

NM-01-16-04 Motion by Hofer, second by Wootan, to deny as applicant was not a resident for 30 days prior to request for rent and applicant divested himself from resources and assets within three months of applying for assistance.

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$264,452.65.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 587-16 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 587-16 Annexation of Property into the Oasis Fire Protection District.

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

RESOLUTION AND ORDER OF ANNEXATION OF PROPERTY INTO THE OASIS FIRE PROTECTION DISTRICT

RESOLUTION NO. 587-16

AT A MEETING OF THE BOARD OF THE ELMORE COUNTY (the “County”) COMMISSIONERS (the “Board”), STATE OF IDAHO, ON THE 22nd DAY OF January 2016, THE FOLLOWING RESOLUTION AND ORDER OF ANNEXATION OF PROPERTY INTO THE OASIS FIRE PROTECTION DISTRICT WAS ADOPTED, TO WIT;

WHEREAS, annexation of territory into a fire protection district is governed by Idaho Code Title 31, Chapter 14 (“Annexation Statutes”); and

WHEREAS, three petitions pertaining to five parcels of real property, a fourth petition (the four petitions shall be collectively referred to as the “Initial Petitions”) for a sixth property was provided at a later date (“Initial Properties”), were submitted to the Oasis Fire Protection District (“District”) on or about June 22, 2015 for annexation into the District. The District boundary is shown on Exhibit A, which exhibit is made a part hereof and is on file with the resolution in the County Clerk’s Office; and

WHEREAS, the Initial Properties are comprised of approximately 76 acres of land, contiguous to each other and adjacent to and continuous to the property which makes up the District; and

WHEREAS, the petitioners of the Initial Properties (excluding the LaRue Pettibone Petition, as hereafter defined), consented to a hearing within one hundred eighty (180) days of the date of the Petition; and

WHEREAS, the commissioners of the District on December 8, 2015, held a public hearing in connection with the proposed annexation of the Initial Properties, which public hearing was published in the Mountain Home News on November 25, 2015 (“Notice of Hearing”) a copy of which is **Exhibit B** and made a part hereof and is on file with the resolution in the County Clerk’s Office; and

WHEREAS, the commissioners of the District on November 11, 2014, approved the annexation of the Initial Properties into the District and issued an Order of Annexation, of Property to the Oasis Fire Protection District (the “Order of Annexation”), which Order of Annexation was executed on January 12, 2016 and delivered to the Board, on January 13, 2016, a copy of which is **Exhibit C** and made a part hereof and is on file with the resolution in the County Clerk’s Office; and

WHEREAS, the Board has reviewed the Initial Petitions, the Notice of Hearing, and the Order of Annexation and found that certain of the Initial Petitions did not comply with the Annexation Statutes as follows: A) Betty Pettibone: (i) the property and property owner name which was the subject of the petition submitted by Betty Pettibone (the “Betty Pettibone Petition”) was not included in the Notice of Hearing; and (ii) the commissioners of the District did not approve annexation of the property which was subject of the Betty Pettibone Petition in the Order of Annexation; B) LaRue Pettibone: (i) the petition submitted by LaRue Pettibone (the “LaRue Pettibone Petition”) was not dated and failed to include the 180 notice; (ii) the property referred to in the LaRue Pettibone Peition was not included in the Notice of Hearing and (iii) although the commissioners of the District did erroneously approve annexation of the property which was subject of the LaRue Pettibone Petition, there was no legal description contained in in the “packet,” a copy of which is **Exhibit D** and made a part hereof and is on file with the resolution in the County Clerk’s Office , referred to in the Order of Annexation and the property was not included in the Notice of Hearing; and C) Judith M. O’Dell: (i) the “packet” referred to in the Order of Annexation did not contain the legal description for the 37 acre parcel referenced in the petition submitted by Judith M. O’Dell, and as a result, the 37 acre parcel was erroneously approved by the commissioners of the District in the Order of Annexation.

WHEREAS, as a result of the forgoing deficiencies, the Board does not address and hereby excludes the following properties from inclusion in the Oasis Fire District, at this time: the property which was the subject of the Betty Pettibone Petition; the property which was the subject to the LaRue Pettibone Petition and the thirty-seven acre parcel which was one of three properties included in the petition submitted by Judith M. O’Dell.

WHEREAS, the properties considered by the Board for inclusion of in the Oasis Fire District are the “Annexed Properties” and are legally described on **Exhibit E**, which is made a part hereof and is on file with the resolution in the County Clerk’s Office; and

WHEREAS, the Board desires to enter this Resolution and Order of Annexation of Property for the inclusion of the Annexed Properties into the Oasis Fire Protection District and to include the Annexed Properties on to the Elmore County tax rolls for the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that Elmore County Board of Commissioners does hereby resolve and order that the Annexed Properties be annexed into the District.

BE IT FURTHER RESOLVED, that the Elmore County Assessor be directed to add the Annexed Properties to the tax rolls of the District.

BE IT FURTHER RESOLVED, that the Elmore County Recorder be directed to record this Resolution and Order of Annexation of Property into the Oasis Fire Protection District pursuant to Idaho Code Section 31-1411.

This Resolution and Order of Annexation of Property in to the Oasis Fire Protection District of the Elmore County Board of Commissioners, was approved on and shall be effective on this 22nd day of January 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 Hofer, to approve the Mutual Assistance Agreement with Grandview Ambulance Services.

CORBUS -ABSENT

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

The monthly department head meeting was held.

Brian Chevalier, Pine EMS Supervisor, appeared to update the board. Mr. Chevalier stated that his biggest challenge is still getting volunteers to cover shifts. They had a total of three calls in December and January. He got his Basic Life Support (BLS) instructor certification so he is now able to teach CPR and first aid classes. He met with Jennifer Smith, Human Resource Manager and has scheduled a first aid/CPR class for county employees. Search and Rescue is putting together an avalanche training exercise that will be held in the field that he and the Pine EMS volunteers will participate in. The state has a grant available for a sixteen hour training class on emergency pediatric care, which he is working on scheduling. Grant applications for vehicles and equipment will become available in March and he may look into a grant for getting a new ambulance and giving one of their ambulances to Prairie QRU, as they are newer than the ambulance Prairie currently has.

Alan Roberts, Extrication Department, appeared to give his monthly update. They had worked multiple extrications in the past month, mostly due to weather conditions. He is still working on getting donations toward the new extrication truck. He is also looking into new tools for the new vehicle and possible funding for the new tools, but has not been able to find any grant funding available. Commissioner Hofer asked him to put together a list of tools and bring it back to the board.

Wade Baumgardner, Veteran Services Officer, appeared. Mr. Baumgardner worked a claim for a veteran seeking a VA grant (Braveheart Grant) which is sponsored by the Idaho Veterans Assistance League, for a one-time \$500.00 grant. This veteran was unable to pay his monthly rent due losing his job. He finished purging old completed claims. He participated in a military rites funeral for a Navy veteran January 2, 2016 at Mountain View Cemetery. He provided a detailed VA briefing at both the American Legion and VFW's monthly meetings earlier this year with the "Choice Card", flu shots, same sex dependency and Agent Orange being discussed. He is currently working a Death Benefits claim for a surviving spouse whose veteran husband passed away last October. The veteran had a 60% disability rating and Mr. Baumgardner is researching if any possible dependence indemnity compensation is available to the surviving spouse. Since the last meeting, he has assisted twenty two veterans, spouses or family members with their specific VA issues.

Alan Christy, Land Use and Building Department Director, appeared to update the board. Seven building permits were issued for the month of January, including one agricultural permit, two commercial permits and four residential permits. Currently, there are seven pending building permits, including two large commercial permits. Mr. Christy has been doing research for the purchase of a new vehicle for his department.

Carol Killian, Disaster Services Coordinator, appeared. She is still working on the Emergency Operations Plan. She did an Environmental and Historic Preservation review for new security cameras for the courthouse.

Steve Dye, Probation Supervisor, appeared. The juvenile probation caseload decreased by two clients, with sixty four cases currently. The community services hours are about average. The adult misdemeanor caseload increased by three. Compensation for probation officers being on call after hours was discussed. The drug court program currently has fourteen active participants. He received notification that the person who oversees all of the drug court programs in the district will make a recommendation to reduce the number of drug court slots from twenty eight to twenty two, due to the requirement that the program be at 85% capacity. A decrease in the number of slots will mean a decrease in the funding as well.

Bill Richey, Military Liaison, appeared. The community working group held the final meeting. The local group will now proceed and have quarterly meetings to work out any issue they may need help with on a higher Air Force level. At this meeting a Memorandum of Understanding regarding the "Mountain Home

Chairman Corbus joined the meeting. He updated the board on the meeting he attended this morning with the Department of Water Resources board. The water board is very excited to be participating in the water study for Elmore County and have authorized funding in the amount of \$65,000.00 to be used toward the cost of study, which is \$109,000.00.

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

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

Motion carried and so ordered.

Regular session resumed.

Paula Riggs, Mountain Home City Economic Development, Mayor Rich Sykes, and Jacob Davis, Buxton, appeared to discuss an economic development opportunity. Ms. Riggs explained that she does not have the data and tools to target businesses for Mountain Home and the surrounding areas. She has been working with Mr. Davis regarding how his company and their program can get the information needed to bring businesses to the area. Mr. Davis gave a power point presentation of his company and how they target certain businesses. Ms. Riggs and Mayor Sykes feel that this is a great opportunity for economic development and growth within the city and the county. The cost of the program would be \$50,000 per year for a three year contract. Ms. Riggs explained that the city would like to move forward with this as soon as possible, but they do not have the funds available in their budget for this year and asked if the county could help with the cost. The board would like to discuss the request further.

Motion by Wootan, second by Hofer, to recess as a Board of Commissioners and convene as a Board of Equalization.

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

Motion carried and so ordered.

The appeal was from Jared G. and Mikki L. Zito, parcel number RP05S10E313050A. Mr. and Mrs. Zito were present, as well as Appraiser Connie Dorr and Chief Deputy Appraiser Terry Hughes. Chairman Wootan swore in those who would be testifying.

Mr. Zito feels that his assessment is extremely high. He stated that they only use the building for approximately 45-60 days per year to package onions that he grows and the rest of the year it is used as a shop to repair his farm equipment.

Appraiser Dorr read the summary provided by the Assessor’s Office:

Jack Yarbrough, Idaho Waste Systems, appeared to discuss the fee schedule for the Bennett Road Landfill. The current fees charged when a resident dumps at the landfill were reviewed. A lengthy discussion followed regarding what is considered household waste and what fees should be charged for large items such as furniture and appliances.

Dwight Miller, Parametrix, phoned in to update the board on the arid exemption process for the Bennett Road landfill. Mr. Miller reviewed his report regarding the data collected during the bore hole drilling done at Bennett Road in November 2015, which included the field investigation report, the soils analysis report and the results of the inputs and conclusions to the help modeling. Essentially, the landfill meets all of the requirements of the demonstrations required by statute, which means there will be no leachate formation and therefore no leachate migration to ground water or the soil below the landfill in the time period of landfill operation and post closure. This allows the county to proceed into the arid equivalency design. Discussion followed.

Motion by Hofer, second by Corbus, to sign the letter to Idaho Waste Systems requesting the annual \$30,000.00 contribution to Elmore County as per the mitigation agreement.

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

Motion by Wootan, second by Hofer, to rescind the earlier motion approving the Mutual Assistance Agreement with Grandview Ambulance Services.

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

Motion by Wootan, second by Hofer, to approve the Certificate of Residency applications for Virginia A. Arceo, Conner KS Carpenter, Jacey N. Carr, Patricia D. Carr, Maya K. Carrico, Tori R. Crowley-McWilliams, Norma L. Dominguez, Alexis R. Georgianna, Vanessa G. Guadaramma, Iris A. Hernandez, Nathaniel Hernandez, Ariel R. Higgins, Caleb E. Huntley, Jesslyn R. Kriebs, Cindy L. Lancaster, Echo E. Maas, Amaya M. Mallea-Gulch, Erica Martinez-Meza, Patricia M. Mendez, Makayla A. Mayer, Nisa K. Phelps, Venessa M. Sabol, Abraham Salas, Alisa R. Sanchez, Trinity DR Shenk, Caylin J. Strong, Brianna C. Tindall, Jessica D. Weigland, Evan A. Wright and Cortney R. Yulis.

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

Alan Roberts, Extrication Department, reappeared and reviewed a list of extrication tools the department is interested in for the new extrication truck. Mr. Roberts stated that if the new tools are purchased, the

current tools can be given to Pine and Atlanta to replace their older tools. The costs for the tools were discussed.

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