

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

Motion by Wootan, second by Corbus, to approve the minutes for February 19, 2016.

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

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

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 \$450.89, payable to Valley Co-ops, Inc.-\$354.91 and Nitz Pine Store-\$95.98.

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 \$290.89, payable to Office Value-\$47.38 and Elmore County-\$243.51.

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

Motion by Corbus, second by Wootan, to approve the Certificate of Residency application for Perla J. Valdez.

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

Chairman Corbus discussed possible billing options for services rendered by the Pine EMS and Glenns Ferry Ambulance Service and the Extrication Department.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b) to discuss personnel issues. 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 Wootan, second by Hofer, to apply 29USC213(a)(3) exemption for seasonal recreational establishments to the recreational groomer in Pine.

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

Motion carried and so ordered.

Alan Lake, Atlanta Quick Response Unit (QRU) appeared to discuss their heliport and the necessary lighting to bring the pad back to safe operating status and to request financial support for the same. Mr. Lake reviewed the type of lighting needed with an approximate cost of \$1,200.00. Discussion followed and the board agreed to reimburse the Atlanta QRU for the cost of the lighting. Mr. Lake will submit a voucher to the county once the work is complete.

Motion by Wootan, second by Hofer, to approve reimbursement to Atlanta QRU for heliport lights.

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(d) – 31-874 to hold a Hearing of Reconsideration on case K-11-15-06. 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-11-15-06. 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 Candi Hinton 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-11-15-06 Motion by Corbus, second by Wootan, to take the case under advisement.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to sign the Boise National Forest Mountain Home Ranger District RAC Letter of Support.

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

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 588-16 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 588-16 Destruction of Certain Elmore County Records Prosecutor’s Office.

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

RESOLUTION NO. 588 -16

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 11th DAY OF MARCH 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 Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

- certain mental commitment files (see attached list of case numbers only as the names are exempt from public disclosure)

WHEREAS, approval for the destruction of the below listed records has been obtained from 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 paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 11th day of March 2016.

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 Prosecutor’s Office desires to destroy the following certain “Semi-permanent Records” under Idaho Code § 31-871:

Elmore County Prosecutor’s Office –
“Semi-permanent Records”

- certain civil forfeiture files received and litigated by the Prosecutor’s Office on and after January 1, 2005, where more than 5 years have elapsed since the case disposition occurred

WHEREAS, approval for the destruction of the below listed records has been obtained from 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 paper records retained by the Elmore County Prosecuting Attorney’s Office reflected in the lists attached hereto.

DATED this 11th day of March 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 approve and sign the letter to Idaho Waste Systems requesting reimbursement of expenses paid to Republic Services for trash hauling services due to a fire at the Simco Road Landfill.

CORBUS **-AYE**

WOOTAN **-AYE**

HOFER **-AYE**

Motion carried and so ordered.

Terry Hughes, Chief Deputy Assessor appeared and reviewed a casualty loss exemption they received from Shirley Peterson and Chris Kight. A manufactured home on the property was destroyed due to a propane leak and explosion. Deputy Hughes recommended the casualty loss exemption be approved.

Motion by Wootan, second by Hofer, to approve the Casualty Loss Exemption for Shirley Peterson and Chris Kight on parcel # RP001030020040A with a reduced improvement value of \$5,334.00.

CORBUS **-AYE**

WOOTAN **-AYE**

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

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

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

Regular session resumed.

Motion by Wootan, second by Corbus, to approve the appointment of Allen Kiester as representative for the Atlanta, Pine/Featherville and Camas Area position on the Elmore County Public Safety Communications Board.

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

Motion by Wootan, second by Hofer, to approve the appointment of Tom Ducharme as representative for the Rural Mountain Home position on the Elmore County Public Safety Communications Board.

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

Motion by Wootan, second by Hofer, to approve the appointment of Vicki Smith as representative for the Rural Glens Ferry/King Hill Area position on the Elmore County Public Safety Communications Board.

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

Motion by Wootan, second by Hofer, to approve the appointment of Robbin Ellis as representative for the Hammett Area position on the Elmore County Public Safety Communications Board.

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 personnel issues. 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 Wootan, second by Hofer, to affirm the personnel action and direct Prosecuting Attorney Schindele to prepare a written decision for signature by Commissioner Wootan at the expiration of the three day period.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to stay the action pending notice to the employee to be provided by the Human Resources Manager.

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

Motion carried and so ordered.

Jennifer Smith, Human Resources Manager, discussed having a notary public in the courthouse and is currently researching the bond coverage that would be needed.

A recess was taken. Regular session resumed.

Motion by Hofer, second by Corbus, to approve and sign the revised lease contract with Xerox and the two related maintenance agreements for detention and detectives with Boise Office Equipment.

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

Motion carried and so ordered.

Fair Board members Rena Kerfoot, Larry Jewett, and Rachel Barnes appeared to discuss renovations that will need to be done at the fairgrounds. They discussed the costs estimates for the construction and remodeling of the bathrooms in the mid-way, remodeling of the bathrooms and construction of showers in the Exhibit building and the remodeling of the bathrooms at the arena. The amount of funds the fair board can put toward each project from their budget was reviewed. Mr. Jewett gave the board a breakdown of what each project would entail and the estimated cost for each project, totaling \$266,780.00. The fair board does not have that much available in their budget to have all of the projects completed at the same time. Since the total renovations will cost a considerable amount of money, Chairman Corbus feels that the bathroom issue is the most important and should be taken care of first, and suggested that the fair board look into the possibility of getting portable showers for the fair until they have funds in their budget to get new showers constructed. He feels that the power is an issue as well. Ms. Kerfoot stated that they will be meeting with Idaho Power next week to discuss a resolution to the power issue. It was suggested that the fair board contact Alan Christy, Land Use and Building Department Director and have his department do some preliminary drawings of each project. Discussion followed.

Motion by Hofer, 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