



K-03-18-10 Motion by Hofer, second by Corbus, to deny as the applicant failed to cooperate and provide documentation to prove indigency.

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

**Motion carried and so ordered.**

K-03-18-14 Motion by Hofer, second by Corbus, to remove from suspension and deny as the applicant has been approved for Medicaid beginning 12/1/17.

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

**Motion carried and so ordered.**

Jill Laib and Harry Knox co-chairman of the Glenns Ferry Revitalization Committee appeared to request funding to complete a bike path and walking trail. The project will include sidewalks and a walking bridge under the railroad tracks. The city of Glenns Ferry has committed \$5,000.00 to the project and they have applied for grant funding. They are requesting \$7,500.00 from the county to help with the matching funds for the grants. Heather Reynolds stated she has already been working with Christy Acord on grant funding for this particular project. The commissioners suggested that they speak with Alexis Pickering, as she is heading up a community health initiative.

Bob Stephenson and Jon Hunt appeared to give the board a monthly IT update. They have gotten rid of old equipment that was stored in a county building and wiped clean several computers to give to the Mountain Home High School for a computer repair class. They are working on fiberoptic connections to county buildings surrounding the courthouse for better internet service. They are working on software updates to the video conference program in district court for video arraignments. They have also been working on issues at the jail

State Representative Megan Blanksma gave her update.

Traci Lefever, E911 Coordinator, appeared to discuss funding for radios and pagers for the King Hill and Glenns Ferry Fire Departments. The proposed cost is \$67,714.14. The E911 board feels that this purchase is something that they cannot fund. The commissioners feel that the E911 board should pay for the purchase. Attorney Grant stated that the radios and pagers will need to be put out for bid due to the cost. Commissioner Corbus follow up with that information to the departments.

Russ Duke, Megan Blanksma and Betty Nettleton, Central District Health Department appeared to review their FY2019 budget.

Motion by Wootan, second by Corbus, to appoint Bette Nettleton as proxy for the Central District Health budget committee meeting.

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

**Motion carried and so ordered.**

Attorney Scott Campbell gave the board an update on water issues in Executive Session.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

Motion by Corbus, second by Wootan, to authorize Attorney Scott Campbell to file the protest of the Cat Creek Energy water right application for Anderson Dam.

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

**Motion carried and so ordered.**

Attorney Scott Hess appeared to discuss a petition for judicial review in Executive Session.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

**Motion carried and so ordered.**

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

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$409,754.73.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Regular session resumed.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 660-18 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 660-18 Transfer of Funds from PILT to Elmore County Ambulance District.

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

**Motion carried and so ordered.**

**RESOLUTION NO. 660-18**

**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 and for the Elmore County Ambulance District for the expenditure of those funds; and

**WHEREAS**, The Board considered this transfer from PILT to the Elmore County Ambulance District during a regular session on May 4, 2018 and the need to make this transfer has been satisfactorily demonstrated to the Board of Commissioners.

**IT IS HEREBY RESOLVED:**

1. That \$50,000.00 from line item 138.338.00.099.00 PILT, be transferred to the Elmore County Ambulance District.

This resolution shall be effective May 4, 2018.

**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 May, 2018, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.



Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Mary Paige Shaw, Annessa M. Castillo, Olivia O. Garcia and Trinity L. Law.

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to add to the agenda, approve and sign the Liquor Catering Permit for Stew’s Place for July 26-29, 2018 for the Mountain Home Country Music Festival.

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to add an Executive Session to the agenda to discuss a records request and possible litigation.

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

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

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

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

Motion by Wootan, second by Corbus, to add post-accident drug testing to the personnel policy if an employee causes \$500.00 or more of damage to county property.

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

**CORBUS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to adjourn.

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

**CORBUS..... -AYE**

**HOFER..... -AYE**

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**