COMMISSIONERS MINUTES

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

Motion by Corbus, 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.

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

Motion carried and so ordered.

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

K-03-16-05 Motion by Corbus, second by Hofer, to deny as not cooperative, not indigent, not last resource and unable to determine if Elmore County is the obligated county.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of $83.66, payable to Valley Co-Ops, Inc.

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

Motion carried and so ordered.

Commissioner Wootan updated the board on the borehole drilling at the Bennett Road landfill.

Sheriff Rick Layher and Chief Deputy Barclay appeared. Annual increases for the security services agreement with the City of Glenns Ferry and the dispatch agreement with the City of Mountain Home were reviewed. It was decided that there will be a 5% increase for the dispatch agreement and a 3% increase for the Glenns Ferry security agreement.

Motion by Corbus, second by Wootan, to add to the agenda an update from Bill Richey as he will be unavailable to appear at the monthly department head meeting.

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

Motion carried and so ordered.
Mr. Richey attended a briefing regarding the Orchard Training Center Economic Impact Study. The study showed that the Army side brings in an estimated 296 million dollars with direct and indirect impacts to Ada, Elmore and Canyon counties. It is the eight largest employer. In the past five years, they have spent 80 million dollars on improvements at the training center, including a six hundred forty bed barracks, a fire station, headquarters buildings and maintenance buildings. The training center will be holding an open house in June or July, but they are planning the next Military Affairs Committee meeting with a tour of the center on May 18th and Mr. Richey invited the commissioners to be a part of that meeting so they can tour the training center as well.

Motion by Corbus, 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-12-15-07. Roll call vote was taken.

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

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-12-15-07. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Candi Hinton, the applicant and the applicant’s significant other. Questions were asked and answered and the hearing was closed.

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

Motion by Corbus, second by Hofer, to suspend the reading of Resolution No. 592-16 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Resolution No. 592-16

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

Motion carried and so ordered.

RESOLUTION NO. 592-16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 15th DAY OF APRIL, 2016, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:
WHEREAS, the Board of Elmore County Commissioners is permitted, pursuant to Idaho Code §31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, The County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. These records consist of the following documents:

“Semi-permanent Records” under Idaho Code §31-871(1)(b):

**Treasurer/Tax Collector**
- Tax Anticipation Receipts – Fiscal Year 2009
- Monthly Tax Collector Reports – Fiscal Year 2009
- Monthly Treasurer Reports – Fiscal Year 2009
- Bankruptcy Claims – 2002-2009

“Temporary Records” under Idaho Code §31-871(1)(c):

**Treasurer/Tax Collector**
- Warrants of Distraint – Fiscal Year 2013
- Mortgage Requests – Fiscal Years 2012-2013

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State historical Society, when required, and the Prosecuting Attorney, as provide by Idaho Code §31-871.

NOW, THEREFORE, BE IT RESOLVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the following paper records:

- Tax Anticipation Receipts – Fiscal Year 2009
- Monthly Tax Collector Reports – Fiscal Year 2009
- Monthly Treasurer Reports – Fiscal Year 2009
- Bankruptcy Claims – 2002-2009
- Warrants of Distraint – Fiscal Year 2013
- Mortgage Requests – Fiscal Years 2012-2013

DATED this 15th day of April, 2016.

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

Alan Christy, Land Use and Building Department Director, appeared and updated the board on his preparation of the request for bid packets for repairs to the building at the Bennett Road landfill. Mr. Christy also reviewed the petition to dissolve herd district #5.
Motion by Corbus, second by Wootan, to approve and sign the letter requesting additional information for the petition to dissolve herd district #5.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Pine EMS letter of support for EMS State Grant Funding for 2017.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Corbus to sign the Area Agency on Aging Joint Powers Agreement for Area.

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

Motion carried and so ordered.

Bonnie Layton, Glenns Ferry Economic Development Director, appeared to discuss grant funding for her position through the Department of Commerce. The grant will required a community match from the City of Glenns Ferry in the amount of $7,000.00 and Elmore County in the amount of $10,000.00. Ms. Layton reviewed the projects she has been working on and feels that the economic development for the Glenns Ferry area should focus transportation of goods. She is working on the utilization of the railway in the area and feels there are some good opportunities for trucking and distribution centers. Commissioner Hofer asked if she has met with MotivePower, a company in Boise that specializes in the rail industry. Ms. Layton stated that she has done some research on the company, but has not spoken or met with anyone from the company. Commissioner Hofer feels that the company may be able to bring some economic opportunities to several areas in Elmore County. She will make a call to the company and set up a meeting. Discussion followed.

Motion by Hofer, second by Wootan, to approve and sign the letter of support for Economic Development Professional grant funds and commitment to Elmore County providing a $10,000.00 community match.

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

Motion carried and so ordered.

Billing for the extrication department, search and rescue and the Pine ambulance was discussed.

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

Motion carried and so ordered.

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

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk