

WHEREAS, Title 67, Chapter 65 of the Idaho Code (“Local Land Use Planning Act) provides authority for Elmore County to adopt a comprehensive plan to set the direction of land use planning for the county;

WHEREAS, the Board of Commissioners of Elmore County (the “Board”) adopted the 2004 Comprehensive Growth and Development Plan on August 9, 2004, which comprehensive plan was subsequently amended on December 3, 2007, June 22, 2011 and August 17, 2012 (the “Existing Comprehensive Plan”);

WHEREAS, the County initiated the process to update, amend and restate the Existing Comprehensive Plan into the Elmore County 2014 Comprehensive Plan (the “2014 Comprehensive Plan”);

WHEREAS, a series of public meetings were held by the Elmore County Land Use and Building Department (the “Department”) and Elmore County Planning and Zoning Commission (the “Commission”) in local communities with residents and stakeholders to gather information for the 2014 Comprehensive Plan;

WHEREAS, the Commission conducted a public hearing on September 17, 2014 and recommended approval of the 2014 Comprehensive Plan to the Board on a 6-0 vote.

WHEREAS, the Board conducted a public hearing on November 17, 2014 and at the conclusion of the hearing requested material changes to the 2014 Comprehensive Plan;

WHEREAS, The Board conducted a second public hearing on December 29, 2014 and at the conclusion of the hearing moved to approve the 2014 Comprehensive Plan.

WHEREAS, the 2014 Comprehensive Plan addresses the required components of Idaho Code § 67-6508.

NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to Idaho Code §67-6509, the Board hereby adopts the 2014 Comprehensive Plan, a copy of which is attached hereto as Exhibit A and made a part hereof, as the Elmore County comprehensive plan and replaces in its entirety the Existing Comprehensive Plan with the 2014 Comprehensive Plan for Elmore County.

Dated this 20th day of January, 2015.

ELMORE COUNTY COMMISSIONERS
/S/ WESLEY R. WOOTAN, Chairman
/S/ FRANKLIN L. CORBUS, Commissioner
/S/ ALBERT HOFER, Commissioner
ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1267 First Pioneer Management Inc.-\$1.92.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to add to the agenda Rena Kerfoot, Fair Board Director, to update the board of the resignation of a fair board member and to get approval to advertise for the position.

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

Motion carried and so ordered.

Ms. Kerfoot stated that she received a resignation from fair board member Cliff Lisle. She would like to advertise for the position and has already had people voicing interest in the position. The fair board would like to appoint a replacement at their next meeting, which will be held on February 9, 2015. The board gave approval for Ms. Kerfoot to advertise for the position. Ms. Kerfoot also discussed promoting the exhibit building for year round use to generate extra money. The Friends of the Fair would like to hold a once a month flea market inside the building. The money raised will go directly to the Friends of the Fair account, which is used for fair grounds upgrades. Attorney Grant will review the specifics and let Ms. Kerfoot know what needs to be in place for the flea market to operate.

Alan Christy, Land Use and Building Department Director, appeared to give the board an update and additional information on two proposals for the Elmore County Courthouse Master Plan.

At last week’s meeting, it was brought to the board’s attention that the Food Bank will no longer be able to make scheduled monthly deliveries to the center. Chairman Wootan spoke with a representative of the Idaho Food Bank regarding the monthly deliveries to the Pine Senior Center and told them that the board would like them to continue working toward making the monthly deliveries. Chairman Wootan will follow up with the Food Bank.

Assessor Ron Fisher appeared to review an application for cancellation of taxes from Marcene Sievers. Ms. Sievers was also present. The board reviewed Ms. Sievers monthly expenses. Ms. Sievers stated that she now has employment and can make monthly payment on the past due taxes for 2012, 2013 and 2014, but she cannot come up with the full payment to bring her 2011 taxes current. Discussion followed.

Motion by Hofer, second by Corbus, to approve the tax cancellation application for Marcene Sievers for tax year 2011 in the amount of \$2,492.68 on parcel #RPB0049026001GA.

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

Motion carried and so ordered.

Motion by Wootan, 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.

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

Motion carried and so ordered.

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

K-08-14-05 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month. The case was suspended and has now been denied by SSI/SSD.

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

Motion carried and so ordered.

K-10-14-04 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as Outreach Services withdrew the appeal.

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

Motion carried and so ordered.

K-12-14-04 Motion by Corbus, second by Wootan, to sign the Order of Dismissal as St. Alphonsus Regional Medical Center withdrew the appeal.

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

Motion carried and so ordered.

Military families living in Boise while stationed at the Mountain Home Air Force Base was discussed.

Motion by Hofer, second by Wootan, to adjourn and attend a jail inspection.

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

Motion carried and so ordered.

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