

COMMISSIONERS MINUTES

MAY 6, 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 Wootan, 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-12-15-07 Motion by Hofer, second by Wootan, to approve the Finding of Facts & Conclusion of Law.

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

K-04-16-05 Motion by Hofer, second by Wootan, to deny as the applicant has Blue Cross and Farm Bureau auto insurance to cover dates of service. Elmore County is not the last resource.

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

Motion by Hofer, second by Wootan, to approve and sign the closing documents for the purchase of the property at 2180 American Legion Boulevard, Mountain Home, Idaho.

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

Motion by Hofer, second by Wootan, to authorize Chairman Corbus to execute any additional closing documents for the purchase of the property at 2180 American Legion Boulevard, Mountain Home, Idaho.

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

Motion by Wootan, second by Hofer, to approve and sign the letter of support to the Mountain Home Highway District for a bike/pedestrian pathway.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 593-16 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. 593-16 Transfer of Funds from PILT to District Court, Extrication Department, Capital Improvement and Justice Fund.

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

Motion carried and so ordered.

RESOLUTION NO. 593-16

A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.

WHEREAS, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

WHEREAS, The Board considered this adjustment to the 2016 County budget during a regular session on May 2, 2016 and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

IT IS HEREBY RESOLVED:

1. That \$100,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 126.326.00.098.00 District Court to cover expenses.
2. That \$225,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 193.393.00.098.00 Extrication-Mtn Home to purchase a new Extrication truck and equipment.

- 3. That \$630,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 650.850.00.098.00 Capital Improvements to purchase and do improvements to the American Legion Blvd property.
- 4. That \$700,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund to cover expenses.

This resolution shall be effective May 6, 2016.

PASSED, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 6th day of May, 2016, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

Motion by Wootan, second by Corbus, to approve the payroll for April 2016 in the amount of \$459,096.42.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Ambulance District Expenses in the amount of \$5,067.39, payable to Verizon Wireless-\$206.21, Boise Mobile-\$62.63, Wells Fargo-\$5.10, Pine Resort, LLC-\$240.99, RTI-\$139.52, Brian Chevalier-\$206.60 and Elmore County-\$4,206.34.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$3,512.47, payable to Verizon Wireless-\$32.79, Carr’s Lumber-\$18.99, IMVCA-\$25.00, Centurylink-\$36.19, Elmore County-\$3,340.41, Office Depot-\$17.69 and Mountain Home Auto Ranch-\$41.40.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency applications for Jessica A. Brave and Stephanie A. Plummer.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the minutes for April 8, 2016 and April 15, 2016.

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.

Motion by Wootan, second by Hofer, to approve the Recorder’s Office Report and the Clerk’s Bail Bond Report for the record only.

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

Motion carried and so ordered.

Russ Duke, Betty Ann Nettleton, and Megan Blanksma appeared representing the Central District Health Department. The FY2017 proposed budget was given to the board. Mr. Duke first reviewed a request to reappoint Ms. Nettleton to the Central District Health Board. The commissioners agreed to the reappointment.

Motion by Wootan, second by Corbus, to reappoint Betty Ann Nettleton to the Central District Health Board.

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

Motion carried and so ordered.

Mr. Duke reviewed the FY2017 budget request with the board. Elmore County is expected to see an increase of .9% in the proposed county funding as compared to the FY2016 budget. The amount of the contribution from each county is figured out through calculations based on market value increases and population increases in each county. Mr. Duke reviewed expenditures and programs that will be included in their budget. Discussion followed regarding reserve funds and state appropriations.

Motion by Wootan, second by Hofer, to approve the Central District Health FY2017 proposed budget with a .9% increase in county funding from Elmore County.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the letter to ABL Management for the Extension of the Jail Food Provider Contract.

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-11-15-04. Roll call vote was taken.

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

Motion carried and so ordered.

Regular session resumed. The hearing was continued for ten minutes to see if applicant would appear.

Motion by Corbus, second by Hofer, to approve and authorize Chairman Corbus to sign the AAA Joint Powers Agreement for Area 3.

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

Motion carried and so ordered.

Chairman Corbus discussed a request from Dr. Breninger to use the medical tent again this year during the country music festival. The board agree to the medical tent being set up again this year.

Motion by Wootan, second by Corbus, to accept the bid for County Fuel Services from Hiler Brothers Co. and authorize Attorney Grant to daft the contract.

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-11-15-04. 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-11-15-04. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Marianne Bate and Social Services Assistant Deb Marceau, interpreter Vanessa Bell 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-11-15-04 Motion by Wootan, second by Hofer, to continue the hearing until June 10, 2016 at 11:00 am.

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

Jennifer Reymont, State Insurance Fund, appeared to review the county workers compensation insurance.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(i) to discuss risk management claims. 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 fee schedule for the Bennett Road Landfill was briefly discussed.

Motion by Corbus, second by Wootan, 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 Hofer, second by Corbus, to adjourn for lunch and a jail inspection.

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

Regular session resumed.

Sheriff Rick Layher, Chief Deputy Mike Barclay, Deputy Bobby Wade and Deputy Nick Griffin appeared to discuss a personnel issue.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss personnel issues. Roll call vote was taken.

CORBUS -**AYE**

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

Regular session resumed. No decision was made as result of the Executive Session.

The Commissioners discussed increasing the solid waste fee by 5%. The item will be put on the agenda for next week.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$925,155.28.

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