

**COMMISSIONERS MINUTES**

**FEBRUARY 18, 2014**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> 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 ..... -ABESENT**  
**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 ..... -ABESENT**  
**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 10<sup>th</sup> 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.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Kira McKennan Anderson, Melanie L. Bate, Krystin Page Benson, Ashley Masion Borg, Kylee Sue Brooks, Julia Diane Burton, Kierianna Thalia Chavez, MacKenzie Paige Dorr, Ryan F. Eckstrom, Samantha J. Feekes, Cole Steven Garrett, Jazmin Juarez, Megan Ashley Klein, Hollie Anna Kruckberg, Ty Michal Larsen, Christa Janae Lewis, Audrey G. Ling, Tawnie Rene Lord, Kassidee Jean Palmer, Hannah Elizabeth Jeanette Pettibone, Zayuy Rodriquez, Alysa Marie Ruona, Maritza Sanchez, Jazzmin Jean Schultz, Tia Marie Senger, Jared Preston Shaw, Maryana E. Spagnolo, Syndey F. Sterling, Serena Nicole Webster, Jessica Diana Weigan, Jovana S. Pedroza, Oscar Gomez Rangel and Ethan H. Standlee.

**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





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

**Motion carried and so ordered.**

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.

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

**Motion carried and so ordered.**

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**ALBERT HOFER, Chairman**

**ATTEST:**

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**BARBARA STEELE, Clerk**