

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$409,668.19.

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 Tyler M. Abernathy, Javier Baltazar Ruiz, Nicholas L. Bennett, Kelsie Brown, Julia D. Burton, Mitch D. Butori, Cheyenne Y. Cereceres, Tori R. Crowley-McWilliams, Tyler A. Dalzell, Savanah C. Davies, Eduardo Dominguez Lino, Anyssa E. Garza, Cassandra Garza, John D. Gianelli, Timothy M. Goodell, Maria Isabel Guadarrama, Gabriel C. Hernandez, Jennifer R. Hitchings, Samuel J. Ivey, Blaine T. Jewett, Megan A. Laing, Catherine I. Lundergreen, Paris S. Mederios, Natalie Moyett, Alexis A. Ortiz, Mario Pedroza, William L. Puckett, Jennifer Rodriguez, Paola Rodriguez, Juana J. Romero, Lucia Rubi, Kimberly Sanchez, Alisia R. Sanchez, Trixi Sanchez, Darlene Kay Smith-Gianelli, Trevor S. Weber, Katie M. Bartlett, Jack R. Brown, Jennifer M. Cabral, Chloe C. Chavez, John D. Crowe, Bobbi J. Davis, Maia F. Ellis, Grecia V. Escamilla, Luisa Alexandra Garcia, Eriberto Gastelum, Bethany L. Gotts, Tawnya D. Harrison, Alisha M. Hersey, Laura Hildago, Myra G. Mesillas, Alfredo Pedroza, Jesse J. Tragis, Jason H. Turner, Elliott C. Roldan Jr., Joshua M. Roeder and Alaina J. Groom.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to deny the Certificate of Residency application for Javri D. Pearson.

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Mike Hollingshead briefed the board on repairs to the Command Vehicle.

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

CORBUS -**AYE**

WOOTAN..... -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

The Oasis Fire District being asked to respond to fires in Tipanuk was discussed. The issue is that the Tipanuk area has no fire protection services as the residents do not want to pay for a fire protection district. When there is a fire in Tipanuk, the Sheriff’s department will respond and request that dispatch send someone to put the fire out. Recently, there were two structures on fire and the City of Mountain Home and the Oasis Fire District were called to respond but did not respond because Tipanuk is outside of their districts. Chairman Corbus stated that the Sheriff’s Department needs to understand that asking

surrounding fire departments to respond and put out fires in Tipanuk puts a huge financial burden on these departments and the tax payers of the district that should not be put on them. The board will discuss the issue further with Sheriff Layher.

Tammy Jessup appeared to discuss a lien on her property due to an indigency claim. Ms. Jessup is trying to refinance her property but cannot do that unless the lien is lifted. She asked that the lien be lifted so she can go to closing and then have the lien put back on the property. Attorney Grant feels that a subordination needs to be done instead of the lien being lifted. Discussion followed.

Motion by Corbus, second by Hofer, to approve the Ambulance District Expenses in the amount of \$1,108.44, payable to Henry Schein-\$93.00, Verizon Wireless-\$206.27, Pine Resort LLC-\$264.18, RTI-\$140.02 and Hiler Brothers Company-\$314.97.

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 \$7,132.97, payable to Office Value-\$3,842.47, Express Employment Professionals-\$1,887.25, Centurylink-\$36.19, Verizon Wireless-\$32.81, Mountain Home Auto Ranch-\$41.40, Bud’s Telephone Satellite & TV Antenna Service-\$210.00, Xerox Financial Services-\$127.33, Elmore County-\$312.08 and Walmart Community-\$644.07.

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

Motion carried and so ordered.

Sheriff Rick Layher and Chief Deputy Mike Barclay appeared to discuss new patrol cars. Deputy Barclay stated that they have to replace a detective vehicle that the transmission went out on. He got three bids for a Ford F150 to replace the vehicle, with the low bid being \$34,396.44. He also has an opportunity to buy three “lease return” patrol cars from Salt Lake City for \$20,000.00 apiece. Each vehicle is fully equipped with approximately \$15,000.00 worth of lights, radars, consoles and cages but they will only be charged a total price of \$18,000.00 for the equipment. They are available to be picked up next week. All that would need to be done with the cars would be to mount cameras and apply the county decals. The Salt Lake location also has a brand new 2016 Charger available for purchase at state bid pricing of \$25,733.00. The board approved all of the vehicle purchases. The board also discussed the earlier issue of fire protection in the Tipanuk area. Sheriff Layher will look into the issue and report back to the board.

Jason Warriner, Western States CAT, appeared to discuss the purchase of heavy equipment for the Bennett Road Landfill. A lengthy discussion was held regarding equipment pricing, options and delivery schedules.

Motion by Corbus, second by Hofer, to approve and sign the Task Authorization 04 Amendment 1 with Parametrix not to exceed \$19,292.84.

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

Motion carried and so ordered.

Alan Christy, Land Use and Building Department Director, appeared and reviewed an application for Planning and Zoning Commission membership.

Motion by Corbus, second by Hofer, to appoint Mitchell Smith to the Planning and Zoning Commission for a four year term effective 9/2/16.

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

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

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

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

Motion carried and so ordered.

Regular session resumed. Chairman Corbus left the meeting.

A public hearing was held to hear a request to vacate an access easement for Lot 12 Block 2 Featherville Acres Subdivision #1.

Alan Christy, Land Use and Building Department Director, gave the board a brief update regarding the request. After some additional research and discussions with Attorney Grant, it was determined that the easement requesting to be vacated was not platted as part of Featherville Acres Subdivision #1, so a vacation is not required at this time. Attorney Grant stated that the easements were created by conveyance deeds and a record of survey, that they are private easements between the parties and not referenced on the subdivision plat so no vacation is required. Mr. Christy recommended that any fees incurred by the application be refunded minus the publication fees.

The hearing was closed.

Motion by Wootan, second by Hofer, to approve a refund of fees minus publication costs in regards to the request to vacate an easement in Featherville Acres Subdivision #1.

CORBUS..... -**ABSENT**

WOOTAN..... -AYE
HOFER -AYE

Motion carried and so ordered.

A short recess was taken. Regular session resumed.

Motion by Wootan, second by Hofer, to approve and sign the Security Services and Joint Powers Agreement between the Elmore County Sheriff’s Department and the City of Glenns Ferry with a 3% increase.

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

Motion carried and so ordered.

A public hearing was held to review and adopt the FY2017 Elmore County Budget. No public was present. The hearing was closed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 600-16 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Resolution No. 600-16 Adoption of the Elmore County Budget for FY2017. It was noted for the record that Commissioner Wootan was in favor of the overall budget but he was only in favor of a 3% employee raise, not the 5% employee raise that was approved.

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

Motion carried and so ordered.

RESOLUTION NO. 600-16

County Budget for Fiscal Year 2017

WHEREAS, the Board of County Commissioners for the County of Elmore, being charged with management of the County Budget under I.C. §31-1601, *et-seq*, has reviewed the proposed budget presented by the County Auditor; and

WHEREAS, public hearing was held on September 2, 2016 at the hour of 5:00 p.m., pursuant to proper notice published in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of County Commissioners have therefore fixed and determined that amount of the budget for each office, department, service, agency and/or institution of the County, separately; and

NOW, THEREFORE, BE IT RESOLVED, that the County Budget for county fiscal year 2017, attached, marked Exhibit “A” and on file with the original resolution in the County Clerk’s Office for all purposes, is hereby adopted this date by the Board of County Commissioners for the County of Elmore, pursuant to I.C. §31-1605.

DATED this 2nd day of September, 2016.

ELMORE COUNTY BOARD OF COMMISSIONERS

- /S/ FRANKLIN L. CORBUS, Chairman**
- /S/ WESLEY R. WOOTAN, Commissioner**
- /S/ ALBERT HOFER, Commissioner**
- ATTEST: /S/ BARBARA STEELE, Clerk**

A public hearing was held to review and adopt the FY2017 Ambulance District Budget. No public was present. The hearing was closed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 601-16 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 601-16 Adoption of the Ambulance District Budget for FY2017.

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

RESOLUTION NO. 601-16

Ambulance District Budget for Fiscal Year 2017

WHEREAS, The Board of the Elmore County Ambulance District, being charged with management of

the Ambulance District budget under I.C. 31-3908 (3), has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on September 2, 2016 at the hour of 5:00 p.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of the Elmore County Ambulance District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of the Elmore County Ambulance District have therefore fixed and determined the amount of the budget for the district’s services; and

NOW, THEREFORE, BE IT RESOLVED, that the Ambulance District Budget for Elmore County’s fiscal year 2017, attached, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Board of the Elmore County Ambulance District, pursuant to I.C. 31-3908 (3).

DATED this 2nd day of September, 2016.

EXHIBIT A

EXPENSES

SUPPLIES	\$ 2,500.00
UTILITIES/PHONE	\$ 6,000.00
AUTO/EQUIP UPKEEP	\$ 5,000.00
FUEL/LODGING	\$ 8,000.00
EQUIP REPAIRS	\$ 5,000.00
EQUIPMENT	\$ 86,500.00
MISCELLANEOUS	\$ 2,000.00
PINE EMS WAGES	\$ 60,000.00
CONTRACT SERVICES	<u>\$ 425,000.00</u>
TOTAL	\$ 600,000.00

REVENUE

2015 PROPOSED TAXES	\$ 481,278.00
CASH CARRYOVER	\$ 74,447.00
OTHER REVENUE	<u>\$ 44,275.00</u>
TOTAL	\$ 600,000.00

ELMORE COUNTY AMBULANCE DISTRICT BOARD & ELMORE COUNTY COMMISSIONERS

/S/ FRANKLIN L. CORBUS, Ambulance District Board

/S/ WESLEY R. WOOTAN, Ambulance District Board

/S/ ALBERT HOFER, Ambulance District Board

ATTEST: /S/ BARBARA STEELE, Clerk

EXHIBIT A

EXPENSES

SUPPLIES	\$	30,000.00
MAINT/VEHICLES	\$	60,000.00
EQUIP/REPAIRS	\$	15,000.00
PREDATOR CONTROL	\$	8,000.00
FUEL/LODGING	\$	15,000.00
OFFICE RENT	\$	10,000.00
AERIAL SPRAYING	\$	480,749.00
MISCELLANEOUS	\$	5,000.00
PROFESSIONAL SERVICES	\$	100,000.00
CONTRACT SERVICES	\$	<u>50,000.00</u>
TOTAL	\$	773,749.00

REVENUE

2015 PROPOSED TAXES	\$	136,839.00
CASH CARRYOVER	\$	625,000.00
OTHER REVENUE	\$	<u>11,910.00</u>
TOTAL	\$	773,749.00

**ELMORE COUNTY PEST ABATEMENT DISTRICT
ELMORE COUNTY COMMISSIONERS**

/S/ FRANKLIN L. CORBUS, Pest Abatement District Board

/S/ WESLEY R. WOOTAN, Pest Abatement District Board

/S/ ALBERT HOFER, Pest Abatement District Board

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Hofer, second by Wootan, to adjourn.

CORBUS -ABSENT

WOOTAN -AYE

HOFER -AYE

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk