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 Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant and Clerk Barbara Steele. Chairman Wes Wootan was present by phone.

Motion by Corbus, second by Wootan, to appoint Al Hofer to be Chairman for the meeting.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(b) to discuss an employee personnel issue.

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

Motion carried and so ordered.

Regular session resumed. The decision and motion that was made in regular session on August 28th was solidified. Commissioner Hofer signed the document that had been discussed on August 28, 2015.

Drug Court Grants were discussed. Steve Dye contacted the grant administrator regarding the Federal grant the county received a few years ago. After investigating current activities in the drug court office regarding the Federal grant, Mr. Dye seems to think there are more funds available.

Discussion followed on Idaho Waste Systems. The County is still working with Parametrix. The proposal from Idaho Waste Systems was discussed and the County is not ready to address the proposal until the work is done by Parametrix.

Chairman Wootan ended his phone call and the meeting continued.

Motion by Hofer, second by Corbus, to approve the minutes for July 17, 2015.

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. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

K-07-15-03 Motion by Corbus, second by Hofer, to deny as the applicant failed to cooperate and failed to appear at subpoenaed interview appointment. The applicant is not a resident of Elmore County and the applicant has left the state.

K-01-13-07 Motion by Corbus, second by Hofer, to deny as Elmore County is unable to locate the applicant as he left the state in 2014. The applicant failed to cooperate in 2013 and has failed a second time to cooperate.

K-02-13-08 Motion by Corbus, second by Hofer, to deny as the applicant failed to cooperate to appear at a subpoenaed interview appointment to determine indigency in 2013 and failed a second time to cooperate.

K-08-13-02 Motion by Corbus, second by Hofer, to deny as the applicant failed to cooperate, applicant can pay the bills over a five year period and is not indigent per Idaho code with imputed income at the time of the application. The applicant has no driver’s license or identification as an Idaho resident.

Allen Kiester, Chuck Curtis, Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss the groomer towing stranded vehicles on the groomer trail. The following has been prepared to outline the process for use when a vehicle is unlawfully left or abandoned on roadways closed for the season. If a vehicle is left immovable or abandoned on a public or forest service road which has been closed for the winter and such vehicle interferes with the snow groomer’s grooming operation for snowmobile trails, the snow groomer will proceed as follows: 1. Upon finding an immovable or abandoned vehicle on a closed roadway which blocks or partially blocks the snowmobile trail or otherwise provides a hazard to
snowmobilers, and which trail is designated to be groomed as a snowmobile trail, the snow groomer will contact the Elmore County Sheriff’s Office (ESCO) for direction. 2. If the ECSO determines the vehicle has violated the law by entering a closed roadway or otherwise determines that the vehicle should be towed, the ECSO will contact a towing company to remove the vehicle. 3. If the towing company is unable to remove the vehicle and desires the assistance of the snow groomer, the towing company will request assistance from the snow groomer. 4. Provided the snow groomer is available and has the time and resources to assist, it will present the Snow Groomer Towing Release Agreement to the towing company for approval. 5. Provided the towing company agrees to the Snow Groomer Towing Release Agreement and related compensation, the snow groomer will remove the subject vehicle as it determines is best under the circumstances with primary concern for safety of people and snow grooming equipment. 6. The towing company shall obtain payment from the vehicle owner or responsible party. Discussion followed on the outline of the process.

Sheriff Layher and Chief Deputy Barclay reported the comp time in his office should start coming down as his staffing is increasing. Also, the Jail will be adding employees for the control room which will also help the comp time. Chief Barclay reported between milepost 64 and 80 on the interstate we have the highest fatality rate and their department is working with the Idaho State Police on that area. A position in the hills will be filled soon. The waterways position has been filled. The Mountain Home Country Concert security was discussed. The security company that was hired by the concert company had people walk off the job. Law enforcement stepped up and created a plan to cover security. For the concert next year, security has already been addressed by the concert company. The auction for vehicles will possibly be in October of this year. Discussion followed on vehicles that county offices are using and how we can swap out old vehicles with newer vehicles before the auction.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-15-04. 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-04-15-04. Present at the hearing were Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Social Services Director Marianne Bate 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:

Motion by Hofer, second by Corbus, to take case K-04-15-04 under advisement.

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. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-04-15-10. 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-04-15-10. Present at the hearing were, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Social Services Director Marianne Bate. The applicant nor a representative from the hospital were present. 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:

Motion by Hofer, second by Corbus, to approve with a $100.00 monthly reimbursement to begin October 2015 and 50% of state and federal income tax refunds.

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

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of $4,997.48, payable to Verizon Wireless-$205.86, RTI-$139.52 and Pine Resort, LLC-$236.39, Mountain Home News $49.72, Intermountain Communications $319.00, and Elmore County $4,046.99.

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

Cell phones for the Elmore Ambulance Service were discussed. New ones had been ordered a few months ago and they did not function for what the employees needed to use them for. Elmore Medical Center Hospital District took care of the phone issue.

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of $7,587.57, Verizon Wireless-$32.69, Centurylink-$36.24, Paul’s Market-$191.04, Express Services Inc.-$934.35, James Torbert-$14.97, Adapco-$1,450.00, D&B Supply-$29.99, Elmore County-$535.02, Mountain Home News-$47.46, Adapco-$774.40, Mountain Home Auto Parts-$6.30, Express Services-$569.20, Office Value-$93.98, Paul’s Market-$239.60, and Elmore County-$2,632.33.

WOOTAN .................................................... -ABSENT
CORBUS ...................................................... -AYE
HOFER ........................................................ -AYE  Motion carried and so ordered.
Motion by Hofer, second by Corbus, to add the Executive session regarding a personnel issue employee matter to the agenda that was handled earlier in the day in order to update Commissioner Corbus and finalize the decision made.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the payroll for August 2015 in the amount of $436,913.54.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the cancellation and refund of property tax on parcel #RPA01160020030 for Kenneth K. and Janet L. Gentry. The total refund for 2014 was $912.42. Cancellation for 2015 will be a value adjustment to $36,662.00. The homeowners exemption was pulled in error.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 575-15 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 575-15 Granting Treasurer Limited Authority to Waive Penalties and Interest on Real and Personal Property Taxes.

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

Motion carried and so ordered.
RESOLUTION NO. 575-15

RESOLUTION GRANTING THE ELMORE COUNTY TREASURER THE AUTHORITY TO WAIVE PENALITIES AND INTERESTS ON REAL AND PERSONAL PROPERTY TAXES IN LIMITED CIRCUMSTANCES.

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 4TH DAY OF SEPTEMBER, 2015, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;
WHEREAS, Idaho Code §63-1304 provides that “[t]he county commissioners of any county … may, by resolution, authorize the county tax collector to make adjustments of late charges, interest and fees, not to exceed the designated limit as set by the county commissioners, in order to facilitate the collection of property taxes;” and

WHEREAS, the Elmore County Board of Commissioners (“Board”) desires to grant such authority to the Elmore County Treasure/Tax Collector (“Treasurer”) as set forth herein.

NOW BE IT THEREFORE RESOLVED that the Board hereby established the following policy:
The Treasurer is hereby authorized by the Board to make adjustments of late charges, interest and fees, in an amount not to exceed Five Hundred Dollars ($500.00) for any individual tax parcel, as the Treasurer shall in her reasonable judgement determine to be in the best interest of the collection of taxes for Elmore County.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 4th day of September 2015.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-05-15-05. 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-05-15-05. Present at the hearing were Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Social Services Director Marianne Bate, (listen to tape 11:45a.m.) representative from hospital, and 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:
Motion by Hofer, second by Corbus, to continue the hearing on K-05-15-05 to September 18, 2015 at 1:30 p.m.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to inspect the new ambulance mount and adjourn for lunch.

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

Motion carried and so ordered.

A public hearing was held hear public comment regarding opening the 2015 Elmore County Budget to increase or create line items in the following budgets: Auditor/Recorder, General Expenses, Public Defender, District Court, Court Assistance, Drug Court, Pest Control, Snowmobiles, and Juvenile Justice Expenses. Revenue line items will also be increased or created to offset the above budgets. The offset of the increases will be transferred from PILT. Unanticipated revenue has also been received.

No public appeared at the public hearing.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 576-15 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 576-15 Adjustments to the 2015 Elmore County Budget.

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

Motion carried and so ordered.

RESOLUTION NO. 576-15

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

...
WHEREAS, public hearing was held on September 4, 2015 at the hour of 1:30 p.m., pursuant to proper notice published in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, The Board considered this adjustment to the 2015 County budget during a regular session on September 4, 2015, and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

Clerk/Auditor
100.401.01.001.20 Create new line item “Extra Help” $ 14,200.00
100.401.02.017.00 Meals/Mileage/Lodging, increase line item $ 2,000.00

General Expenses
100.413.02.170.00 Create new line item “Emergency Mudslides” $200,000.00

Public Defender
100.416.02.057.00 Public Defender Contract, increase line item $563,900.00
100.416.02.167.00 Conflicts, increase line item $ 65,000.00
100.300.00.098.00 Revenue Transfer in line item $618,215.00

District Court
126.426.01.001.20 Create new line item “Film Clerk” $ 10,688.00

Court Assistance Officer/District Court
126.476.01.001.01 Create new line item “Court Assistance Officer” $ 19,500.00
126.476.01.002.00 Create new line item “Social Security” $ 1,300.00
126.476.01.002.01 Create new line item “Medicare” $ 300.00
126.476.01.003.00 Create new line item “Health/Dental/Vision” $ 2,400.00
126.476.01.004.00 Create new line item “Cancer Insurance” $ 0.00
126.476.01.005.00 Create new line item “Life Insurance” $ 0.00
126.426.01.007.00 Create new line item “Persi Retirement” $ 2,200.00
126.476.02.011.00 Create new line item “Equipment/Supplies” $ 1,000.00
126.476.02.017.00 Create new line item “Meal/Mileage/Lodging” $ 1,000.00
126.476.02.027.00 Create new line item “Due/Schools/Tuition” $ 800.00
126.476.02.142.00 Create new line item “Health Care Deductible” $ 2,240.00
126.326.00.150.00 Create new line item “Court Assistance Officer” $ 30,740.00

Drug Court/District Court
126.496.01.001.01 Probation Officer, increase line item $ 30,900.00
126.496.01.001.02 Coordinator, increase line item $ 33,500.00
126.496.01.002.00 Social Security, increase line item $ 4,200.00
126.496.01.002.01 Medicare, increase line item $ 1,000.00
126.496.01.007.00 Persi Retirement, increase line item $ 7,600.00
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PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 4th day of September, 2015, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

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

The public hearing was closed.

Mike Hollingshead, disaster services employee, appeared and discussed the command vehicle. He has received an estimate of approximately $1,420.00 to change the 20 amp shore power to 50 amp shore power. The Commissioners told Mike to proceed.

Motion by Hofer, second by Corbus, to approve the Certificates of Residency for Juvenal E. Beltran, Alexis R. Chafin, Jesten J. Dick, Eduardo Dominguez-Lino, Jacob W. Fogleman, Jessica Garcia, Cristal Guadarrama, Maria Isabel Guadarrama, Laurel Ashley Lenz, Lionel S. Lopez, Tyler C. McMullen, Shelby Raber, Bertha Maria Ramirez, Lucia Rubi, Kimberly Sanchez, Jaycie A. Shrum, Cassandra A. Villavicencio, Maria G. Villavicencio, Lukas Lamont West, Nora K. West, Wesley N. Yockey, Katie M. Bartlett, Mary L. Brethauer, Marantha A. Floyd, Autumn L. Hastings, Jameson Rouse, Michaela Jean Turner, Keith R. Zaike, Amy R. Alfredson, Wesley E. Arce, and Elisabeth A. Stephens.

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

Motion carried and so ordered.
Motion by Hofer, second by Corbus, to approve the tax cancellation for Southwest Idaho Co-op Housing Authority for tax year 2014 $17,425.43.

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

Motion carried and so ordered.

bMotion by Hofer, second by Corbus, to approve and sign the ICRMP Terrorism Insurance Rejection of Full Coverage.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the ICRMP Joint Powers Subscriber Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Redwood Toxicology Amendment No. 1.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the independent contract with Kent Ogaard for juvenile probation curfew checks.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the agreement for Jail Medical Services with Badger Medical.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the memorandum of agreement with the Ada County for juvenile detention services.

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

Motion carried and so ordered.
Motion by Hofer, second by Corbus, to approve and sign the Homeland Security Sub Grant Award.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agreement with the Mountain Home Rural Fire Protection District for Fire Protection at the Bennett Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of $376,115.40.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to move forward with the bid for an extrication truck.

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. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The following decision was made as result of the Executive session.

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

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

Motion carried and so ordered.

Regular session resumed. The following decision was taken as result of the Executive session:

Motion by Hofer, second by Corbus, to take case K-04-15-04 under advisement.

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

Motion carried and so ordered.
Terry Ratliff, Public Defender, appeared to discuss extra costs that his office will incur due to having to print documents he will be receiving electronically to give to defendants at the jail. Attorney Ratliff stated 3½ cents per page is what his estimated cost will be.

Motion by Hofer, second by Corbus, to approve the First Amendment to the Contract for the Provision of Public Defender Services for Elmore County.

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

Motion carried and so ordered.

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