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, and Deputy Clerk Shelley Essl.

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.

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Motion carried and so ordered.

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

Motion by Wootan, second by Corbus, pursuant to Idaho Code §74-204(4)(b), I hereby make a motion to amend the agenda by adding "Approval of the transfer of a liquor license for The Crossings Winery" A revised agenda containing the additional agenda item was posted 17 hours prior to the commencement of this meeting.

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Motion carried and so ordered.

K-05-18-06 Motion by Corbus, second by Hofer, to sign the appeal hearing results.

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Motion carried and so ordered.

K-11-17-02 Motion by Corbus, second by Hofer, to approve a partial release of lien and sign the Escrow Agreement.

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Motion carried and so ordered.

K-05-18-12 Motion by Corbus, second by Hofer, to deny as the applicant was approved Medicaid back dating to 1/1/18.

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Motion carried and so ordered.
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.
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.

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.

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.

Motion carried and so ordered.

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

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.

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

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.

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

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.
Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 674-18 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. 674-18 Transfer of Funds from PILT to Justice Fund and Capital Improvements Fund.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for September 14, 2018.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of $312,426.96.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the EAS Medical Director Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to designate Chairman Wootan as liaison to the Assessor’s Office and Treasurer’s Office.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to rescind the approval of the EAS Medical Director Agreement as it was approved in error.

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