

COMMISSIONERS MINUTES

JUNE 10, 2013

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.

Motion by Hofer, second by Corbus, to approve the minutes for May 29, 2013.

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

Motion by Hofer, second by Corbus, 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-04-13-02 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as the applicant got Medicaid/Medicare and the providers withdrew the appeals.

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

K-05-13-10 Motion by Corbus, second by Wootan, to deny as the applicant is an Owyhee County residency for indigent purposes.

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

Motion by Hofer, second by Wootan, to approve the Recorder’s Office Report, Clerk’s Bail Bond Report and the Treasurer’s Office Report for the record only.

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

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$77.29 payable to Norco.

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 \$37.61 payable to Centurylink.

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

Motion carried and so ordered.

Assessor Ron Fisher appeared to discuss a Property Tax Exemption Form for the Mountain Home Korean Baptist Church. Currently, parcel # RPA01440030120A is being used as the residence of the church pastor and leadership meetings will be held on the property. Mr. Fisher recommended that the property be exempt due to it being used for church purposes.

Motion by Wootan, second by Hofer, to approve the Property Tax Exemption Form for the Mountain Home Korean Baptist Church, parcel # RPA01440030120A for 2013.

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

Motion carried and so ordered.

Attorney Grant updated the Board on the status of the ambulance medical director contract.

The possibility of compensating the Extrinsic Department for responding to ambulance calls was discussed.

Motion by Corbus, second by Wootan, to approve the cost for the materials to construct a fence and for signage at the Glens Ferry Collection Site.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Department of Health and Welfare funds contract for \$3,000.00 for mosquito surveillance, trapping, specification and Rapid Analytic Measurement Platform (RAMP).

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Levi Thomas Abrahamson, Skyler Maxine Abrahamson, Clarivette Gastelum, Ana Luz Ramirez and Juan Carlos Ramirez.

HOFER -**AYE**

CORBUS -**AYE**

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

Motion carried and so ordered.

Clerk Steele discussed how she calculates the county’s annual levy rates.

County Prosecutor Kristina Schindele appeared to discuss her department’s budget. Ms. Schindele has decreased her budget slightly. She will be having another murder trial this year, but Clerk Steele will handle that through another budget.

Katie Ashby, Drug Court Coordinator, appeared to discuss her department’s budget. She will be decreasing her drug testing budget and shifting that amount to her training budget. She is still working on her Drug Court Grant amounts for next year.

Clerk Steele discussed her department’s budget. She had to increase the budget to include funds for a new plat scanner for her department. The Commissioner’s budget will stay the same. There will be a slight increase in the Elections budget for support services during elections. The County Fuel budget will need to be increased due to rising gas prices. The Indigent budget will see a decreased. District Court’s budget may need to be increased due to the need for “court appointed” attorneys for certain cases at the county’s expense.

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

HOFER -**AYE**

CORBUS -**AYE**

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

Motion carried and so ordered.

Regular session resumed.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss the Sheriff’s Department budget. The Security Operations and Vessel Fund budgets will remain the same. The Dispatch budget will need to be increased for an ILETS user fee increase. The Jail budget will need increases on several line items for inspection fees, facility maintenance and contractual services.

Carol Killian, Disaster Services, appeared to discuss her budget. She will need a slight increase for telephone installs in the command vehicle, as more phone lines are needed.

Motion by Hofer, second by Wootan, to add to the agenda the Amendment to the Forest Service Operating Plan Agreement with the Sheriff's Department.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Amendment to the Forest Service Operating Plan Agreement with the Sheriff's Department.

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

Motion carried and so ordered.

Sheriff Layher continued his budget discussion. The Sheriff's Department will need increases on line items for radio installs, and new vehicle purchases. Rich Wills appeared to discuss an incentive program with the Board and the possibility of adding incentive bonuses to the Sheriff's budget. The line item for rent for the deputy stationed in Pine was discussed. Salary increases were also discussed.

Mir Seyedbagheri, Extension Office, appeared to discuss his department's budget. He has a slight increase in a few line items, and discussed the possibility of purchasing a new vehicle.

Alan Roberts, Extrication Department, appeared to discuss his department's budget. His budget will stay the same as last year. Mr. Roberts discussed the possibility of his department getting reimbursed for services, especially when assisting the ambulance service.

Motion by Hofer, second by Wootan, to approve the Expenses in the amount of \$339,266.98.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for May 2013 in the amount of \$392,383.07.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

ALBERT HOFER, Chairman

ATTEST:

BARBARA STEELE, Clerk