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 and Deputy Clerk Shelley Hooper.

Commissioner Wootan updated the Board on the Glenns Ferry Security Agreement. He attended the
Glenns Ferry City Council meeting, where the security agreement was discussed. The sheriff’s
department has an office in a Glenns Ferry City building. City council would like the agreement to state
that the city will be responsible for grounds maintenance, snow removal and garbage pick-up. The county
will be responsible for building maintenance, including repair or replacement of heating/air conditioning
systems, roof repairs or replacement, etc. The agreement should also state that the city will provide
insurance for the building and the county will be responsible for insuring the contents of the building.

Motion by Hofer, second by Wootan, to approve the Certificates of Residency for Jeremy Dewsbury,
Jesten J. Dick, Vanessa Estrella, Stormy Graciella Gates, John David Gianelli, Beatriz Guevara, Lionel S.
Lopez, Anna L. Roemer, Anastasia N. Rush, Darlene Kay Smith-Gianelli, Edward Ryan Swearingen,
Nicole L. Blake, Cicily D. Brenenstahl, Gloria V. Garcia, Laura Hildago, Matthew Paul Jackson, Austin
W. James, Melinda J. Monasterio, Olympia E. Morin, Kurtis J. Rathsack, Andrew S. Roberts, Mariah L.
Shenk, Heidi A. Smith and Jean C. Vega.

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

Motion carried and so ordered.

The Board reviewed the budget requests that were discussed at last week’s meeting.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss departmental vehicles,
maintenance costs, current vehicle mileages and installation costs for equipping new vehicles.

Motion by Wootan, second by Hofer, 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.
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-05-13-04 Motion by Hofer, second by Wootan, to deny as the applicant is not indigent and has the ability to pay the bill over five years.

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

*Motion carried and so ordered.*

K-05-13-05 Motion by Hofer, second by Corbus, to approve with no payback.

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

*Motion carried and so ordered.*

The budget request reviews continued.

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

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

*Motion carried and so ordered.*

Regular session resumed.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-01-13-07. Roll call vote was taken.

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

*Motion carried and so ordered.*

A Hearing of Reconsideration was held on case K-01-13-07. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Also present were Brittney Rich and Attorney Robert Berry, both representing St. Alphonsus Region Medical Center. Chairman Hofer swore in those who would be testifying. Questions were asked and answered and the hearing was closed.
Regular session resumed. The following decision was made as a result of the Executive Session:

K-01-13-07 Motion by Hofer, second by Corbus, to take the case under advisement.

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 hold a Hearing of Reconsideration on case K-03-13-08. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-03-13-08. Present at the hearing were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Deputy Clerk Shelley Hooper, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Also present were Brittney Rich and Attorney Robert Berry, both representing St. Alphonsus Region Medical Center. Chairman Hofer swore in those who would be testifying. Questions were asked and answered and the hearing was closed.

K-03-13-08 Motion by Hofer, second by Wootan, to take the case under advisement.

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(f) to discuss possible litigation. 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.

The Board continued reviewing the budget requests.

Commissioner Corbus left the meeting.

A short recess was taken. Regular session resumed.
Assessor Ron Fisher, Judge Epis, Judge Weatherall, Judge Hanson and Larry Reiner of the “New Courthouse” sub-committee. The main purpose of the committee is to do a “needs assessment” for each county department to find out what type of space accommodations are needed. The committee will then discuss the needs and come up with recommendations on the best way to accomplish that. Judge Epis stated that the Supreme Court has recognized that courthouses statewide are in need of upgrading and they may fund assessments on three courthouses throughout the state. Judge Epis would like to get on the Supreme Court’s assessment list and a letter of support from the Board would be great asset in getting selected for the assessment. Discussion followed.

Motion by Hofer, second by Wootan, to draft and approve the Letter of Support for plans for a new courthouse.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to adjourn.

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Motion carried and so ordered.

____________________________________
ALBERT HOFER, Chairman

ATTEST:

____________________________________
BARBARA STEELE, Clerk