



Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Megan R. Caudell and Laurel Ashley Lenz.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the number of ballots for the May 16, 2017 Taxing District Election.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the change of address on the liquor license for El Herradero.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the minutes for March 10, 2017 and March 17, 2017.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$85.15, payable to Les Schwab Tires-\$42.12 and Norco-\$43.03.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve and sign the construction agreement and notice to proceed with Bideganeta Construction for the remodeling of the Emergency Services Building.

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

**Motion carried and so ordered.**

Jack Yarbrough and Tom Knight, Idaho Waste Systems and Deb Ireland, Bennett Road Landfill supervisor appeared to discuss commercial waste fees and hauling fees. Chairman Hofer discussed price per ton charges and the county being charged for more tonnage than what actually comes across the scale into Bennett Road. Mr. Yarbrough's stated that he has a formula which computes trash by the yard instead of by tonnage. He worked out a system with Republic Services that they have agreed on, but has

not yet been able to work out a system with Snake River Rubbish. Ms. Ireland stated that she compared a load from Snake River Rubbish using Mr. Yarbrough's formula, which calculated out to show 5.5 tons, but the actual load weight ticket printed from the scale showed the load actually weighing 2 tons. She stated that his formula uses a calculation for a full dumpster when in reality, the dumpsters are not always full when they are picked up, which ends up with the county being charged for more tons than actually come across the scale. Mr. Yarbrough stated that Mr. Knight met with Snake River to try and figure out a weekly average of commercial trash that they haul, but obviously did not get accurate information. He suggested that maybe Snake River could pick up commercial trash only and direct haul it to Simco Road for a few weeks so they could get actual weights of the commercial loads to get a better idea of how much they bring in each week. Tires were discussed. Mr. Yarbrough stated that got approval from DEQ to start grinding tires. According to DEQ, they must mix small quantities of the shredded tires with daily incoming trash as large piles of the shredded tires alone cannot be buried in one spot. He is hoping to have all of the tires shredded within in two years.

Attorney Scott Campbell phoned in and discussed filing an application with the Bureau of Land Management (BLM) for a right of way within the area of the Mountain Home Air Force Base pipeline project. The right of way will allow the county to construct an additional pipeline in the future to bring water into the city of Mountain Home for aquifer recharge. Attorney Campbell updated the board on the status of the four water permit applications the county submitted to the Idaho Department of Water Resources (IDWR). They are requesting further documentation of the county's legal right to divert water from the locations that are described as the diversion points, which means the county may have to apply for easements in those areas as they are on federal lands. Discussion followed.

Chairman Hofer discussed an issue with the county public services building. The county applied for a building permit with the City of Mountain Home for the building remodel project and was told that the city had changed their flood zone ordinance in November and the building is now included in the flood plain. The ordinance states that the building must be a certain height above the flood plane, which the building is not. At the time the county purchased the building, the building was not included in the flood plain. Now that it has been added, the city will not issue a building permit unless the building is raised to the required height. The board would like to meet with city building inspector to try and resolve the issue.

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

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

**Motion carried and so ordered.**

Regular session resumed.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 621-17 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve Resolution No. 621-17

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

**Motion carried and so ordered.**

**RESOLUTION NO. 621-17**

**RESOLUTION FOR THE APPROVAL OF AN AGREEMENT BY AND BETWEEN ELMORE COUNTY AND THE GLENN'S FERRY HIGHWAY DISTRICT – FOR THE COUNTY TO PROVIDE EMERGENCY FUNDS TO ASSIST WITH ROAD, ROADWAY AND RELATED EMERGENCY REPAIRS**

**ON THIS 14<sup>th</sup> DAY OF APRIL, 2017, THE ELMORE COUNTY BOARD OF COUNTY COMMISSIONERS (“BOARD”) HEREBY RESOLVES THE FOLLOWING:**

**WHEREAS**, the Board has determined that the Glenns Ferry Highway District is facing a financial emergency due roadway damage in Elmore County caused by flooding following the extensive snow fall during the winter of 2016-2107 (“Flooding Events”);

**WHEREAS**, the Glenns Ferry Highway (“Highway District”) has requested financial assistance from Elmore County due to the Flooding Events;

**WHEREAS**, the Board desires to enter into the “Agreement” attached hereto as Exhibit A, by and between Elmore County and the Glenns Ferry Highway District, whereby the Elmore County would agree to provide the sum of Two Hundred Thousand Dollars (\$200,000.00) for use in repairing roadways damaged in the Flooding Events in Elmore County;

**WHEREAS**, the Board has published the notice of the meeting date and time and its intent to ratify and approve the Agreement and to provide funds to the Glenns Ferry Highway District according to Idaho Code §§67-2322 through -2324; and

**WHEREAS**, the Board has determined that the Agreement and providing funding to the Highway District for such purpose is in the public interest.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

The Board, pursuant to Idaho Code Sections 31-808, 67-2322 through – 2324 has determined that it is in the public interest of Elmore County to enter in to the Agreement and to provide emergency funds, in the amount of Two Hundred Thousand Dollars (\$200,000.00), to, and for use by, the Highway District for repair of roads, roadways and related matters according to the terms set forth in the Agreement. This resolution is dated as of the date set forth above and is approved by a 2/3 vote of the Board.

**ELMORE COUNTY COMMISSIONERS**

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

Motion by Hofer, second by Corbus, to approve and sign the Agreement to Provide Emergency Funds to the Glens Ferry Highway District.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to adjourn.

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**