

K-02-18-04 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$5.00 per month as payment.

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

Motion carried and so ordered.

K-02-18-07 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$5.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

K-03-18-14 Motion by Corbus, second by Hofer, to suspend as the applicant has filed for SSD/SSI.

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

Motion carried and so ordered.

Bob Stephenson and Jon Hunt appeared to give an IT update.

Motion by Wootan, 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-11-17-07. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-11-17-07. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain 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-11-17-07 Motion by Hofer, second by Corbus, to approve with a reimbursement order of \$75.00 per month and 50% of federal and state income tax returns as payment.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Recorder’s Office Report for the record only.

WOOTAN..... **-AYE**

CORBUS -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 656-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 656-18 Destruction of Certain Elmore County Records, Prosecutor’s Office.

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

Motion carried and so ordered.

RESOLUTION NO. 656-18

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 6th DAY OF APRIL 2018, 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. The Prosecutor’s Office desires to destroy the following certain “Semi-Permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-Permanent Records”

- Certain prosecution declined files received between January 1, 2012 and December 31, 2012 (see attached list)(files are more than 5 years old).

WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provided 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 paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

Elmore County Prosecutor's Office –
"Semi-Permanent Records"

- Certain misdemeanor files received between January 1, 2012 and December 31, 2012 (see attached list)(files are more than 5 years old).

WHEREAS, approval for the destruction of the below listed records has been obtained from the Prosecuting Attorney, as provided 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 paper records retained by the Elmore County Prosecuting Attorney's Office reflected in the lists attached hereto.

DATED this 6th day of April 2018.

ELMORE COUNTY COMMISSIONERS

/S/ WESLEY R. WOOTAN, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ ALBERT HOFER, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Wootan, 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-12-17-09. Roll call vote was taken.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-17-09. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. 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-12-17-09 Motion by Wootan, second by Corbus, 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..... -AYE

HOFER..... -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1386 Patricia Martinez Rostro-\$19.08 and No. 1387 Manuel Augusto Jr-\$1,843.59.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Madeline Nicole Ewing, Abigail T. Fogleman and Amy M. Kinnan.

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

Motion carried and so ordered.

The board deliberated the first request for reconsideration of the Cat Creek Energy Conditional Use Permits and Development Agreement. Chairman Wootan and Commissioner Corbus both feel that the request should be denied. They feel that the board held several public hearings and gave the public plenty of opportunity to be heard.

Motion by Corbus, second by Wootan, to approve the Finding of Facts Conclusion of Law and Order pertaining to the first request for reconsideration from S Bar Ranch that was submitted on February 16, 2018.

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

Motion carried and so ordered.

The board then discussed a second request for reconsideration from S Bar Ranch in response to the Finding of Facts Conclusion of Law and Order pertaining to the amendment to the Cat Creek Energy approval and the amendments to the approval conditions. In the second request, S Bar Ranch restated most, if not all of the issues contained in the first request, but also added three new issues. It is Attorney Grant’s recommendation that a public hearing be held for the second request for reconsideration.

Motion by Corbus, second by Wootan, to conduct a hearing on the second request for reconsideration of the approval of the Cat Creek Energy, LLC CUP’s from S Bar Ranch on May 11, 2018 at 1:30 p.m.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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

Motion carried and so ordered.

Alexis Pickering, Central District Health Department, gave the board a brief update on the community health initiative.

Motion by Wootan, second by Corbus, to approve the polling places for the May 15, 2018 Primary Election.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the independent contractor agreement with Joe Inama.

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

Motion carried and so ordered.

Motion by Wootan, 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..... -**AYE**
CORBUS..... -**AYE**
HOFER..... -**AYE**

Motion carried and so ordered.

The board opened a single fuel bid received from Hiler Brothers Company for county fuel services.

Motion by Hofer, second by Corbus, to award the bid for county fuel services to Hiler Brothers Company.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

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