

K-08-18-05 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.

Motion by Wootan, second by Corbus, 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 approve the transfer of a liquor license from The Crossings Winery to HIW, LLC.

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

Motion carried and so ordered.

The monthly department head meeting was held. Present were Steve Dye, Probation Services, Traci Colton, Veterans Services Officer, Alan Roberts, Extrication Department, Deb Ireland, Landfill Supervisor, Christy Acord, Glens Ferry Economic Development Director, Steve Van Norman, IT Director, Brian Chevalier, Pine EMS Supervisor, Carol Killian, Disaster Services Coordinator, Josh Dison, Assessor’s Office and Diana Clark, Land Use and Building Department.

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.

Motion by Hofer, second by Corbus, to approve the purchase of a vehicle for the Waterways Department.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the change of the county probationary period from one year to six months, with the exception of employees of the Sheriff’s Office.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible 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.

The board discussed a third request by S Bar Ranch for reconsideration of the Cat Creek Energy CUP's.

Motion by Corbus, second by Wootan, to deny the third request by S Bar Ranch for reconsideration of the Cat Creek Energy, LLC CUP's.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible 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.

The board discussed protesting a water right application by Cat Creek Energy, LLC.

Motion by Corbus, second by Wootan, to approve the protest of the Cat Creek Energy, LLC water right application.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency application for Jaden T. Pope Reese.

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

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

Motion by Wootan, second by Hofer, to approve and sign the Agreement to Provide Access to Certain Records with Guaranty Title.

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

Motion by Wootan, second by Hofer, to approve and sign the Agreement to Provide Access to Certain Records with Alliance Title, Boise.

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

Motion by Wootan, second by Hofer, to approve and sign the Independent Contractor Agreement with Allen’s Water Tender Services for Snow Removal at the Pine Substation.

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

Motion by Wootan, second by Hofer, to approve and sign the Agreement to Provide Access to Certain Records with Alliance Title, Mountain Home.

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

Motion by Wootan, second by Corbus, that Elmore County desired to recognize the service of Rick Layer to Elmore County by serving as its Sheriff and deputy sheriff for forty years. At his retirement on December 27, 2016, the Elmore County Board of Commissioners decided to recognize his exemplary service by providing him with his service vehicle at the time of his retirement. The value of the vehicle would be considered as additional compensation. At that time the Board determined the vehicle to be surplus to the county and to have a salvage value of \$250.00. The vehicle was purchased used, had been involved in several wrecks, needed the tires replaced, was a smoked in vehicle and had in excess of 184,000 miles on the odometer. The vehicle could no longer be used by the ECSO. This motion shall be made effective as of December 27, 2016.

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

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible 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.

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

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

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

Motion carried and so ordered.

The board reconvened to get an update from Attorney Scott Hess regarding ambulance issues.

Motion by Hofer, second by Wootan, to adjourn.

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

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

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

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk