

COMMISSIONERS MINUTES

NOVEMBER 16, 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, 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 amend the agenda by adding "approval of the letter of support for the 2018 LHRIP grant funding for the City of Glenns Ferry". A revised agenda containing the additional agenda item was posted 44 hours prior to the commencement of this meeting.

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) – 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-09-18-03 Motion by Corbus, second by Hofer, to suspend pending Social Security final determination and Medicaid assistance.

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

K-09-18-12 Motion by Corbus, second by Hofer, to suspend pending Social Security appeal and determination.

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

K-10-18-01 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$200.00 per month and 50% of federal and state income tax refunds as payment.

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

Diana Clark, ADA Coordinator, reviewed the ADA Elmore County Service Animal Policy

Treasurer Amber Sloan reviewed an application for cancellation of taxes due to hardship for Maria Lopez and Andres Ramirez.

Motion by Corbus, second by Hofer, to approve the cancellation of taxes due to hardship for Maria Lopez and Andres Ramirez on parcel # RPA3S07E305460A for tax years 2015 and 2016 in the amount of \$1,124.33.

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

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

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

Motion carried and so ordered.

The monthly department head meeting was held. Present were Beth Bresnahan, Land Use and Building Department Director, Bill Richey, Military Liaison, Carol Killian, Disaster Services Coordinator, Brad Stokes, Extension Educator, Brian Chevalier, Pine EMS Supervisor, Alan Roberts, Extrication Department, Steve Van Norman, IT Manager, Traci Colton, Veteran Services Officer, Deb Ireland, Landfill Supervisor, Christy Acord, Economic Development Director and Tim Howley, Probation Services Director.

Coroner Jerry Rost discussed the possibility of resigning as Coroner in January 2019.

Motion by Wootan, second by Corbus, to approve and sign the letter of support for the 2018 LHRIP grant funding for the City of Glenns Ferry.

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

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

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

Motion carried and so ordered.

Jessica Collins gave a presentation on the Rave Panic Button.

The purchasing of ambulances was discussed.

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 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 Tax Cancellation No. 1404 William & Bonnie Norwood-\$1,698.94 and No. 1405 Phillip & Christine Acord-\$179.62.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Coll R. Olaso and Taryn Olaso.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the property tax exemption for Southern Idaho Corp of Seventh Day Adventists, Inc. on parcel # RPA3S07E304840A for tax year 2019.

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 \$6,824.31.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 683-18 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. 683-18 Adoption of the Elmore County Service Animal Policy.

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 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 Corbus, second by Wootan, to direct Clerk Steele to pay \$20.00 per ton to Idaho Waste Systems effective December 1, 2018.

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

Motion carried and so ordered.

Motion by Corbus, 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