



Mr. Richey attended a briefing regarding the Orchard Training Center Economic Impact Study. The study showed that the Army side brings in an estimated 296 million dollars with direct and indirect impacts to Ada, Elmore and Canyon counties. It is the eight largest employer. In the past five years, they have spent 80 million dollars on improvements at the training center, including a six hundred forty bed barracks, a fire station, headquarters buildings and maintenance buildings. The training center will be holding an open house in June or July, but they are planning the next Military Affairs Committee meeting with a tour of the center on May 18<sup>th</sup> and Mr. Richey invited the commissioners to be a part of that meeting so they can tour the training center as well.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-12-15-07. Roll call vote was taken.

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

**Motion carried and so ordered.**

A Hearing of Reconsideration was held on case K-12-15-07. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, the applicant and the applicant’s significant other. Questions were asked and answered and the hearing was closed.

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

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 592-16 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to approve Resolution No. 592-16

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

**Motion carried and so ordered.**

**RESOLUTION NO. 592-16**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF APRIL, 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:**

**WHEREAS**, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code §31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

**WHEREAS**, The County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. These records consist of the following documents:

“Semi-permanent Records” under Idaho Code §31-871(1)(b):

**Treasurer/Tax Collector**

- Tax Anticipation Receipts – Fiscal Year 2009
- Monthly Tax Collector Reports – Fiscal Year 2009
- Monthly Treasurer Reports – Fiscal Year 2009
- Bankruptcy Claims – 2002-2009

“Temporary Records” under Idaho Code §31-871(1)(c):

**Treasurer/Tax Collector**

- Warrants of Distraint – Fiscal Year 2013
- Mortgage Requests – Fiscal Years 2012-2013

**WHEREAS**, approval for the destruction of the below listed records has been obtained from the Idaho State historical Society, when required, and the Prosecuting Attorney, as provide by Idaho Code §31-871.

**NOW, THEREFORE, BE IT RESOLVED**, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the following paper records:

- Tax Anticipation Receipts – Fiscal Year 2009
- Monthly Tax Collector Reports – Fiscal Year 2009
- Monthly Treasurer Reports – Fiscal Year 2009
- Bankruptcy Claims – 2002-2009
- Warrants of Distraint – Fiscal Year 2013
- Mortgage Requests – Fiscal Years 2012-2013

**DATED** this 15th day of April, 2016.

**ELMORE COUNTY COMMISSIONERS**

- /S/ FRANKLIN L. CORBUS, Chairman**
- /S/ WESLEY R. WOOTAN, Commissioner**
- /S/ ALBERT HOFER, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

Alan Christy, Land Use and Building Department Director, appeared and updated the board on his preparation of the request for bid packets for repairs to the building at the Bennett Road landfill. Mr. Christy also reviewed the petition to dissolve herd district #5.

Motion by Corbus, second by Wootan, to approve and sign the letter requesting additional information for the petition to dissolve herd district #5.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve and sign the Pine EMS letter of support for EMS State Grant Funding for 2017.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and authorize Chairman Corbus to sign the Area Agency on Aging Joint Powers Agreement for Area.

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

**Motion carried and so ordered.**

Bonnie Layton, Glens Ferry Economic Development Director, appeared to discuss grant funding for her position through the Department of Commerce. The grant will required a community match from the City of Glens Ferry in the amount of \$7,000.00 and Elmore County in the amount of \$10,000.00. Ms. Layton reviewed the projects she has been working on and feels that the economic development for the Glens Ferry area should focus transportation of goods. She is working on the utilization of the railway in the area and feels there are some good opportunities for trucking and distribution centers. Commissioner Hofer asked if she has met with MotivePower, a company in Boise that specializes in the rail industry. Ms. Layton stated that she has done some research on the company, but has not spoken or met with anyone from the company. Commissioner Hofer feels that the company may be able to bring some economic opportunities to several areas in Elmore County. She will make a call to the company and set up a meeting. Discussion followed.

Motion by Hofer, second by Wootan, to approve and sign the letter of support for Economic Development Professional grant funds and commitment to Elmore County providing a \$10,000.00 community match.

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

**Motion carried and so ordered.**

Billing for the extrication department, search and rescue and the Pine ambulance was discussed.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

Motion by Hofer, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

**/S/ FRANKLIN L. CORBUS, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**