

COMMISSIONERS MINUTES

JULY 13, 2018

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 Bud Corbus, Prosecuting Attorney Daniel Page, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

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

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

K-05-18-01 Motion by Corbus, second by Wootan, to deny as the applicant failed to appear to scheduled interviews to provide documentation to determine residency or medical indigency.

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

K-05-18-12 Motion by Corbus, second by Wootan, to suspend as the applicant has a pending social security application.

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

K-05-18-14 Motion by Corbus, second by Wootan, to suspend as the applicant has a pending social security application.

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

K-06-18-02 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 per month.

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

K-06-18-09 Motion by Corbus, second by Wootan, to deny as the applicant has received Medicaid backdated to March 1, 2018.

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

K-06-18-10 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion by Wootan, second by Corbus, to approve the letter of support for grant funding for the City of Mountain Home.

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

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-02-18-05. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-02-18-05. 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-02-18-05 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as St. Luke’s withdrew the appeal.

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

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-03-18-16. Roll call vote was taken.

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

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

A Hearing of Reconsideration was held on case K-03-18-16. 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-03-18-16 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds as payment.

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

Nancy Thompson appeared to request annual funding for the Desert Mountain Visitors Center.

Motion by Wootan, second by Corbus, to approve and sign the agreement with Badger Medical for Jail Medical Services.

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

Scott Smith appeared to request annual funding for the Glens Ferry Museum.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency application for Nicholas B. Hopkins.

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

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Assistance Agreement with the City of Mountain Home for the country music festival.

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

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$180,193.57.

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

Connie Powers appeared to request annual funding for the Elmore County Domestic Violence Council.

Sue Fish appeared to request annual funding for the Pine Senior Citizens Center.

Alan Roberts appeared to discuss the King Hill repeater issue.

City of Mountain Home Mayor Rich Sykes appeared to discuss the agreement for animal shelter services.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss the acquisition of real property. Roll call vote was taken.

WOOTAN..... -AYE
CORBUS..... -AYE
HOFER -ABSENT **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 increase the solid waste fee 5%.

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

Sheriff Hollinshead appeared for a final budget review.

Motion by Corbus, second by Wootan, approve and authorize the Sheriff Department to purchase portable radios in the amount of \$8,200.00 for eight VHF radios and \$5,300.00 five UHF radios.

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

Motion by Corbus, second by Wootan, approve a mobile repeater for the King Hill area to be purchased using E-911 funds.

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

Motion by Wootan, second by Corbus, to attend the quarterly jail inspection and then adjourn.

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

Motion carried and so ordered.

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