

**COMMISSIONERS MINUTES**

**AUGUST 5, 2016**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Motion by Corbus, second by Wootan, 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-06-16-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$300.00 per month and 50% of federal and state tax refunds as payment to begin on 1/15/17.

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

Sheriff Rick Layher and Prosecuting Attorney Tina Schindele appeared to discuss a personnel issue.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b)&(d) to discuss a personnel issue and exempt records. Roll call vote was taken.

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

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

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-03-16-09. 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-03-16-09. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele,

Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Deb Marceau and Steven Deville representing St. Alphonsus Regional Medical Center. 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-03-16-09 Motion by Wootan, second by Corbus, to take the case under advisement.

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

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of \$67,816.17, payable to Verizon Wireless-\$206.27, Pine Resort LLC-\$231.79, Elmore Medical Center-\$67,354.65 and Wells Fargo-\$23.46.

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

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$6,163.18, payable to Verizon Wireless-\$32.81, Centurylink-\$36.19, Express Employment Professionals-\$979.63, Quality Advertising & Publishing-\$75.00, Office Value-\$114.27 and Elmore County-\$4,925.28.

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

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Kari K. Beaty, Racheal A. Fouts, Aubrianna M. Petersen, Joelle M. Robertson, Jaycee J. Solosabal, Katherine L. Stegner, Ashley L. Webster, Serena N. Webster, Jacob Alexander Campos, Jonni Clark, Micah P. Schaufele, Bariana Lee Stress, Nora K. West and David A. Walters.

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

Assessor Ron Fisher appeared to review a casualty loss exemption form for Elias Lopez Duarte. A mobile home on the property burned down and is a total loss. Assessor Fisher recommended that the board reduce the value of the mobile home and the property to \$532.00 each.

Motion by Corbus, second by Wootan, to approve the casualty loss exemption and reduce the valuation to \$532.00 on parcel #MHTR000032300A and reduce the valuation to \$532.00 on parcel #RP00122002023BA due to a fire.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve the Recorder’s Office Report, the Clerk’s Bail Bond Report and the Treasurer’s Office Report for the record only.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the payroll for July 2016 in the amount of \$455,674.89.

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

**Motion carried and so ordered.**

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-04-16-02. 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-04-16-02. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Deb Marceau. 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-04-16-02 Motion by Wootan, second by Corbus, to take the case under advisement.

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

**Motion carried and so ordered.**

Bennett Road landfill transfer fees were discussed.

Prosecuting Attorney Schindele appeared to discuss a salary increase for her civil attorney.

Traci LeFever, Sheriff Rick Layher and Attorney Schindele discussed an issue of funding for a repeater in the King Hill area. The E911 board is unsure if they can use their funds to pay for the repeater. Attorney Schindele feels that the repeater is instrumental to emergency services communications and they cannot

do their jobs successfully without that communication, so she feels that the E911 funds can be used. Discussion followed. Ms. LeFever will let the E911 board know that the commissioners gave their approval to use E911 funding. The Geo-Comm mapping system was also reviewed.

Motion by Wootan, second by Corbus, to approve and sign the Geo-Comm, Inc. Geolynx Server Dispatch Mapping Agreement.

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

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

**HOFER ..... -AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to adjourn for lunch and a tour of the new extrication truck.

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

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

**HOFER ..... -AYE**

**Motion carried and so ordered.**

Regular session resumed.

K-04-16-02 Motion by Wootan, to sign the Order of Dismissal as the appeal was withdrawn.

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

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

**HOFER ..... -AYE**

**Motion carried and so ordered.**

Brad Drollinger and Jason Warriner, representing Western States CAT appeared to discuss the purchase of equipment for the Bennett Road Landfill. A lengthy discussion followed regarding equipment options, pricing and delivery dates.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(b) to discuss pending litigation. Roll call vote was taken.

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

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

**HOFER ..... -AYE**

**Motion carried and so ordered.**

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

Mir Seyedbagheri appeared and the board presented him with an engraved crystal clock, thanking him for his 32 years of service as the Extension Educator for Elmore County.

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$397,785.60.

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

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

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

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 597-16 and refer to it in title only.

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

Motion by Corbus, second by Wootan, to approve Resolution No. 597-16 Destruction of Certain Elmore County Records – Elections Department.

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

**RESOLUTION NO. 597-16**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 5th DAY OF AUGUST, 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. The Clerk’s Office has made electronic copies of all of the following documents and will retain the electronic copies until a future date. These records consist of the following documents:

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

**Elections**

None

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

**Elections**

Voted Ballots, Poll Books, Election Abstract for Pine-Featherville Fire Protection District, May 2007. Destroy after January 1, 2013.

Voted Ballots, Poll Books, Election Abstract for Atlanta Highway District, August 2003. Destroy after August 31, 2008.

Poll Books General and Primary 2010 Elections. Destroy after January 1, 2016.

**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:

Voted Ballots, Poll Books, Elections Abstract for Pine-Featherville Fire Protection District, May 2007. Destroy after January 1, 2013.

Voted ballots, Poll Books, Election Abstract for Atlanta Highway District, August 2003. Destroy after August 31, 2008.

Poll Books General and Primary 2010 Elections. Destroy after January 1, 2016.

**DATED** this 5<sup>th</sup> day of August, 2016.

**ELMORE COUNTY COMMISSIONERS**

**/S/ FRANKLIN L. CORBUS, Chairman**

**/S/ WESLEY R. WOOTAN, Commissioner**

**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 598-16 and refer to it in title only.

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

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

**HOFER** ..... **-AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 598-16 Transfer of Funds from PILT to Extrinsication Department.

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

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

**HOFER** ..... **-AYE**

**Motion carried and so ordered.**

**RESOLUTION NO. 598-16**

**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**, The Board considered this adjustment to the 2016 County budget during a regular session on August 5, 2016 and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

**IIT IS HEREBY RESOLVED:**

- 1. That \$6,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 193.393.00.098.00 Extrication-Mtn Home to purchase a new Extrication truck and equipment.

This resolution shall be effective August 5, 2016.

**PASSED**, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 5th day of August, 2016, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

**ELMORE COUNTY COMMISSIONERS**

- /S/ FRANKLIN L. CORBUS, Chairman**
- /S/ WESLEY R. WOOTAN, Commissioner**
- /S/ ALBERT HOFER, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Wootan, second by Corbus, to approve and sign the change order contract with Yuarte Concrete for repairs to the Bennett Road Transfer Station building.

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

**Motion carried and so ordered.**

Dwight Miller, Parametrix, updated the board via speaker phone on the arid exemption process for the Bennett Road Landfill. Mr. Miller has been working with DEQ to get the operations plan completed with the intention of giving the county the ability to get the maximum amount of use and capacity at the landfill.

The board opened and reviewed the single Request for Bid packet for repairs to the restrooms at the Elmore County Fairgrounds. Only one bid was submitted, which was from C-2 Construction. Alan Christy, Land Use and Building Department, appeared and reviewed the plans for the renovations that were proposed in the bid packet. The board had some questions regarding some items and pricing listed in the bid packet. Mr. Christy will contact C-2 Construction to get clarification and report back to the board.

Motion by Corbus, 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**