COMMISSIONERS MINUTES

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.

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
HOEED	A XZE

HOFER--AYE Motion carried and so ordered.

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

K-05-15-08 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

WOOTANAYE	
CORBUSAYE	
HOFERAYE	Motion carried and so ordered.

K-08-15-01 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

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

K-01-16-02 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

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

K-02-17-05 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

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

K-01-18-02 Motion by Corbus, second by Hofer, to remove from suspension and deny as the applicant was approved for Medicaid as of March 2015.

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

Motion carried and so ordered.

K-11-16-09 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds as payment.

HOFER -AYE

Motion carried and so ordered.

K-12-16-02 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

WOOTAN -AYE

CORBUS......--AYE

HOFER--AYE Motion carried and so ordered.

K-02-17-07 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

K-06-17-05 Motion by Corbus, second by Wootan, to remove from suspension and approve with a reimbursement order of \$25.00 per month.

WOOTAN -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.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

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

The monthly department head meeting was held. Present were Brian Chevalier, Pine EMS, Deb Ireland, Landfill Supervisor, Bill Richey, Military Liaison, Beth Bresnahan, Land Use & Building Department,

Steve Williams, Pest Abatement Supervisor, Tim Howley, Probation Services, Carol Killian, Disaster Services Coordinator, Heather Reynolds, Human Resources, Alan Roberts, Extrication Department and Dave Humphreys, Noxious Weed Department.

Motion by Corbus, second by Hofer, to approve the cancellation and refund of property tax on parcel# RP00080029004CA in the amount of \$374.62.

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.

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 \$6,000.00 pay increase for Attorney Phil Miller.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1406 Andres Ramirez & Maria Lopez \$1,124.33.

WOOTAN --AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency application for Nichole M. Nash.

WOOTAN --AYE CORBUS --AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$6,681.96.

CORBUS.....--AYE

HOFER -AYE Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the consulting contract with Barb Steele.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$12,282.01.

HOFER -AYE Motion carried and so ordered.

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

WOOTAN --AYE CORBUS --AYE

Regular session resumed.

A public hearing was held regarding and amendment to the development agreement with Cat Creek Energy, LLC. Testimony was taken and the hearing was closed.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 686-18 and refer to it in title only.

HOFER -RECUSED Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 686-18 Adopting the First Amendment to the Cat Creek Energy, LLC Development Agreement.

Motion by Wootan, second by Corbus, to approve Ordinance No. 2018-03 Adopting the First Amendment to the Cat Creek Energy, LLC Development Agreement.

CORBUS......--AYE

A short recess was taken. Regular session resumed.

Sheriff Hollinshead discussed assisting the City of Glenns Ferry with code enforcement.

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 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