

COMMISSIONERS MINUTES

JUNE 3, 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 4th 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 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-03-16-03 Motion by Wootan, second by Hofer, to sign the Order of Dismissal. The applicant was awarded Medicaid for the dates of service. St. Luke’s Regional Medical Center appealed the denial and then withdrew the appeal.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-04-16-07 Motion by Wootan, second by Hofer, to suspend as the applicant meets the criteria but has pending SSI/SSD.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

K-04-16-09 Motion by Wootan, second by Hofer, to deny as unable to determine residency or indigency as the third party applicant, which is St. Luke’s Magic Valley Regional Medical Center failed to cooperate.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Certificate of Residency applications for Susana Dominguez and Kolby B. McLean.

CORBUS -**AYE**

WOOTAN -**AYE**

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

Motion by Wootan, second by Corbus, to approve the Finding of Fact Conclusion of Law for Herd District #5 and issue the related order thereto to dissolve the herd district.

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

Motion by Wootan, second by Corbus, to approve the Finding of Fact Conclusion of Law for Herd District #6 and issue the related order thereto to dissolve the herd district.

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 \$4,393.50, payable to Verizon Wireless-\$187.16 and Elmore County-\$4,206.34.

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

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$8,516.32, payable to Verizon Wireless-\$32.79, Centurylink-\$36.26, Walmart Community-\$35.01, Adapco-\$5,190.72, D&B Supply-\$6.12 and Elmore County-\$3,215.42.

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

Wade Baumgardner, Veterans Services Officer, appeared to review his departmental budget. His budget will remain the same, but may need to purchase another copier within the next year.

Alan Christy, Land Use and Building Department Director appeared and reviewed the final plat for Little Camas Phase 1. Mr. Christy read the following from the staff report into the record.

The application falls under the current Zoning and Development Ordinance. The process used for plats is found in section 6-28-3 of the Zoning and Development Ordinance. A public hearing and public testimony is not required for this application. The application for a conditional use permit and preliminary plat were submitted on January 26, 2009 and were deemed complete on August 7, 2009. The proposed subdivision is twelve lots. All lots have legal access to privately maintained roads and the roads are constructed and approved. All lots meet the depth size requirements found in chapter 8 of the ordinance. All of the lots will be used for residential and recreation. The right to subdivide was granted

through the conditional use permit CUP-2009-03 and the preliminary plat was approved on August 21, 2013. All fees have been paid at this time and the final plat has been signed by the owner, the surveyor, the county surveyor, the Central District Health Department, the Planning and Zoning Commission, the County Assessor and the County Treasurer. The required findings that the final plat must meet are found in section 6-28-20 of the ordinance. Staff, as well as the Planning and Zoning Commission believe that all of the conditions have been met and that the final plat is in conformance with the preliminary plat.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Corbus to sign the Little Camas Phase 1 final plat and to approve the changes to the covenants before the plat is recorded.

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

The fees at the Bennett Road Landfill were discussed.

Prosecuting Attorney Tina Schindele and Attorney Scott Hess appeared to discuss a pending litigation issue.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) 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 a result of the Executive Session.

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

CORBUS -**AYE**

WOOTAN -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Regular session resumed.

Bob Stephenson and Jon Hunt, Stephenson Computer Consulting, appeared to review the data processing budget. There will be an overage in the supplies line item this fiscal year due to the supplies for the sheriff's department being added after the budget was finalized. So they will need to adjust the supplies line item for this year to cover those additions. IT services for the new county building were discussed.

Steve Dye, Probation Services, appeared to review his budget. Mr. Dye reviewed the revenue he will receive from the state for juvenile probation. Funding received from the state is dependent upon the

population of 10-17 year olds in the county. This population is decreasing in Elmore County, so the funding amounts will also decrease. The Adult Misdemeanor budget was reviewed next. He is requesting an increase in his supplies due to additional required paperwork for each case. He is also requesting an increase for GPS monitoring. He will be decreasing his line item for drug testing. The Drug Court budget was reviewed next. The Supreme Court has reduced funding for the position from \$47,631.00 to \$35,500.00 so the position and benefits will cost the county \$50,352.00. Mr. Dye also discussed salaries for his employees.

Motion by Corbus, second by Wootan, to add to the agenda the ballot and vote to reappoint Ted Epperly to serve on the Central District Health Department’s Board of Health for a five year term.

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

Motion by Corbus, second by Wootan, to approve the extension of the Keefe Commissary Contract for jail commissary services.

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

Motion by Corbus, second by Wootan, to approve the expenses in the amount of \$287,202.43.

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

Motion by Corbus, second by Wootan, to approve the payroll for May 2016 in the amount of \$445,190.91.

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

Motion by Corbus, second by Hofer, to approve the Recorder’s Office Report for the record only.

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

Rena Kerfoot, Larry Jewett, Rachel Barnes and Steve Damele, Fair Board, appeared to review their budget. They are proposing a very sizable increase in their budget due to upgrades that need to be done to the restrooms and the power supply to the fairgrounds. Discussion followed. Projected revenue was also discussed.

Mir Seyedbagheri, Extension Office, appeared and reviewed his budget. Some line items were decreased, but the budget will basically stay the same. Funding the county will receive from the University of Idaho Extension was discussed.

Prosecuting Attorney Tina Schindele appeared to review her budget. Attorney Schindele proposed the possibility of discontinuing the contracted civil attorney and bring the position in house and make the civil attorney a county employee. She would also like to increase her part time receptionist position to a full time position.

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

Final deliberations were held regarding the appeal of CUP-2015-09 Jim Carrie, dba Intermountain Development Inc. for the reconsideration hearing for an approved conditional use permit. Chairman Corbus stated that the board will not take any written or verbal testimony in this matter at this time.

The board reviewed the Finding of Fact Conclusion of Law and Order which was prepared by Attorney Grant.

Motion by Wootan, second by Corbus, to approve the Finding of Fact Conclusion of Law and Order for CUP-2015-09 Jim Carrie, dba Intermountain Development.

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(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 Corbus, to adjourn.

CORBUS -AYE

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

FRANKLIN. L CORBUS Chairman

ATTEST:

BARBARA STEELE, Clerk