JUNE 17, 2016

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 was absent.

Contractor Martin Ytuarte, Alan Christy and Tell Riley, Land Use and Building Department, appeared to discuss repairs at the Bennett Road Transfer Station. Mr. Ytuarte has found that additional repairs to the floor in the transfer station need to be done due to the loader wearing away the concrete on the floor. Mr. Riley feels that they should consult an engineer again to get the best repair design and the board agreed. Discussion followed.

Jess Burne and Dean Ehlert, representing the Department of Environmental Quality (DEQ) and Dwight Miller, Parametrix, appeared to discuss the arid exemption process for the Bennett Road Landfill. Chairman Corbus stated that the main goal of the meeting is to move toward getting the landfill open in a timely manner. Mr. Miller stated that the information from the help modeling for the arid design and the protection of ground water is now being reviewed by DEQ. The information gathered from the help modeling is then used to update the location certification. He also reviewed his permitting schedule of when certain tasks will be accomplished. Chairman Corbus asked if the Parametrix timetable was an accurate estimate for DEQ. Mr. Ehlert feels that the tasks can be accomplished according to the timetable. He has already gone over the initial site certification and since Bennett Road was never officially closed, they may be able to use the previous site certification, skip that step in the process and go right to the preliminary design. Commissioner Hofer stressed the importance of having the operations plan completed for both Bennett Road and the Glenns Ferry transfer station. Mr. Miller has been working with Marty Jones at Central District Health to get the Bennett Road operations plan completed as soon as possible. Mr. Ehlert and Mr. Miller will continue to work together to move the process forward as quickly as possible. Discussion followed

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$12.08, payable to Office Depot.

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 \$205.26, payable to Norco-\$65.24 and RTI-\$140.02.

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 Megan R. Caudell and Laurel Ashley Lenz.

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to hire Al Brandenberg as a seasonal employee for the Pest Abatement department at the rate of \$13.00 per hour.

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to raise the hourly rate to \$14.00 per hour for Jim Torbert in the Pest Abatement Department.

CORBUS......--AYE

WOOTAN.....- -ABSENT

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and authorize Chairman Corbus to sign the Agreement with the State of Idaho Military Division for Military Liaison Bill Richey.

HOFER -AYE

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the First Amendment to the Keefe Commissary Contract.

HOFER -AYE

Motion carried and so ordered.

Alan Roberts and Chris Corbus, Extrication Department, appeared and reviewed the budget. Mr. Roberts requested an increase in the extra help line item due to an increased work load and taking on extrication services in Atlanta. He also requested a small increase to the equipment line item.

Alan Christy, Land Use and Building Department, appeared to review his budget. His budget will basically stay the same because he has moved around some funding from his equipment line item to increase his meals, miles and lodging line item to send staff to more training courses next year. He would also like an increase in the meeting stipends for the Planning & Zoning board members.

Assessor Ron Fisher appeared to discuss his budget. He may need to purchase a new department vehicle in the next few years. He will need an increase to purchase two ESRI mapping programs for the revaluation department.

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1325 Robin R. Howard-\$1,789.36.

CORBUS.....--AYE

WOOTAN.....--AYE

HOFER--AYE Motion carried and so ordered.

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

WOOTAN.....--ABSENT

HOFER-AYE Motion carried and so ordered.

Regular session resumed.

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-02-16-01. Roll call vote was taken.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-02-16-01. Present at the hearing were Chairman Bud Corbus, Commissioner Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate, Social Services Assistant Deb Marceau 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:

K-02-16-01 Motion by Corbus, second by Hofer, to continue the hearing until July 22, 2016 at 1:30 p.m.

CORBUS -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 discuss indigent applications. Roll call vote was taken.

CORBUS......--AYE

HOFER -AYE Motion carried and so ordered.

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

K-05-16-03 Motion by Corbus, second by Hofer, to deny as the applicant failed to cooperate to determine eligibility and Elmore County is not the last resource.

CORBUS -AYE

Motion carried and so ordered.

K-05-16-02 Motion by Corbus, second by Hofer, to suspend as Elmore County is not the last resource. The applicant has a pending DDU determination.

CORBUS......--AYE

HOFER -AYE

Motion carried and so ordered.

K-06-16-02 Motion by Corbus, second by Hofer, to approve for future surgery with a reimbursement order of \$100.00 per month and 50% of federal and state income tax refunds as payment to begin on 8/15/16.

CORBUS -AYE

HOFER -AYE

Motion carried and so ordered.

K-05-16-04 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment to begin on 9/15/16.

CORBUS......--AYE

WOOTAN.....- -ABSENT

HOFER -AYE

Motion carried and so ordered.

Carol Killian, Disaster Services Coordinator, appeared to discuss her budget. There will be a slight increase in her extra help line item.

Sheriff Rick Layher and Deputy Bobby Wade appeared to their budget. Sheriff Layher is requesting an increase for auto maintenance due to an increased cost in tires for vehicles. He is requesting two addition patrol position be added to his budget and stated that the number of positions approved will impact the amounts of certain line items, such as radio installs, equipment and extra help. The board will discuss the request and come back to the issue at a later time. They would like a large increase to replace tasers. Sheriff Layher is also requesting eight new vehicles, three for patrol to replace existing older cars, two for the new hires if the positions are approved, one detective, one for admin and a vehicle for waterways.

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1325 Robin R. Howard-\$1,789.36.

WOOTANAYE HOFER	Motion carried and so ordered.
Motion by Corbus, second by Hofer, to adjourn.	
CORBUSAYE	
WOOTAN	
HOFERAYE	Motion carried and so ordered.
	FRANKLIN. L CORBUS Chairman
ATTEST:	
BARBARA STEELE, Clerk	