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, Commissioner Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Hooper. Commissioner Corbus will join the meeting later.

Motion by Hofer, second by Wootan, to approve the minutes for January 27, 2014 and February 10, 2014.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of $886.12, payable to Bastida Auto Salvage & Repair.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to add to the agenda the discussion of the vending machines on the first floor of the courthouse.

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

Motion carried and so ordered.

It has come to the board’s attention that the vending machines on the first floor have been purchased by the Mountain Home Police Association. They feel it is a necessary convenience for the public, but the county does not have a contract with the city for the vending machines and are concerned with insurance on the machines and use of power.

The Pine Senior Center was discussed. Attorney Grant stated that the county needs clarification on ownership of the building and how the building is insured. When the property was deeded to the county, it included the building, so a lease agreement will need to be put in place between the county and the
Senior Center. Attorney Grant reviewed a proposed lease agreement and Commissioner Wootan will meet with the Senior Center to discuss the issue.

After discussion regarding the burn ban at the February 10th meeting, Attorney Grant sent a revised version of the burn ban resolution to Stephany Church of the Boise National Forest and Mountain Home Fire Chief Alan Bermensolo for their review. He will follow up with them this week and bring and comments to next week’s meeting.


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

Motion carried and so ordered.

Attorney Grant reviewed proposed fee changes for the Bennett Road Landfill. The fee for tractor tires needs to be clarified and Randy Avery from Idaho Waste Systems will meet with the board next week to discuss that fee.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the board of some departmental issues and to discuss a personnel issue.

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

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

Motion carried and so ordered.

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

Chief Deputy Barclay updated the board of pricing for furnishings for the Pine EMS building.

The Arrowrock Road issue was discussed. A section of the road was washed out over the weekend. Chairman Hofer spoke with Allen Lake of the Atlanta Highway District and was told that they have taken care of the washed out section. Mr. Lake also informed Chairman Hofer that they have not yet received...
payment from Boise County for the winter maintenance they have done thus far. Mr. Lake had also sent a letter to Boise County proposing a road maintenance deal which would allow them to do early spring maintenance on the road, but has not received a response from Boise County.

Motion by Wootan, second by Hofer, to approve and sign the Intergovernmental Agreement with the Idaho Department of Environmental Quality for the Glenns Ferry Municipal Solid Waste Landfill.

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

Motion carried and so ordered.

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.................................................... -ABSENT
WOOTAN.................................................... -AYE

Motion carried and so ordered.

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

K-01-14-07 Motion by Wootan, second by Hofer, to approve with the bills being added to the previous application as it is in the same CAT year with a reimbursement order of $15.00 per month.

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

Motion carried and so ordered.

K-12-13-06 Motion by Wootan, second by Hofer, to approve with a reimbursement order of $50.00 per month and 50% of Federal and State income tax refunds to begin on 4/15/14 or when the applicant has full time employment. The applicant must report employment status to Elmore County by the first of each month.

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

Motion carried and so ordered.

K-01-14-02 Motion by Wootan, second by Hofer, to deny as not indigent. The applicant has a pending crime victim’s application. The applicant also has three times the discretionary income to self-pay the medicals bills over five years.

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

Motion carried and so ordered.

K-01-14-03 Motion by Wootan, second by Hofer, to suspend the application at this time.
HOFER ........................................................ -AYE
CORBUS...................................................... -ABSENT
WOOTAN.................................................... -AYE  
Motion carried and so ordered.

NM-02-14-04 Motion by Wootan, second by Hofer, to approve rental assistance of $300.00 for February with a reimbursement order of $50.00 per month beginning on 4/15/14.

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

K-01-14-08 Motion by Wootan, second by Hofer, to approve with reimbursement order of $50.00 per month and 50% of Federal and State tax refunds as payment.

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

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

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

Regular session resumed. Commissioner Corbus joined the meeting.

Jon Sowers, Horizon Human Resources Consulting, appeared to update the board of his analysis on job descriptions, pay grades and reviewed his proposed grievance policies and standard hiring policies. Discussion followed on how pay grades and salary increases can be implemented. The pros and cons of the county hiring a Human Resources Officer were also discussed.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss personnel issues. 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 Corbus, second by Wootan, to move the Disaster Services Coordinator from the supervision of the Sheriff’s Department to the supervision of the Commissioners with Chairman Hofer being assigned that department.

HOFER ........................................................ -AYE
Commissioner Corbus updated the board of the Ambulance Oversight Committee meeting. The committee discussed the current medical services contract at the jail. The ambulance is now starting to bill for extrication calls.

The renewal of the Public Defender Contract was discussed.

Motion by Wootan, second by Corbus, to adjourn.

Motion carried and so ordered.

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ALBERT HOFER, Chairman

ATTEST:

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BARBARA STEELE, Clerk