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 Al Hofer, Commissioners Bud Corbus and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Alan Christy, Land Use and Building Department Director, appeared to review a request to waive fees for a Conditional Use Permit for S.H.E. Inc. The Board requested more information regarding the company’s 501(c)(3) charitable organization status. Mr. Christy will contact S.H.E. Inc and report back to the Board.

Motion by Hofer, second by Wootan, to approve the Catering Permit for Stew’s Place for the Elmore County Fair.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Ambulance District expenses in the amount of $714.68, Hiler Brothers Company - $253.18, Mountain Home News - $61.50 and Mountain Home Fire Department - $400.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of $1,525.12, Landview Inc Industrial - $1,487.50 and Centurylink - $37.62.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Jared Neil Day, Cassandra Durrence, Christopher Juarez Morales, Jainie Kaitlyn Bonorato, Austin L. Lucas, Lara N. Mott, Kenith M. Oliver and Fabian Zepeda.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1206, Sally E. and Vicki L. McMinn - $4.91.
Motion by Hofer, second by Wootan, to approve the Recorder’s Office Report for the record only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Memorandum of Agreement between the City of Mountain Home, the State of Idaho Military Division and Bill Richey.

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

Motion carried and so ordered.

Clerk Steele reviewed legislation regarding compensation for jurors.

Motion by Wootan, second by Hofer, to approve the Finding of Facts and Conclusion of Law for indigent cases K-01-13-07 and K-03-13-08.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Expenses in the amount of $334,478.78.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the payroll for June 2013 in the amount of $391,197.67.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. No decision was made as a result of the Executive Session. Sheriff Layher will take action pending recommendation from Idaho Counties Risk Management Program (ICRMP).
Greg Maurer, Trish Senger and Debbie Plemmons, representing Elmore Medical Center and Jay Wilson, representing Elmore Ambulance Services, appeared to discuss the FY2014 budgets. Ms. Senger reviewed the proposed increases to the budget. The possibility of the extrication department being compensated for responding to medical calls along with the ambulance was discussed. Staffing costs were also discussed.

Motion by Hofer, second by Wootan, to adjourn for lunch and a jail inspection.

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

Regular session resumed.

Jerry Rost, County Coroner, appeared to review his department’s budget, which will basically stay the same as last year.

Bob Stephenson and John Hunt, Stephenson’s Computer Consulting, appeared to review the data processing budget. The biggest expenses will be for backup computer system contract renewals. They will need to replace several computers and printers in the jail. The number of toner cartridges being used has gone down. The overall budget will decrease slightly.

Vence Parsons, Plant Facilities Manager, appeared to update the board on some maintenance issues at the jail.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

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

K-05-13-11 Motion by Wootan, second by Hofer, to approve with reimbursement order of $25.00 per month and 50% of Federal and State tax refunds as payment.

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

NM-06-136-07 Motion by Corbus, second by Wootan, to deny as applicant is able to work and not indigent. Applicant failed to provide documentation asked for by Elmore County.
Alan Christy, Land Use and Building Department Director, appeared. Mr. Christy confirmed with the Internal Revenue Service that S.H.E. Inc still has the status of a charitable organization. They are requesting to waive the fees for a Conditional Use Permit.

Motion by Wootan, second by Corbus, to approve the request to waive the fees for the Conditional Use Permit for S.H.E. Inc.

The Board reviewed the proposed budget requests for the sheriff's department.

Motion by Hofer, second by Wootan, to adjourn.