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, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Mary Cook appeared to request a partial release of an indigent lien.

Motion by Wootan, second by Hofer, 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 ........................................... -AYE

Motion carried and so ordered.

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

K-07-18-09 Motion by Corbus, second by Hofer, 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 ........................................... -AYE

Motion carried and so ordered.

K-08-18-01 Motion by Corbus, second by Hofer, 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 ........................................... -AYE

Motion carried and so ordered.

K-03-16-03 Motion by Corbus, second by Hofer, to deny as the applicant is not medically indigent and could self-pay the bills over five years. The applicant also stated he was receiving an insurance payment.

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

Motion carried and so ordered.

Sheriff Mike Hollinshead, Jeff Day and Laytreda Schultz appeared to discuss how Vessel Funds need to be used.
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 decisions were made as result of the Executive Session.

Motion by Wootan, second by Corbus, to hold a public hearing for an amendment to the Cat Creek Energy Development Agreement on October 5, 2018 at 1:30 p.m.

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

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

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the bid notice for the Canyon Creek Diversion Infrastructure project.

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

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

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, that Elmore County shall take any actions deemed legally required under Idaho law to use the easements and rights of way of the Mountain Home Irrigation District crossing privately owned real property, including eminent domain procedures, in order to divert, convey, store, deliver and use water under a permit or license approved under Idaho Department of Water Resources Application No. 63-34348.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the License Agreement for Ground Water Recharge with Calvin Ireland.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and authorize Chairman Wootan to sign the Idaho Office of Emergency Management 2018 SHS Grant.

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

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

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

Motion carried and so ordered.
Motion by Wootan, second by Hofer, to approve and authorize Chairman Wootan to sign the Idaho Office of Emergency Management 2018 EMPG Grant.

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(d) to discuss records exempt from disclosure. 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(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 adjourn for lunch.

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Annessa M. Castillo, Marilin Castro, Jocelyn Herlinda Garcia, Jazmin Gonzalezm Kody B. Henslee and Misael Soto.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the catering permit for Eastside Tavern for a wedding at Hayhurst Bed & Breakfast on 9/22/18.

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

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. No. 1399 Southwestern Idaho Co-op - $14,970.14.

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

Motion by Wootan, second by Corbus, to approve and sign Amendment No. 6 to the Exacutrack Service Agreement with BI Incorporated for Juvenile Probation.

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

Motion by Wootan, second by Hofer, to approve and sign Amendment No. 3 to the Exacutrack Service Agreement with BI Incorporated for Adult Probation.

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

Bids from Elections Systems & Software and Hart InterCivic for elections voting and ballot scanning equipment were reviewed.

Motion by Corbus, second by Wootan, to accept the low bid from Elections Systems & Software for voting and ballot counting machines, authorize the trade in of the existing ballot scanners and proceed with the purchase.

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

Motion by Wootan, second by Hofer, to approve the number of ballots to be printed for the November 6, 2018 General Election.

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

Motion by Wootan, second by Corbus, to approve the establishment of the polling places for the November 6, 2018 General Election.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Pathology Agreement with Ada County.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Subordination Agreement for Indigent Case K-08-12-14.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the application for a property tax exemption for Prince of Peace Ministries, parcel #RP04S05E097750A for tax year 2019.

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Taxing District Levies for 2019.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve joining the PILT class action lawsuit.

Motion carried and so ordered.

The board made a call to Attorney Alan Saltman to discuss the PILT class action lawsuit.

Motion by Wootan, second by Corbus, to approve and authorize the Chief Deputy to electronically sign the PILT opt in submission form.

Motion carried and so ordered.

Heather Reynolds, Human Resources Manager reviewed services provided by Reliant Behavioral Health Employee Assistance Program.
Motion by Wootan, second by Corbus, to extend the existing Reliant Behavioral Health Employee Assistance Program for thirty days, authorize Heather Reynolds to negotiate the extension through October 31, 2018 and for her to evaluate usage of the program.

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

Motion carried and so ordered.

Ms. Reynolds reviewed final updates to the personnel policy. The duties of Diana Clark, the county ADA coordinator were discussed.

Motion by Hofer, second by Corbus, to approve an increase of $2.00 per hour to Diana Clark for her efforts as the new county ADA Coordinator.

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

Motion carried and so ordered.

Commissioner Corbus discussed ambulance issues.

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 Hofer, 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