persi Retirement"	\$ 2,200.00
126.476.02.011.00 Create new line item "Equipment/Supplies"	\$ 1,000.00
126.476.02.017.00 Create new line item "Meal/Mileage/Lodging"	\$ 1,000.00
126.476.02.027.00 Create new line item "Due/Schools/Tuition"	\$ 800.00
126.476.02.142.00 Create new line item "Health Care Deductible"	\$ 2,240.00
126.326.00.150.00 Create new line item "Court Assistance Officer"	\$ 30,740.00
Drug Court/District Court	
126.496.01.001.01 Probation Officer, increase line item	\$ 30,900.00
126.496.01.001.02 Coordinator, increase line item	\$ 33,500.00
126.496.01.002.00 Social Security, increase line item	\$ 4,200.00
126.496.01.002.01 Medicare, increase line item	\$ 1,000.00
126.496.01.007.00 Persi Retirement, increase line item	\$ 7,600.00

126.326.00.098.00 Revenue line item increase for District & Drug Court	\$ 188,777.00
Pest Control	
128.428.01.001.01 Pest Control, increase line item	\$ 26,000.00
128.428.01.002.00 Social Security, increase line item	\$ 2,000.00
128.428.01.002.01 Medicare, increase line item	\$ 500.00
128.428.01.007.00 Persi Retirement, increase line item	\$ 3,100.00
128.328.00.104.00 Revenue, increase line item	\$ 42,121.00
Snowmobiles	
177.477.02.050.20 Expenses-Other, increase line item	\$ 19,273.00
177.377.00.050.30 Revenue, increase revenue line item	\$ 31,173.00
Juvenile Justice Expenses	
643.943.01.001.21 New Line Item "Contract Services"	\$ 7,000.00
643.843.00.098.00 Transfer's in, increase revenue line item	\$211,345.00

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 4th day of September, 2015, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

ELMORE COUNTY COMMISSIONERS
/ABSENT/WESLEY R. WOOTAN, Chairman
/S/ FRANKLIN L. CORBUS, Commissioner
/S/ ALBERT HOFER, Commissioner
ATTEST: /S/ BARBARA STEELE, Clerk

The public hearing was closed.

Mike Hollingshead, disaster services employee, appeared and discussed the command vehicle. He has received an estimate of approximately \$1,420.00 to change the 20 amp shore power to 50 amp shore power. The Commissioners told Mike to proceed.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Juvenal E. Beltran, Alexis R. Chafin, Jesten J. Dick, Eduardo Dominguez-Lino, Jacob W. Fogleman, Jessica Garcia, Cristal Guadarrama, Maria Isabel Guadarrama, Laurel Ashley Lenz, Lionel S. Lopez, Tyler C. McMullen, Shelby Raber, Bertha Maria Ramirez, Lucia Rubi, Kimberly Sanchez, Jaycie A. Shrum, Cassandra A. Villavicencio, Maria G. Villavicencio, Lukas Lamont West, Nora K. West, Wesley N. Yockey, Katie M. Bartlett, Mary L. Brethauer, Marantha A. Floyd, Autumn L. Hastings, Jameson Rouse, Michaela Jean Turner, Keith R. Zaike, Amy R. Alfredson, Wesley E. Arce, and Elisabeth A. Stephens.

WOOTAN -ABSENT
CORBUS -AYE
HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Homeland Security Sub Grant Award.

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agreement with the Mountain Home Rural Fire Protection District for Fire Protection at the Bennett Road Landfill.

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$376,115.40.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to move forward with the bid for an extrication truck.

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

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

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. The following decision was made as result of the Executive session.

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

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed. The following decision was taken as result of the Executive session:

Motion by Hofer, second by Corbus, to take case K-04-15-04 under advisement.

WOOTAN -**ABSENT**

CORBUS -**AYE**

HOFER -AYE

Motion carried and so ordered.

Terry Ratliff, Public Defender, appeared to discuss extra costs that his office will incur due to having to print documents he will be receiving electronically to give to defendants at the jail. Attorney Ratliff stated 3 ½ cents per page is what his estimated cost will be.

Motion by Hofer, second by Corbus, to approve the First Amendment to the Contract for the Provision of Public Defender Services for Elmore County.

WOOTAN..... -ABSENT

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

WOOTAN..... -ABSENT

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk