

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

K-06-15-07 Motion by Corbus, second by Wootan, to deny as more information is required.

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

K-07-15-02 Motion by Corbus, second by Hofer, to deny as the applicant was approved for Medicaid beginning 6/1/15 and ongoing. Elmore County is not the last resource.

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

Motion by Hofer, second by Wootan, to approve the minutes for June 8, 2015 and June 15, 2015.

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

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Rachel A. Fouts, Matthew D. Hurley, Joelle M. Robertson, Juana J. Romero, Katherine A. Charles, Samantha L. Fraser, Stephanie L. Moulton and Virginia Louise Lindsay.

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

Motion by Wootan, second by Corbus, to approve the 2016 Liquor License Renewal List.

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

2016 Beer, Wine & Liquor List

Adrian's Club
Nancy Reynolds
PO Box 941
Mountain Home, ID 83647

Phone: 587-2710
Bus: 240 South Main
Mountain Home, ID

Air Base Road Chevron
JCCS Inc
1855 West 6th South
Mountain Home, ID 83647

Phone: 587-5899

AJ's Restaurant
MLNB Inc
PO Box 1333
Mountain Home, ID 83647

Phone: 587-2264
Bus: 1130 Highway 20
Mountain Home, ID

Albertson's #165
Albertson's LLC
Attn: Dept 70428
PO Box 20
Boise, ID 83726

Phone: 587-5460
Bus: 528 North Main Street
Mountain Home, ID

American Legion Elmore Post 26
American Legion Elmore Post 26 Inc
PO Box 126
Mountain Home, ID 83647

Phone: 587-3447
Bus: 515 East 2nd South
Mountain Home, ID

American Legion Post 101
Am Legn D Hawk Howard Post 101
PO Box 1072
Mountain Home, ID 83647

Phone: 587-9604
Bus: 715 South 3rd West
Mountain Home, ID

Beaver Lodge
Beaver Lodge Inc
71 West Main
Atlanta, ID 83601

Phone: 864-2132

Big Smoke
New Big Smoke LLC
4280 Amity Ave, Ste 103
Nampa, ID 83687

Phone: 345-6029 or 475-5615
Bus: 305 American Legion
Mountain Home, ID

Brew-N-Cue
Steve Ichiyama
250 North Main
Mountain Home, ID 83647

Phone: 587-9910 or 570-4373

Cal's
Cal Miller
210 West Main
Mountain Home, ID 83647

Phone: 587-7747 or 602-6179

Charlie's Place
Charles & Sandra Boardwine
165 North 2nd East
Mountain Home, ID 83647

Phone: 587-6145

Cold Springs Winery
Cold Springs Winery LLC
PO Box 4
Hammett, ID 83627

Phone: 366-7993
Bus: 7853 West Ringert Lane
Hammett, ID

The Corner Market
Cindi Wilde
PO Box 351
Glenns Ferry, ID 83623

Phone: 366-7411
Bus: 500 East 1st
Glenns Ferry, ID

Crossings Winery
Njoy LLC
PO Box 68
Glenns Ferry, ID 83623

Phone: 366-2313
Bus: 1289 West Madison Street
Glenns Ferry, ID

Derail Oregon Trail Café & Bar
Jack & Kathy Anderson
PO Box 967
Glenns Ferry, ID 83623

Phone: 366-2280
Bus: 110 East Idaho Street
Glenns Ferry, ID

Desert Winds Chevron
N&G Inc
3872 Ditto Creek Road
Mountain Home, ID 83647

Phone: 587-1101

The Edge
Jeffrey J. App
835 South 3rd West
Mountain Home, ID 83647

Phone: 587-5621 or 590-0516

El Herradero Restaurant
El Herradero Restaurant LLC
c/o Alden Holm & Co
9446 West Fairview Ave
Boise, ID 83704

Phone: 587-0694 or 590-4869
Bus: 210 East 5th North
Mountain Home, ID

Elk Valley Resort
Elk Valley Ranch Inc
3561 North Pine Featherville Road
Featherville, ID 83647

Phone: 653-2376, 653-2715 or
587-3014 (David)

El Toro Market
El Toro Market LLC
1164 East Hamilton Road
Mountain Home, ID 83647

Phone: 580-0072

Fall Creek Resort & Marina
Fall Creek of Idaho Inc
6633 Overland Road
Boise, ID 83709

Phone: 653-2242
Bus: Anderson Ranch Reservoir
Mountain Home, ID

Fatty'z Pizza LLC
Fatty'z New York Style Pizza
230 North Main Street
Mountain Home, ID 83647

Phone: 587-1113

Featherville Resort
Featherville Resort LLC
708 East Riverview Circle
Pine, ID 83647

Phone: 653-2310 or 653-2246
Bus: 4411 N. Pine Featherville Road
Featherville, ID

Foothills Chevron
N&G Inc
1060 Highway 20
Mountain Home, ID 83647

Phone: 587-3753

Freedom Lanes
Raynhar LLC
830 North 2nd East
Mountain Home, ID 83647

Phone: 587-4448

German Haus
Julianna Hansen
2375 Airbase Road
Mountain Home, ID 83647

Phone: 580-1850

Glenns Ferry Moose Lodge #1446
Glenns Ferry Moose Lodge No 1446 Inc
301 East 1st Ave
Glenns Ferry, ID 83623

Phone: 590-2977
Bus: PO Box 1039
Glenns Ferry, ID

Grinde's Diner
Kenneth & Kay Grinde
550 Airbase Road
Mountain Home, ID 83647

Phone: 587-5611

Hammett Valley Market & Café
Jack & Kathy Anderson
PO Box 967
Glenns Ferry, ID 83623

Phone: 366-2536 or 366-2280 (Derail for Kathy)
Bus: 9251 Old Highway 30
Hammett, ID

Hammett Valley Trading Post
Frank Stowell
PO Box 183
Hammett, ID 83627

Phone: 366-2712
Bus: 9355 Old Highway 30
Hammett, ID

Hanson's Café
Barbara Crone
PO Box 117
Glenns Ferry, ID 83623

Phone: 366-9983
Bus: 201 East 1st
Glenns Ferry, ID

Jacksons Food #77
Jacksons Food Stores Inc
3450 Commercial Court
Meridian, ID 83642

Phone: 587-5301 or 884-6658
Bus: 585 West 6th
Mountain Home, ID

Jade Palace Restaurant
Jade Palace Restaurant Inc.
1525 American Legion Blvd
Mountain Home, ID 83647

Phone: 587-2863 or 587-2856

Jovial Jerry's Lounge
Robert Lemieux
PO Box 163
Bruneau, ID 83604

Phone: 587-0901
Bus: 190 South 2nd East
Mountain Home, ID

Key Mart
Key Mart Inc.
650 American Legion Blvd
Mountain Home, ID 83647

Phone: 587-9990

Key Mart Corner Store
Key Mart Inc.
650 American Legion Blvd
Mountain Home, ID 83647

Phone: 587-9990
Bus: 2392 Canyon Creek Road
Mountain Home, ID

Kurly's Sports Bar & Grill
Mike & Brandy Kearby
124 East Jackson
Mountain Home, ID 83647

Phone: 587-3836

Kurly's 2 Sports Bar & Grill
Kurly's 2 Sports Bar & Grill LLC
124 East Jackson
Mountain Home, ID 83647

Phone: 590-0630
Bus: 1880 East 8th North
Mountain Home, ID

Little Camas Inn
Tagret & Robin Hawks
237 NW Garrett Ave
Mountain Home, ID 83647

Phone: 371-3702
Bus: 25322 East Highway 20
Mountain Home, ID

Los Pinos Restaurant
Maria Inez Pedroza
815 South 3rd West
Mountain Home, ID 83647

Phone: 587-7441 or 440-0453 (Erika)

Mark Anthony's Purveyors of Fine Cigars
Mark Anthony's Purveyors of Fine Cigars LLC
495 NW Jerome Ave
Mountain Home, ID 83647

Phone: 587-4533
Bus: 175 North 2nd East
Mountain Home, ID

Martin's Family Mexican Restaurant
Martin T. Arceo
145 North 2nd East
Mountain Home, ID 83647

Phone: 587-9223

Maverik Store #209
Maverik Inc.
Attn: Holly Galbraith
880 West Center Street
Boise, ID 83709

Phone: 587-3894 or 307-885-3861 ext 130
Bus: 140 North 10th East
Mountain Home, ID

Mi Casa
El Herradero LLC
2864 NE Haskett Place
Mountain Home, ID 83647

Phone: 587-9223 or 590-4962
Bus: 145 North 2nd East
Mountain Home, ID

Mountain Home Elks Lodge #2276
Mountain Home Lodge #2276 BPOE Inc
325 South 3rd West
Mountain Home, ID 83647

Phone: 587-9926

Nitz' Pine Store
Nitz' Pine Store LLC
88 North Pine Featherville Road
Pine, ID 83647

Phone: 653-2222
Bus: South Fork Boise River
Pine, ID

Paul's Market
Z Inc
PO Box 937
Homedale, ID 83628

Phone: 587-3277
Bus: 215 East Jackson Street
Mountain Home, ID

Pilot Travel Center #350
Pilot Travel Centers LLC
PO Box 10146 (Tax Dept)
Knoxville, TN 37939

Phone: 865-588-7488
Bus: 1050 Highway 20
Mountain Home, ID

Pine Resort
Pine Resort LLC
12 North Pine Featherville Road
Pine, ID 83647

Phone: 653-2323

Pizza Hut #2168
NPC International Inc
Licensing Dept
720 West 20th Street
Pittsburg, KS 66762

Phone: 587-4404
Bus: 605 Airbase Road
Mountain Home, ID

Prairie Store
Prairie Mercantile
18 Prairie Road
Prairie, ID 83647

Phone: 868-3330

Price-Less Mini Mart
Northwest Land & Cattle Co
471 North Curtis Road
Boise, ID 83706

Phone: 366-7309
Bus: 216 West First Street
Glenns Ferry, ID

Red Pavilion
Panda by the Lake Inc
2005 American Legion Blvd
Mountain Home, ID 83647

Phone: 587-7192

Rodeo Night Club
Power House Entertainment LLC
224 North Main Street
Mountain Home, ID 83647

Phone: 861-4103 or 587-0069

Shiok Restaurant
Shiok LLC
13654 SW Venable Street
Mountain Home, ID 83647

Phone: 832-9888

Smoky Mtn Pizzeria Grill
Smoky Mtn Pizza & Pasta Mtn Home Inc
408 East 41st
Garden City, ID 83714

Phone: 587-2840 or 433-9596 (office)
Bus: 1465 American Legion Blvd
Mountain Home, ID

Southeast Market
Brock & Samantha Lenz
PO Box 848
Glenns Ferry, ID 83623

Phone: 366-7481
Bus: 183 South Commercial
Glenns Ferry, ID

Stew's Place
Stew's Place LLC
PO Box 351
Glenns Ferry, ID 83623

Phone: 366-9976
Bus: 28 East Idaho Street
Glenns Ferry, ID

The Stockyard
Raymond Bartauskay
PO Box 1210
Mountain Home, ID 83647

Phone: 587-5055
Bus: 185 South 2nd East
Mountain Home, ID

Sunset Sports Bar
Sunset Sports Bar
270 East 4th North
Mountain Home, ID 83647

Phone: 587-8961

Sunset Super C
Northwest Land & Cattle Co
471 North Curtis Road
Boise, ID 83706

Phone: 377-0024 or 587-7661
Bus: 990 Sunset Strip
Mountain Home, ID

Tobacco Connection #26
Kebob LLC
4280 Amity Road
Suite 103
Nampa, ID 83687

Phone: 587-4240 or 475-5615
Bus: 2680 American Legion Blvd
Suite 101 & 102

Wal-Mart Supercenter #2782
Wal-Mart Stores Inc
Licensing 8916
702 SW 8th Street
Bentonville, AR 72716-0500

Phone: 587-0601 or 479-277-8357 (Corporate)
Bus: 2745 American Legion Blvd
Mountain Home, ID

Wingers Bar & Grill Mtn Home
MH Wings LLC
16250 N Marketplace Blvd
Nampa, ID 83687

Phone: 587-1212
Bus: 3150 NE Foothills Ave
Mountain Home, ID

Y-Stop General Store
Cort Braithwaite
1260 West Long Gulch
Prairie, ID 83647

Phone: 868-3249

Y-Stop Restaurant
Cort Braithwaite
1260 West Long Gulch
Prairie, ID 83647

Phone: 868-3249

The board was updated on the country music festival to be held this coming weekend. Alan Christy, Land Use and Building Department Director stated that he was at the venue site yesterday and everything seems to be coming together. Attorney Susan Buxton thanked the board, Attorney Grant, Mr. Christy and the Sheriff's Department for their efforts put forth in preparation for the festival. She stated that the stages are in the process of being set up and inspections will be held in the next few days.

Motion by Wootan, second by Corbus, to approve and sign the Law Enforcement Memorandum of Understanding with the Owyhee County Sheriff's Office for the Mountain Home Country Music Festival.

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

Motion by Wootan, second by Hofer, to approve and sign the Law Enforcement Memorandum of Understanding with the Minidoka County Sheriff's Office for the Mountain Home Country Music Festival.

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

Motion by Corbus, second by Wootan, to approve and sign the Law Enforcement Memorandum of Understanding with the Ada County Sheriff's Office for the Mountain Home Country Music Festival.

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

The monthly department head meeting was held.

Alan Christy, Land Use and Building Department appeared to give the board his monthly update. Mr. Christy received a letter of resignation from a member of the Planning and Zoning Commission and he will be advertising for the opening. Regarding agricultural permits, Mr. Christy was provided with information from the State Tax Commission stating that agricultural parcels less than five acres that are contiguous to larger parcels equaling more than five acres can qualify for agricultural exemptions. This change to agricultural permits should provide landowners with more opportunities in the agricultural

zone. The number of building permits was down slightly from last month. He has a scheduled court date of September 3rd and 4th for an individual who altered a building without a building permit.

Mir Seyedbagheri, Extension Office, appeared to update the board. Due to noxious weed infestation between potato fields, he has been experimenting with an organic herbicide control for perennial pepper weed in the King Hill area. Mr. Seyedbagheri has been using water mark sensors to evaluate a new drip pivot system, but his data indicates that the system is not very effective. He and his staff have been at the county fair this week.

Motion by Wootan, second by Corbus, to approve the Agreement for Noxious Weed Control between the Idaho Transportation Department and the Elmore County Weed Department.

WOOTAN..... -AYE

CORBUS..... -AYE

HOFER -AYE

Motion carried and so ordered.

Wade Baumgardner, Veteran Services Officer, appeared to update the board. He had a courtesy visit from Mr. Doug Jacobson from the Idaho Division of Veterans Services in Boise. Mr. Jacobson was very pleased with the services Mr. Baumgardner is providing to the veterans in our area. Mr. Baumgardner assisted the American Legion's State Service Officer conduct a Service Officers workshop during the annual convention on Friday, July 10th. He participated in a military rites funeral for an Army/Navy veteran on July 16th at the veteran's residence. Since last month's meeting, he has assisted twenty four veterans, spouses and/or family members with specific VA issues.

Jennifer Crogg, Misdemeanor Probation, appeared to give the board her monthly update. The total number of clients on probation is one hundred thirty five. As of this date, five were added to the case load and four were released or terminated from probation. The number of conditional release clients is thirty five and the number of restitution cases is three. There are forty two clients enrolled in community service, which is the number of clients on unsupervised probation only. They had over one thousand hours of community service this month.

Emma Scott-Landers, Drug Court Coordinator, appeared to update the board. The number of participants is steadily increasing. Currently, there are twenty participants with three pending new entries into the program. Ms. Scott-Landers stated that she received confirmation that her position will be funded

through the Supreme Court until June 30, 2016 with the total amount of funding being \$47,631.00. Clerk Steele questioned whether that total amount included funding for drug testing. Ms. Scott-Landers stated that the entire amount is for the coordinator position. She stated that they receive \$400.00 per slot filled for drug testing, so they will receive an addition \$11,200.00 in funding for the drug testing. The drug court office will be closed next week, as Ms. Scott-Landers, drug court probation officer Jennifer Medina and the newly appointed drug court judge, Judge Medema, will be attending a training conference in Washington, DC.

Carol Killian, Disaster Services Director, appeared to give the board her monthly update. Ms. Killian reviewed new grant application processes and deadlines.

Steve Dye, Juvenile Probation Director, appeared to update the board. Mr. Dye stated that the caseload hasn't significantly changed since last month, but they do have five juveniles in detention. The community service report was reviewed. He has posted the job opening for his administrative assistant position and will work with Jennifer Smith, HR manager to conduct interviews.

Bill Richey, Military Liaison, appeared to give his monthly update. Runway construction is coming along, with no delays or problems so far. The squadrons that have been training elsewhere will transition back to Gowen Field for two to three weeks before returning to Mountain Home. Public Affairs will be holding a media conference at Gowen Field today to alert residents of the possibility of increased noise levels once the squadrons arrive. Mr. Richey reviewed the Notice of Intent to award a sole source contract to the Mountain Home Air Force Base (MHAFB) for the water utility service. The contract process with the Idaho Water Resource Board is expected to be completed by October 2017. Colonel Jeff O'Donnell is the new Vice Commander of the MHAFB. The fly-over request for Air Force Appreciation Day has been approved. There has not been a fly-over for the past two years.

Brian Chevalier, Pine EMS Supervisor, appeared to give the board his monthly update. They have been doing new procedural training over last few months. He had all of the radios reprogrammed. He has been working with Idaho Power about lighting for the new helipad. Over the past two months, they have had twenty four calls, with thirteen being refusals. Commissioner Corbus stated that Elmore Ambulance Service is having several maintenance issues with their ambulances and discussed possible resolutions to the issue.

Treasurer Amber Sloan appeared. Her office issued twenty three distraint warrants. They are now working on the tax deed process for 2012 delinquent taxes, with a current count of two hundred fifty.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared. His deputies are covering the county fair this week and are getting prepared for the country music festival this weekend. They are going to be holding interviews to fill some empty positions within the department. They filled the waterways position with a sergeant from the jail. Deputy Barclay explained that when they fill that sergeant position the new person will start at a lower wage then the previous sergeant was making. Also, they had a sergeant retire and when they filled that position it was also at a lower wage. Deputy Barclay would like to use the left over wages from those two sergeant positions to add a corporal promotion into their budget. This would give them a corporal on each shift. Clerk Steele would like to review those salary line items with Deputy Barclay to make sure the extra funds are still available.

Treasurer Sloan reappeared, along with Pamela Briggs, to discuss a request for a cancellation of taxes. Ms. Briggs is requesting a cancellation of her 2012, 2013 and 2014 taxes due to financial hardship. Ms. Briggs provided monthly financial statements to the board for their review. Discussion followed regarding her monthly income and expenses and possible repayment options. The amount of taxes owed for 2012 is \$434.26. It was decided that Ms. Briggs would pay \$150.00 toward her 2012 taxes and the balance of the remaining taxes for 2012 would be cancelled. The board also requested that Ms. Briggs work toward a repayment plan for the 2013 and 2014 taxes.

Motion by Corbus, second by Wootan, to approve payment of \$150.00 by Pamela J. Briggs toward the 2012 taxes on parcel # RP03S06E354010 and cancel the remaining balance of the 2012 taxes in the amount of \$284.26.

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

Motion by Wootan, second by Corbus, to adjourn for lunch and a jail inspection.

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

Regular session resumed.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 570-15 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 570-15 Personnel Actions Involving Human Resources Manager.

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

Motion carried and so ordered.

RESOLUTION NO. 570-15

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 24TH DAY OF JULY, 2015, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;

WHEREAS, Elmore County (the "County") has established a written personnel policy dated effective March 1, 1999, which policy has been amended from time to time (the "Personnel Policy"); and

WHEREAS, the Elmore County Board of Commissioners ("Board") desires to require that all: (i) personnel disciplinary actions and terminations (Personnel Actions") and (ii) personnel hiring actions, including interviews ("Hiring Activities") be routed and processed through the [Human Resources Manager](the "HR Manager") as set forth herein.

NOW BE IT THEREFORE RESOLVED that the Board hereby amends the Personnel Policy as follows by the addition of the following:

1. In the event an elected official, department manager or other supervisor ("Manager") desires to take Personnel Action against a County employee, such Personnel Action shall be routed and processed through

the County HR Manager. The HR Manager shall not have approval authority over such Personnel Action, but shall act as an advisor to insure compliance with local, state and federal law, county policies, as well as to act as a sounding board for the Manager and to suggest other alternatives, if appropriate, and to assist the Manager with such Personnel Action.

2. All Hiring Activities shall be routed and processed through the HR Manager. It is recommended for County elected officials and required for County department managers and supervisors that the HR Manager participate in the interviews for new employees. The HR Manager shall not have approval authority over the Hiring Activities, but her involvement shall ensure compliance with local, state and federal law, County policies, and to assist in the hiring process as needed by the elected official or the department manager or supervisor.

3. In the event of a conflict between the Personnel Policy and this Resolution, this Resolution shall control.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 24th day of July 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 Hofer, second by Corbus, to approve the Independent Contract Agreement with Joe Inama for Services at the Atlanta Trash Site.

WOOTAN -AYE

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$196,411.84.

WOOTAN -AYE

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1291 Elmore County Tax Deed Property- \$448.66.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1292 Pamela Briggs - \$284.26.

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

Motion carried and so ordered.

The sheriff’s budget was reviewed. Deputy Barclay appeared and salaries, position changes and promotions were reviewed.

Judge Epis and Judge Medema appeared. Judge Medema will now be presiding over the Drug Court program. He will be attending a Drug Court training conference in Washington D.C. next week. Once he gets acclimated to the program, he will meet again with the board to discuss any changes or improvements that may need to be made.

Deb Plemmons, Wendy Vandenberg, Elmore Ambulance Services (EAS) and Brian Chevalier, Pine EMS, appeared to discuss several ambulance maintenance issues. One ambulance is getting a box remount and should be back by mid-September, a second ambulance is having turbo issues and is presently at the mechanic, and a third ambulance having transmission issues and is also presently at the mechanic. Having so many ambulances down at one time really hampers the services that EAS provides. They are currently using one of their older ambulances and were loaned an ambulance from Magic Valley Paramedics. They are currently over budget due to the major maintenance issues.

Medical malpractice insurance for Pine EMS was discussed.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. Roll call vote was taken.

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

HOFER -AYE

Motion carried and so ordered.

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

The ambulance maintenance issues were revisited.

Dwight Miller, Parametrix Engineers, updated the board via speaker phone to regarding the Bennett Road Landfill Arid Exemption and associated documentation. Mr. Miller explained that the process will require evaluation of the subsurface of the landfill, then taking that information to use in the modeling of the site to show that there are protections necessary to reduce or eliminate the potential for offsite migration of leachate from the site. The main concern of the Department of Environmental Quality (DEQ) is the condition of the subsurface and the possibility of leachate seeping into the ground water. Drilling will be done at the landfill site to conduct soil testing and field work at the site will be done by Parametrix. Discussion followed regarding the scope of work documents and fees associated with each task.

Motion by Wootan, second by Hofer, to approve the Parametrix Engineering Contract to include the amendments outlining a description of Task 04 and clarifying that if Task 02 is completed and the soil testing does not pass that the contract will be terminated.

WOOTAN -AYE

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to authorize Chairman Wootan to sign the Parametrix Engineering Contract.

WOOTAN -AYE

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

Sheriff Rick Layher appeared to clarify some line items in his proposed budget. A lengthy discussion followed, each budget line item was reviewed once again and agreed upon by both Sheriff Layher and the Commissioners.

Motion by Wootan, second by Corbus, to adjourn.

WOOTAN -**AYE**

CORBUS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ WESLEY R. WOOTAN, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk