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 Wes Wootan was absent.

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 .................................................... -ABSENT
HOFER ........................................................ -AYE

Motion carried and so ordered.

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

NM-10-16-05 Motion by Hofer, second by Corbus, to deny the application for rent for October. The applicant failed to attend the interview to provide documentation for assistance.

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

Motion carried and so ordered.

Election Deputies Vivian Garcia and Pam Kline appeared to canvas the November 8, 2016 General Election.

Motion by Corbus, second by Hofer, to approve the canvas of the November 8, 2016 General Election.

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

Motion carried and so ordered.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared. Deputy Barclay spoke with Jon Hunt from the IT department and was told that his computer and Sheriff Layher’s computer are up for replacement. He asked Mr. Hunt what he does with the old computers once they are replaced and Mr. Hunt said they are no longer used once they are replaced. Deputy Barclay asked the board if they can buy the computers as a keepsake. Clerk Steele stated that Mr. Hunt would have to wipe the computers clean before they could purchase the computers since the files are considered county property. Deputy Barclay stated that he just wants personal files such as different templates he has accumulated over the years. Attorney Grant will speak to Prosecuting Attorney Schindele to see if it is possible for them to purchase the computers after they are wiped clean. Sheriff Layher also wanted to discuss a personnel issue.
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 .................................................... -ABSENT
HOFER ........................................................ -AYE

Motion carried and so ordered.

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

Carol Killian, Disaster Services Coordinator and Jeff Berger appeared and reviewed the Southwest Idaho Wireless Integrated Network Interoperability Partner Agreement. The network is a multi-site dedicated public safety wireless communications system, which gives law enforcement the capability to use different frequencies to communicate with other law enforcement offices when crossing into different jurisdictions during emergency situations.

Motion by Hofer, second by Corbus, to approve and sign the Southwest Idaho Wireless Integrated Network Interoperability Partner Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add Extension Office Dave Humphreys to the agenda for an update.

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

Motion carried and so ordered.

Commissioner Hofer stated that the board just wanted to touch base with Mr. Humphreys since the department has been without an Extension Educator for several months and Commissioner Wootan, whose is the commissioner over the Extension Office, has been having medical issues. Mr. Humphreys stated that he has been busy getting ready for a noxious weed training seminar he will be hosting on December 14th at AJ’s Restaurant. He has still been doing some spraying from Glenns Ferry to the county line. Commissioner Hofer asked about an applicator license renewal for an individual who has not been working for the county for several years. Mr. Humphreys stated that the license does not cost the county any money, but Commissioner Hofer is concerned that the individual is still listed as a licensed applicator for “Elmore County” which mean he is under the county’s liability even though he is not employed by the county. Mr. Humphreys explained that he is actually licensed by the state and kept him on “stand by” and listed as employed by Elmore County in case he ever needed to hire him again, at which time he would be then be employed by the county. The board asked that the individual be removed from the county “employee list”. Mr. Humphreys will get the issue taken care of after today’s meeting.
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.................................................... -ABSENT**
**HOFER ...................................................... -AYE**  
Motion carried and so ordered.

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

Dwight Miller, Parametrix, appeared and updated the board on the progress of the arid design for the Bennett Road Landfill. Mr. Miller will be submitting the final design report for the arid equivalent design to the Idaho Department of Environmental Quality (DEQ) and a notice will be published in the Mountain Home News. The report will be available for public review in the Clerk’s office. Public comments will need to be submitted to DEQ within twenty eight days of the publicized notice. Commissioner Hofer asked if this is the last step in the approval of the arid design. Mr. Miller stated that DEQ has approved the Technical Memorandum. Once the public comment time period is over, he is confident that the arid design will be approved. At that point, upon receiving approval from DEQ or soon after, the county can proceed with the development of Cell 2. Bennett Road currently has Cell 1, which is already permitted, but requires an updated operations plan, which Mr. Miller has already submitted. Once the arid design is approved, the updated operations plan will be approved as well. Discussion followed.

Prosecuting Attorney Tina Schindele appeared to discuss a proposal the board received from Idaho Waste Systems regarding the operations of the Bennett Road Transfer Station and other landfill issues.

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

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

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

**CORBUS...................................................... -AYE**
**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(b) to discuss a personnel issue. Roll call vote was taken.
CORBUS...................................................... -AYE
WOOTAN.................................................... -ABSENT
HOFER ........................................................ -AYE

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to authorize Prosecuting Attorney Schindele to proceed with the employee action.

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

Motion carried and so ordered.

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.................................................... -ABSENT
HOFER ........................................................ -AYE

Motion carried and so ordered.

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

Motion by Corbus, second by Hofer, to authorize legal counsel to prepare a response letter to Idaho Waste Systems in regards to the settlement offer.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve Tax Cancellation No. 1342 for 2016 Tax Cancellation Drive-$375.29 and No. 1343 for 2016 Tax Cancellation Drive-$6.14

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency application for Ashley C. Weir.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of $369.32, payable to Sawtooth Emergency Vehicles, Inc.-$160.52 and Brian Chevalier-$208.80.
Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of $226.55, payable to Environmental Care Association-$100.00, Office Value-$101.55 and James Torbert-$25.00.

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agreement with ZGA Architects.

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of $131,945.71.

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk