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, Commissioner Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl. Commissioner Wootan will join the meeting later.

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 .................................................... -ABSENT
HOFER ........................................................ -AYE

Motion carried and so ordered.

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

K-01-16-01 Motion by Hofer, second by Corbus, to approve the change to the reimbursement order to reduce the monthly payment to $25.00 per month and have 50% of her tax refunds deferred until 2017.

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

Motion carried and so ordered.

K-01-16-02 Motion by Hofer, second by Corbus, to suspend as the applicant has a pending SSI/SSD application and meets the requirements for suspension.

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

Motion carried and so ordered.

K-01-16-03 Motion by Hofer, second by Corbus, to approve with a reimbursement order of $25.00 per month and 50% of federal and state taxes to begin on 5/15/16.

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

Motion carried and so ordered.

K-02-16-02 Motion by Hofer, second by Corbus, to approve with a reimbursement order of $25.00 per month and 50% of federal and state taxes.

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

Motion carried and so ordered.
Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Jaycee J. Solosabal, Lucia Rubi, Courtney A. Aguilera and Shannon R. Kitchell.

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

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of $139.54, payable to RTI.

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

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $140.79, payable to James Torbert-$5.29, IMVCA-100.00, Carr’s Lumber-$29.99 and Mountain Home Auto Parts-$5.51.

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

Motion by Corbus, second by Hofer, to approve the minutes for January 15, 2016.

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

Alan Christy, Land Use and Building Department Director, appeared and reviewed the certification letter for Sun View Dairy, who applied for an expansion of the dairy. The expansion was approved by the Elmore County Planning and Zoning Commission on July 15, 2015. The board will need to approve and sign a certification letter to the Sun View Dairy.

Motion by Corbus, second by Hofer, to approve and sign the Certification Letter to the Sun View Dairy.

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

The monthly department head meeting was held.

Mr. Christy gave the board his update. Nine building permits were issued for February 2016 including one agricultural permit, one commercial building and seven residential permits. They have three pending building permits, including one large commercial permit. He met with state floodplain coordinator to discuss potential flooding issues due to the snow levels in the Pine/Featherville areas. They are putting
together some literature for landowners in the area on what to do in case of flooding and will send the
literature to the newspapers and to the Pine Senior Center. He has been working on the due diligence
checklist for the possible purchase of the property located at 2180 American Legion Boulevard.

Motion by Corbus, second by Hofer, to authorize Commissioner Hofer to make decisions regarding the
due diligence items for the property located at 2180 American Legion Boulevard and execute any
agreements on behalf of Elmore County.

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

Motion carried and so ordered.

Chris Corbus, Extrication Department, appeared to update the board. The new truck chassis will be
delivered in mid-March and then the box will be mounted. They attended an event in Burley and got
hands on experience with new extrication tools from various vendors

Wade Baumgardner, Veterans Service Officer, appeared to update the board. He has worked two service
connected death claims for the surviving spouses to ensure they are eligible and receive all of their
deserved benefits. Gave a detailed briefing to members of the American Legion at their monthly meeting,
which included briefings conducted from the Commission of the Future of the Army, the defense budget,
Operation Inherent Resolve, hearings and meetings on defense strategies and POW/MIA updates. He has
registered several veterans requesting to use the VA Hospital for their primary health care providers. In
June, there will be a “Welcome Home” ceremony for all veterans held on the campus of the Boise VA
Medical Center. Since the last meeting he has assisted twenty two veterans, spouses and/or family
members with specific VA issues.

Rena Kerfoot, Fair Director, appeared to give her monthly update. Ms. Kerfoot stated that the rodeo
committee met and decided to have an open rodeo instead of an Idaho Cowboys Association (ICA) rodeo.
ICA has their own guidelines regarding entry fees and entry cut off dates. The rodeo committee feels that
the entry fees are too high, which limits participation from locals and younger cowboys. They have also
added local team roping competitions and barrel racing in the hopes of increasing participation. They will
be selling banner advertisements to be displayed along the front of the stage, along the chain link fence
coming in the gate and the white fence along the road going down to the rodeo, along with the
advertisements in the booklet. All of the seating has been replaced in the grandstand. The footboards still
need to be finished and then the entire grandstand will be repainted. A hot water heater was installed in
the kitchen in the exhibit building. She is working with a Meridian company to bring rides to the fair.
The commissioners meeting will be held at the fairgrounds on March 4th to meet with the fair board, do a
walk through and discuss repairs needed and other issues.

Carol Killian, Disaster Services Coordinator, appeared to update the board. Ms. Killian has been working
with Brian Chevalier, Pine EMS Supervisor, regarding a new phone system for the EMS building, so their
meetings can be held by speaker phone. She has been in touch with the Mountain Home Highway
District to make sure there are sandbags ready in the event of flooding in the Pine area once the snow
starts melting. She will also speak with the Red Cross to make sure they have arrangements made with
the Senior Center in case evacuations are needed. The board discussed the possibility of moving the
Emergency Operations Center if the county ends up purchasing the building on American Legion
Boulevard. They also discussed possible grant funding for generators for this new building and the Pine
EMS building.

Brian Chevalier, Pine Ems Supervisor, appeared and gave his monthly update. He held a CPR/First Aid
training class for county employees and has another class scheduled for next week. They only had two
calls in the past month.

Bill Richey, Military Liaison appeared to update the board. Eglin Air Force Base will have F-35’s at the
Mountain Home Air Force Base for a few weeks. In June, Hill Air Force Base will send F-35’s to the
base as well. The 428th Singapore Squadron will be starting a fighter weapons class. There will be a
gunfighter flag exercise in April, where they will use GPS jamming as part of the exercise. Members of
the military who use the Ada County Commuter Ride system to get to work from Boise can get a stipend
to help pay the cost, as it is a federal program put in place to reduce the amount of traffic on the interstate.
They are planning the annual east coast trip to meet with General Carlisle, the Commander of Air Combat
Command and also to meet with the congressional delegates at the Pentagon. General Carlisle will make
a visit to the base in March.

Alan Lawler, Resource Conservation & Development (RC&D), appeared and gave the board his monthly
update. RC&D paid for “fire danger” signs that were put up by the Glenns Ferry fire department and the
Mountain Home fire department, to remind people of fire danger in specific areas. New officers were
elected and Sue Colthorp from Mountain Home was elected Vice President. Mr. Lawler feels this will be
beneficial to the City of Mountain Home as Ms. Colthorp is a grant writer and she will be able to keep the
city more informed on what’s happening with the RC&D programs. They are looking to merge the West
Central Highland RC&D with the Southwest Idaho RC&D. There will be a meeting at the end of this
month regarding a fire break project, which will be from Air Base Road to Highway 51. The RC&D
coordinator has started to hand out a list of available grant funding, which makes it easier to find funding
for various projects. He gave the list to the Oasis Fire District, and they will apply for a “State Giving
Grant” through Walmart to see if they can get funding for a well system.

Commissioner Wootan joined the meeting.

The monthly elected officials meeting was held.

Treasurer Sloan requested to have National Day of prayer on Courthouse stairs on May 5th and the board
agreed. Her office is collecting on the sub roll taxes and delinquent personal property taxes. They will be
doing distraint warrants next month. They are down to twenty parcels still delinquent for 2012 taxes and they will start advertising next month on those. She will be setting up a program called Positive Pay through Wells Fargo Bank, so if her office receives a fraudulent check, the check will not clear through the bank. A new Xerox copier was ordered for her office, but there is not an extra fax machine line that can be run into her office, so the new copier is of no use.

Assessor Fisher stated that his office is continuing to sign up residents for homeowners exemptions and they are very busy signing homeowners up for circuit breakers. The number of people going to the Glenns Ferry office for driver’s license services is starting to increase. He received notice from the Idaho Transportation Department that license plate mailing fees will be increasing.

Treasurer Sloan asked about an “active shooter” exercise for employees. Chief Deputy Barclay stated that he will look into holding an exercise for employees during off hours when the courthouse is closed.

Sheriff Layher discussed new regulations from the FCC regarding inmate telephone systems. The sheriff will no longer be able to receive commission on telephone services. Deputy Barclay stated that they were able to get every deputy outfitted with body cameras with help from Carol Killian researching grant funding.

The board watched an Idaho Reports video regarding public defender issues and water rights issues. Public Defender Terry Ratliff was present for the public defender portion of the video.

A short recess was taken. Regular session resumed.

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. The board will take the case under advisement.

Dwight Miller, Parametrix, appeared to discuss the Arid Exemption for the Bennett Road Landfill. Discussion followed regarding the next steps that need to be taken to get the arid design in place. Mr. Miller reviewed the scope of work regarding the preparation of documents necessary for submittal to Central District Health and DEQ for obtaining approvals necessary for a new arid design landfill cell at Bennett Road. Commissioner Corbus had a concern with the cost of the scope of work and asked how the county can be guaranteed that the work would be completed in its entirety for that cost. Attorney Grant suggested adding a condition to the task authorization stating the work is for all actions necessary for final
approval by DEQ and issuance of a permit by Central District Health for the operation of Bennett Road under an arid design equivalency permit. Mr. Miller agreed to the condition being added to the authorization.

Motion by Wootan, second by Hofer, to approve and sign the Parametrix Task Authorization No. 04 for the Arid Equivalent Design for the Bennett Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of $205,941.92.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Idaho City Ranger District RAC Letter of Support for the Johnson Creek Trail Phase II.

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

Motion carried and so ordered.

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.

A short recess was taken. Regular session resumed.

Motion by Corbus, second by Hofer, 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. The following decision was made as a result of the Executive session:
Motion by Corbus, second by Hofer, to authorize Attorney Schindele to do further investigation and meet again with the board regarding the findings and a decision.

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

Motion carried and so ordered.

A financial assurance bond for the tires storage at Idaho Waste Systems was discussed.

Motion by Corbus, second by Hofer, to sign the letter to Idaho Waste Systems for the request for the Financial Assurance for the Simco Road Landfill.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agency Disclosure Brochure and the RE-41 Agency Representation & Responsible Broker Disclosure.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

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

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk