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 Wes Wootan, Commissioner Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Commissioner Corbus was absent.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of $414,168.84.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the payroll for July 2015 in the amount of $437,207.60.

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Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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Motion carried and so ordered.

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

K-04-15-17 and K-03-15-07 Motion by Hofer, second by Wootan, to deny as Elmore County is not the last resource. The applicant was approve for Medicaid beginning 2/1/15. Elmore County has paid the $11,000.00 and has sent letters for reimbursement.

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Motion carried and so ordered.

K-06-15-08 Motion by Hofer, second by Wootan, to deny as the applicant is not indigent and has discretionary income to pay the medical bills over five years.

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Motion carried and so ordered.
K-07-15-04 Motion by Hofer, second by Wootan, to deny as the medical review states the procedure is not medically necessary per I.C. 31-3502 18A(d)(e).

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

Motion carried and so ordered.

K-03-15-06 Motion by Hofer, second by Wootan, to approve the Findings of Fact, Conclusion of Law.

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

Motion carried and so ordered.

Motion by, second by, to approve the minutes for June 22, 2015, June 29, 2015 and July 2, 2015.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1292 Pamela Briggs-$284.26 and No. 1293 Tumblewings, LLC-$0.49

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Mitchell B. Butori, Casey E. Carter, Maria G. Cortes, Teresa de Jesus Domingues-Lino, Samantha J. Feekes, Megan M. Klosek, Nathan W. Snoey, Khera L. Foster, Kiana N. Galloway, Laura Hidalgo, Briona L. Machen, Erika G. Martinez and Rose M. Shenk.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $9,522.64, payable to Verizon Wireless-$32.69, Centurylink-$36.17, James Torbert-$17.85, Office Value-$54.95, Mountain Home Auto Parts-$107.54, Adapco-$3,100.00, Express Services, Inc.-$2,243.03, London Fog, Inc-$742.91, Paul’s Market-$372.34, Elmore County-$2,740.16 and El Wyhee Hi Lites-$75.00.

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

Motion carried and so ordered.
Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of $8,859.93, payable to RTI-$139.52, Verizon Wireless-$205.86, North American Dust Control, LLC-$2,688.84, Intermountain Communications of Southern ID-$1,925.75, and Elmore County-$3,899.96.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-15-05. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-04-15-05. Present at the hearing were Chairman Wes Wootan, Commissioner and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Candi Hinton. Questions were asked and answered and the hearing was closed.

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

A short recess was taken. Regular session resumed.

Gil Walker appeared to discuss a yield tax issue. Mr. Walker received a yield tax statement on a property that he owns on Lester Creek. The timer on the property was destroyed in the Elk Complex fire, and he had the burnt timber logged to prepare the land for reclamation. Mr. Gil received $16,285.50 for the salvaged timber, but was taxed on $32,364.00. Copies of the invoices showing the amount Mr. Gil received were given to the board for their review. Mr. Gil feels that he should not be taxed on any monies he did not receive. Discussion followed and the board agreed that Mr. Gil should only be taxed on the amount he received for the salvaged timber.

Motion by Wootan, second by Hofer, to approve the Yield Tax cancellation for Gilbert Walker in the amount of $16,078.50.

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

Motion carried and so ordered.

Alan Christy, Land Use and Building Department, appeared. He received an appeal for a Conditional Use Permit on a subdivision and will need to schedule an appeal hearing. He reviewed the requirements and timelines for the appeal hearing. Mr. Christy stated that Planning and Zoning Commission member Betty
Van Gheluwe will be resigning from the commission and he would like to fill the vacancy. Dave Holland submitted an application to be on the commission and lives within the city limits of Mountain Home.

Motion by Hofer, second by Wootan, to appoint Dave Holland to the Planning and Zoning Commission for a four year term as of October 1, 2015.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to add to the agenda an update by Alan Christy on the Mountain Home Country Music Festival.

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

Motion carried and so ordered.

Mr. Christy stated that his office had no issues come up with the music festival and he has received several positive reviews about the festival and how things were handled. He attended a Sage Grouse Working Group meeting last evening and everyone there was pleased by how the event was handled. Mr. Christy stated that the festival coordinators will meet with the board in September to give them an update on the outcome of the festival and suggested that the board have a public comment session before that to hear feedback or grievances before meeting with the festival coordinators. Discussion followed.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Agreement to Provide Access to Certain Records with Alliance Title of Mountain Home, Alliance Title of Boise and Guaranty Title.

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

Motion carried and so ordered.

Assessor Ron Fisher appeared to review an application for a property tax exemption on Landon Subdivision owned by Jackie L. Payne. Assessor Fisher explained that Ms. Payne is eligible for a developer’s exemption, which is a 75% reduction in market value and recommended that the board approve the exemption for tax year 2016.

Motion by Wootan, second by Hofer, to approve the property tax exemption of 75% of total value for Jackie L. Payne, for tax year 2016.
Motion by Hofer, second by Wootan, to approve the Liquor License for Fall Creek Retreat, LLC.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to add to the agenda, approve and sign the Amendment No. 1 to Task Authorization No. 03 of the Parametrix Contract.

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign Sales Agreement for an Ambulance Remount with Sawtooth Emergency Vehicles, Inc.

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Agreement for Dispatch Services between the Elmore County Sheriff’s Department and the City of Mountain Home.

Motion carried and so ordered.

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

Motion carried and so ordered.

Regular session resumed.

Alan Roberts, Extrication Department, appeared to discuss an ambulance box remount and replacing an extrication truck. The longevity of gas motors versus diesel motors for the ambulances was discussed. Mr. Roberts suggested that the county emergency vehicles be put on a preventative maintenance service program, which is done yearly by a certified emergency vehicle technician. This service program can diagnose service issues before they become a major problem. Mr. Roberts reviewed a package he compiled with all of the specifics and costs for a new extrication truck. The pros and cons of purchasing a
used extrication truck as opposed to a new truck were discussed. He will put a request for bid packet for a new extrication truck together for the board’s review.

Motion by Wootan, second by Hofer, to approve Tax Cancellation No. 1294 Gilbert C III and Sue Walker-$482.36.

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

Motion carried and so ordered.

Steve Dye, Juvenile Probation Director and Judge David Epis, appeared to review a professional services agreement for probation administration. Mr. Dye reviewed the agreement, including liability insurance costs, monthly wages and language regarding supervision responsibilities. Judge Epis made some suggestions regarding the language and Supreme Court requirements. A lengthy discussion followed.

Motion by Wootan, second by Hofer, to add the discussion of a personnel issue to the agenda.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

Motion carried and so ordered.

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

Motion by Wootan, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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