

COMMISSIONERS MINUTES

SEPTEMBER 8, 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 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Hooper.

Motion by Hofer, second by Corbus, to approve the minutes for August 11, 2014, August 18, 2014 and August 27, 2014.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to update the board of the events of the week. They have been busy, but no major events. The criteria for using inmate labor for community work, such as house painting and yard cleanup was discussed. Sheriff Layher stated that a neighborhood watch group has been formed in the Glens Ferry, Hammett and King Hill areas and he may be able to provide the group with a vehicle for the watch program. The accumulation of comp time was discussed.

Motion by Hofer, second by Corbus, 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 Wootan, to approve the Ambulance District Expenses in the amount of \$85,716.69, payable to Verizon Wireless-\$187.13, Brian Chevalier-\$255.75, Elmore County-\$3,040.79, Hiler Brothers Company-\$137.92, Intermountain Communications of Southern Idaho-\$1,111.00, Office Value Meridian-\$83.96, Norco-\$250.43 and Elmore Medical Center-\$80,649.71.

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 \$2,974.89, payable to Verizon Wireless-\$32.63, Centurylink-\$36.07, Elmore County-\$2,851.13, Paul’s Market-\$38.07 and Mountain Home Auto Parts-\$16.99.

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

Motion by Wootan, second by Corbus, to add to the agenda, approve and sign the Independent Contractor Agreement with Joe Inama.

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

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Marcella Ambriz Orozco, Elizabeth Charlene Avery, Cambry Tanice Bethel, Kaitlin Elizabeth Bobinski, Austin Lake Coleman, Allison Christine Crusier, Nathan Jeffrey Gibbons, Zachery Thomas Hudson, Katie Marie Iverson, Isaac L. Johnson, Jonathan Juarez, Audrey G. Ling, Christell Ann Louise Markham, Nely Martinez, Brenden Denniff Negri, Parker Samuel Noyce, Maryana E. Spagnolo, Michaela J. Turner, Cole J. Foreman, Khera L. Foster, Amanda M. Rouse, Carol L. Truesdell, Perla J. Valdez, Stephanie L. Moulton, Keith R. Zaike, Roni Jo Crone, Melissa Garza, Casandra Juarez, Anna Rae Orr, Carlos Vazquez, Arianna Vidrio, Macey T. Holland, Johnathon A. Goodell and Serena Nicole Webster.

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

The hiring of a Human Resources Director was discussed.

Motion by Hofer, second by Corbus, to add to the agenda Alan Christy, Land Use and Building Department, to discuss an appeal on a Conditional Use Permit from the Planning and Zoning Commission.

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

Mr. Christy discussed an appeal he received regarding a Conditional Use Permit for Red Baron Estates. The appeal will require a public hearing in front of the commissioners. Mr. Christy will meet with the board prior to the hearing and will provide informational packets to them regarding the appeal. A public hearing was scheduled for October 14, 2014 at 2:00 pm in the Commissioners Room.

A short recess was taken. Regular session resumed.

Clerk Steele discussed hiring a Court Assistance Officer. The position will be shared with other counties, so the officer will only be in Elmore County a few days per week. The purpose of the Court Assistance Officer will be to assist the public with minor legal issues that cannot be handled by the court deputy clerks, such as how to file a case in district court and what paperwork may be needed.

The Board reviewed a bid submitted by Ronnie Pruitt on parcel # RP03S06E288100. The property was not sold at the Tax Deed sale on August 25, 2014. The total amount owed on the parcel is \$3,787.97. Mr. Pruitt offered \$3,050.00 for the parcel. The Board discussed the bid specifics.

Motion by Wootan, second by Hofer, to deny the bid from Ronnie Pruitt in the amount of \$3,050.00 on tax deed parcel #RP03S06E288100. The amount owed on the parcel is \$3,787.97. The board would entertain a bid of \$3,500.00 or higher for the parcel.

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

Motion by Hofer, second by Corbus, to approve and sign the Agreement to Provide Access to Certain Records with Guaranty Title Inc., Mountain Home, Alliance Title and Escrow Corp. Boise and Alliance Title and Escrow Corp. Mountain Home.

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

Motion by Hofer, second by Corbus, to approve and sign the Turnkey Jail Vending Service Agreement Extension letter.

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

Motion by Hofer, second by Wootan, to approve and sign the Keefe Commissary Network LLC Commissary Agreement for jail services.

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

Motion by Hofer, second by Corbus, to approve and sign the Second Amendment to the Telmate LLC Inmate Telecommunications Location Agreement.

HOFER -AYE

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

Motion carried and so ordered.

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 Layher reappeared to discuss storage availability and possible office space he may have available in the Law Enforcement Building and the Marine Building.

Judge Epis appeared to discuss hiring a Court Assistance Officer. The Supreme Court has designated funds to pay the salary and benefits for one year. Judge Epis is still working on the details of how long the salary funds will be available, as he is concerned that the county cannot pay the salary if the funding goes away. He was also asked by the district court interpreter of the possibility of office space for her during down time between hearings. Judge Epis thought that the interpreter may be able to share office space with the Court Assistance Officer, in the event that interpreter services may be needed by the officer. He also updated the board of the findings of the courthouse remodeling study.

A short recess was taken to tour county buildings regarding storage and potential office spaces. Regular session resumed.

Motion by Hofer, second by Corbus, to approve and sign the Pathology Agreement with Ada County.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Memorandum of Agreement with Ada County for the housing of juvenile offenders.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Memorandum of Agreement with the Idaho Department of Juvenile Corrections to support the Community Incentive Program, the Re-entry Program and/or the Mental Health Program.

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

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

Motion by Hofer, second by Corbus, to approve and sign the Agreements with Avertest, LLC for drug testing services for Drug Court and Misdemeanor Probation.

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

Motion by Hofer, second by Corbus, to approve the payroll for 2014 in the amount of \$420,694.80.

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 \$437,726.94.

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-07-14-04 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$75.00 per month and 50% of Federal and State tax refunds as payment.

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

K-07-14-05 Motion by Corbus, second by Wootan, to deny as the applicant is not medically indigent and has discretionary income to pay the medical bills over five years.

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

The responsibilities of a Human Resources Manager were discussed.

Motion by Wootan, second by Corbus, to adjourn and reconvene at the Sheriff's Marine Building to tour potential office space.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk