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, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss a grant application for the Waterways Department.

Motion by Wootan, second by Corbus, to add to the agenda the grant application between the Idaho Department of Parks and Recreation and the Elmore County Sheriff for Recreation Boating Safety grant monies for the Waterways Department.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the grant application for the Recreation Boating Safety grant monies for the Waterways Department.

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

Motion carried and so ordered.

Sheriff Layher also requested to discuss a personnel matter.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 67-2346(b) to discuss a personnel matter. 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.

Chief Deputy Barclay discussed Sheriff Department coverage for the country music festival that will be held this summer, including the possibility of contracting with an outside agency for extra manpower.

The public portion of the meeting was held.
Cathy Roberts and Jo Janacaro appeared. Ms. Roberts owns a home on Chestnut Street in Hammett which is rented by Ms. Janacaro. Individuals who live at the far end of the street have blocked off the street with large piles of trash and old vehicles. There are also several old camp trailers there. Ms. Janacaro stated that there are young children living in the old camp trailers, which have no sewer or running water. Ms. Roberts has been to the highway district and to EPA regarding the issue with no resolution. She stated that there were also diesel barrels stacked there at one point. Ms. Janacaro stated that her drinking water smells like diesel and Ms. Roberts is concerned that the wells may have been contaminated. Alan Christy, Land Use and Building Department, appeared and stated that the end of the road has been vacated. Ms. Roberts stated that this has been going on for two years and the situation is getting out of hand and she would like a resolution. It was suggested that they have their water tested due to the smell of diesel fuel and follow up with the Department of Environmental Quality (DEQ) who can test for any contamination. Sheriff Layher will check into where the street is actually vacated and the trash issue. The board will follow up with Sheriff Layher regarding a resolution to the issue.

Christian Anderson, Zion Public Finance, appeared to discuss a possible refinance of the Jail Bond. The county bond was issued in August 2005 for the purpose of financing jail and law enforcement facilities. The bond is callable on August 15, 2015 and can be refinanced up to 90 days prior to the call date. Refinancing the bond can result in a lower interest rate on the remaining balance. Mr. Anderson reviewed the refinancing options and the upfront cost of the refinancing. Discussion followed.

Motion by Wootan, second by Hofer, to approve the minutes for March 16, 2015.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to add to the agenda an update from Jeff Day, Idaho Fish and Game.

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

Motion carried and so ordered.

Mr. Day has seen an increase in trash dumping and messes made by target shooters out in the desert throughout the county. He has a program where he uses individuals that are sentenced to community service to help clean up the dumped trash, which have included large items like furniture, televisions, etc., but the landfill charges to bring these item there. Commissioner Hofer will contact Idaho Waste Systems and have the fee waived for the community service program. Mr. Day stated that there has also been an issue with target shooters. While target shooting is legal, Mr. Day has found that shooters have not been responsible by cleaning up after they shoot. He has been approaching individuals he finds target shooting and has informed them of how to be responsible while shooting, such as using paper targets on safe backstops. He also emphasized that they should not shoot bottles and cans and leave the mess behind. He is hoping that this will get the word around to others.
Motion by Wootan, second by Hofer, to approve the expenses in the amount of $92,527.12.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency application for Melissa Anne McFadden.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1273 Jose L. Villavicencio-$403.58.

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

Motion carried and so ordered.

The Snake River Rubbish Trash Hauling Agreement was discussed.

Susan McCallum appeared to discuss her concern of her son being arrested after missing a scheduled hearing.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Wootan to sign the Financial Assurance Demonstrations for Municipal Solid Waste Landfills at Bennett Road and Glenns Ferry Landfills.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of $534.57, payable to Verizon Wireless-$205.27, RTI-$139.52, Hiler Brothers Company-$155.78 and Bud Corbus-$34.00.
Motion by Wootan, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $110.31, payable to Mountain Home Auto Parts-$32.64, Mountain Home Auto Ranch-$41.40, Carr’s Lumber-$3.57 and Verizon Wireless-$32.70.

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.

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

K-02-15-02 Motion by Corbus, second by Hofer, to deny as applicant is not medically indigent and has discretionary income to self-pay over five years.

K-02-15-03 Motion by Corbus, second by Hofer, to approve with a reimbursement order of $75.00 per month to begin on 6/15/15 and 50% of Federal and State income tax refunds as payment.

K-03-15-01 Motion by Hofer, second by Corbus, to deny as the application is not complete per Idaho Code. The applicant is not a resident and cannot be subpoenaed because of an incomplete address.

K-03-15-03 Motion by Hofer, second by Corbus, to deny as the applicant is a resident of Owyhee County, as the address on the application is in Owyhee County.
Motion by Wootan, 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-12-14-02. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-14-02. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus 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. Also present were Attorney Mark Peterson and Kate Stark, representing St. Luke’s Regional Medical Center. Questions were asked and answered and the hearing was closed.

Regular session resumed. The no decision was made as a result of the Executive Session. The board will take the case under advisement.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-12-14-03. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-14-03. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus 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. Also present were Attorney Mark Peterson and Kate Stark, representing St. Luke’s Regional Medical Center and 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-12-14-03 Motion by Corbus, second by Hofer, to approve with reimbursement to be included in with approve case K-02-15-01.**

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to add to the agenda a discussion by Attorney Grant of an unauthorized county contract.
Attorney Grant advised the board of a lease agreement with Idaho Power, signed by a fair board member that was not reviewed by legal counsel or signed by the commissioners. Attorney Grant feels that there are several deficiencies in the agreement that need to be address and will meet with the fair board member and Idaho Power to get the agreement properly executed.

Motion by Wootan, second by Corbus, to adjourn.

Motion carried and so ordered.

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