



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-11-14-01. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-11-14-01. Present at the hearing were Chairman Al Hofer, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton and Attorney Mark Peterson, representing St. Luke’s Regional Medical Center. 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-11-14-01 Motion by Corbus, second by Hofer, to approve with a reimbursement of \$25.00 per month and 50% of federal and state income tax refunds as payment. Amount of monthly reimbursement to be reviewed in six months.

**WOOTAN..... -ABSENT**  
**CORBUS..... -AYE**  
**HOFER ..... -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-04-14-02. Roll call vote was taken.

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

A Hearing of Reconsideration was held on case K-04-14-02. Present at the hearing were Chairman Al Hofer, Commissioner Bud Corbus, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, Attorney Mark Peterson, representing St. Luke’s Regional Medical Center and Attorney Joe Kozlowski, representing the estate of the applicant. 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-04-14-02 Motion by Hofer, second by Corbus, to continue the hearing until June 15, 2015 at 2:15 pm.

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

Sheriff Rick Layher, Chief Deputy Mike Barclay, Alan Christy, Land Use and Building Department Director, Bonnie Harper, Economic Development, Trish Senger and Deb Plemmons, St. Luke’s Elmore, appeared to discuss compliance issues regarding contracts for the Mountain Home Country Music Festival. Ms. Christy explained that the applicants have provided some documentation to become compliant with the approval conditions set forth in the Conditional Use Permit, but there are a number of concerns with the sixty day approval period which is quickly approaching. The sixty day approval mark is May 30<sup>th</sup> and as of now, the applicants do not appear to be in compliance with several approval conditions regarding contracts that are not in place, which Mr. Christy reviewed. Ms. Harper stated that she has been in contact with the vice president of Idaho Country Concerts regarding the contract submission deadline and they are working with St. Luke’s Elmore and the Sheriff’s Department to get the contracts finalized. Ms. Senger stated that she has been working with the applicants regarding the contract for ambulance services and the contract is now at St. Luke’s legal department for review and should be finished by the end of the week. Deputy Barclay stated that he has reviewed the proposed security contract which should be ready for execution by the board next week. Attorney Grant reviewed issues he is having with the contracts he has received regarding the fire-fighting services. Discussion followed. Mr. Christy will give the board another status report at their next meeting.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 565-15 and refer to it in title only.

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

Motion by Hofer, second by Corbus, to approve Resolution No. 565-15 requesting the director of the Department of Agriculture form a CAFO Sitting Advisory Committee.

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

**RESOLUTION 565-15**

**A RESOLUTION BY THE ELMORE COUNTY BOARD OF COMMISSIONERS REQUESTING THAT THE DIRECTOR OF THE DEPARTMENT OF AGRICULTURE FORM A CAFO SITE ADVISORY TEAM**

WHEREAS, Idaho Code §§ 67-6529(2) and 67-6529c authorize a Board of County Commissioners to request the request the Director of the Department of Agriculture to form a CAFO advisory siting team to make a suitability determination on a proposed CAFO site, and specifies certain information to be submitted with that request; and

WHEREAS, Elmore County has received a CAFO siting permit application submitted by Sunview Dairy for an expansion of an existing dairy to permit an additional 4,142 animals (12,142 total, the resulting facility to hold a combination of 9,142 mature dairy cows and 3,000 heifers not to exceed 11,703 Elmore County animal units); and

WHEREAS, the Elmore County Board of Commissioners desire that Elmore County take advantage of the scientific expertise and experience to the State of Idaho to properly make a decision on the suitability of the proposed CAFO as allowed by Idaho Code § 67-6529G; and

WHEREAS, the Elmore County Board of Commissioners met in regular meeting on April 27, 2015, and considered the above matters.

**IT IS HEREBY RESOLVED BY ELMORE COUNTY BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THAT:**

1. Elmore County requests that the Director of the Department of Agriculture form a CAFO siting advisory team or teams to provide suitability determinations on the proposed site for the above-named CAFO expansion application as provided by the above-referenced statutes(s).
2. The Elmore County Land Use and Building Department shall comply with IDAPA 02.04.18.300 concerning the contents of the request to form a site advisory team. All information submitted to Elmore County in the application for the above-named CAFO proposal and any other information received from the applicants previously or in the future is hereby incorporated into this Resolution and shall be provided to the Department of Agriculture.
3. All employees and appointed officials of Elmore County shall cooperate with the CAFO siting advisory team to render any assistance or provide any additional information needed.

**PASSED**, at a regular meeting of the Elmore County Board of County Commissioners in the County of Elmore, State of Idaho, held on the 27th day of April, 2015, upon which roll call vote was duly taken and said RESOLUTION AND ORDER duly passed by a unanimous vote.

The original Resolution shall be filed with the County Clerk. A copy shall be forwarded to the Department of Agriculture with the appropriate request to form a CAFO site advisory team and attachments.

**ELMORE COUNTY COMMISSIONERS**

**/S/ ALBERT HOFER, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Bonnie Harper, discussed a request from Idaho Power for a letter of support from the Southwest Idaho Rural Development (SWIRD) board regarding a modification of contracts for power utility companies related to solar energy. Once the wind farms started up, utility companies were required to take the



The Arid Exemption for the Bennett Road Landfill was discussed.

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

**WOOTAN..... -ABSENT**

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

**HOFER..... -AYE**

**Motion carried and so ordered.**

Regular session resumed.

Russ Duke, Central District Health Department Director, appeared to review the FY2016 budget. Elmore County is expected to see a reduction of 1.6% in the proposed county funding as compared to the FY2015 budget. The budget hearing will be held on May 15, 2015 at Third Island Crossing State Park. They are requesting a 3% increase from the counties. Ada County, Boise County, Elmore County and Valley County are included in the budgeting increase. The amount of the contribution from each county is figured out through calculations based on market value increases and population increases in each county. Mr. Duke reviewed expenditures and programs that will be included in their budget. Discussion followed regarding reserve funds and state appropriations.

Marty Jones, Central District Health Department, discussed the Arid Exemption at the Bennett Road landfill. The board needs to finalize the arid exemption process and would like some suggestions to speed up the process. Mr. Jones will do some research and provide some names of companies who are familiar with the arid exemption process. He also suggested re-evaluating and updating the operations plans for both landfills.

Motion by Hofer, second by Corbus, to add to the agenda the review of the changes to the Blue Cross of Idaho Insurance Policy as there is a deadline to get the approved changes back to Blue Cross.

**WOOTAN..... -ABSENT**

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

**HOFER..... -AYE**

**Motion carried and so ordered.**

Clerk Steele reviewed the preliminary changes to the county’s Blue Cross of Idaho insurance policy. Most of the changes are Obamacare related. Once the changes are approved by the board and sent back to Blue Cross, they will send the final policy to Clerk Steele.

Motion by Corbus, second by Hofer, to accept the proposed changes to the Blue Cross of Idaho insurance policy.

**WOOTAN..... -ABSENT**

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

**HOFER..... -AYE**

**Motion carried and so ordered.**



K-04-15-03 Motion by Corbus, second by Hofer, to suspend as the applicant meets the criteria but Medicaid has not made a determination.

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

**Motion carried and so ordered.**

Chief Deputy Mike Barclay appeared to discuss an issue with the order in which employees need to use accrued time off.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$125,512.79.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

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

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**