

**COMMISSIONERS MINUTES**

**APRIL 7, 2017**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

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

K-12-16-01 Motion by Wootan, second by Corbus, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

K-02-17-01 Motion by Wootan, second by Corbus, to deny as not indigent. The applicant has over twice the discretionary income to self-pay over five years. The medical review denies incremental nursing charges in the amount of \$8,275.00.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

K-02-17-09 Motion by Wootan, second by Corbus, to deny as not indigent. The applicant has 4.5 times the discretionary income to self-pay over five years. Some of the billing was not timely per Idaho Code.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

K-02-17-10 Motion by Wootan, second by Corbus, to deny as dates of service 1/26/17 through 1/30/17 are not medically necessary for purposes of payment per the medical review as the applicant was medically stable on 1/26/17 and should have been discharged. There may be a resource of payment with a pending sale of property in Arizona, but no documentation has been submitted for investigation.

**HOFER ..... -AYE**

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

K-03-17-06 Motion by Wootan, second by Corbus, to deny as not indigent, refusal by the applicant to cooperate and not the last resource as there is sufficient insurance to cover all medical bills.

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

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

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

Motion by Wootan, second by Hofer, to approve the minutes for February 3, 2017, February 10, 2017, February 14, 2017, February 17, 2017 and February 27, 2017.

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$522,905.80.

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

Motion by Wootan, second by Hofer, to approve the payroll for March 2017 in the amount of \$407,208.52.

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

Rich Urquiti, City of Mountain Home Public Works, appeared and discussed the Mountain Home Air Force Base water pipeline project. The county and the city have been working together with the Air Force base regarding the possibility of the county and city using the pipeline in conjunction with an additional pipeline project to bring water past the Air Force base into the city for aquifer recharge. Currently, the extended pipeline project for the county and the city is only in the discussion phase and

plans for the actual project may not begin for ten to twenty years, but they are working on securing the proper water rights and right of ways so they will be prepared for the future.

Deb Ireland, Bennett Road Landfill Supervisor, appeared. The scale has been removed for replacement with the new scale. She received a call from Western Trash out of Jerome asking if they can haul trash from the country music festival to Bennett Road. Billing charges for tires, commercial waste and household waste were discussed.

Sheriff Hollinshead appeared and discussed the purchase of new uniforms.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(b) to discuss a personnel issue. Roll call vote was taken.

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

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

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

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

Regular session resumed.

The board opened and reviewed a single bid received from Hiler Brothers Company for county fuel.

Motion by Corbus, second by Wootan, to accept the bid from Hiler Brothers Company for the County Fuel Contract.

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

Tell Riley, Land Use and Building Department, appeared and reviewed proposed fee changes.

The board opened two bids received for the enclosure to the county Emergency Services building. A bid of \$43,000.00 was received from C-2 Construction and a bid of \$34,900.00 was received from Bideganeta Construction, Inc.

Motion by Corbus, second by Wootan, to accept the bid from Bideganeta Construction, Inc. in the amount of \$34,900.00 for the enclosure of the county Emergency Services Building.

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

**Motion carried and so ordered.**

Bid specs for the remodeling of the county public services building were reviewed.

Motion by Hofer, second by Wootan, to approve and sign the Cooperative Law Enforcement Agreement with the USDA Forest Service Boise National Forest.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to ratify the approval to the dispatch agreement with the City of Mountain Home with changes added.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Ambulance District Expenses in the amount of \$5,407.75, payable to Verizon Wireless-\$195.69, RTI-\$139.95, Pine Resort LLC-\$383.44, Elmore County-\$4,477.87 and Brian Chevalier-\$210.80.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$6,763.18, payable to Verizon Wireless-\$52.90, Centurylink-\$107.40, Bastida Auto Repair & Salvage-\$132.50, Carr’s Home Lumber-\$7.84, D&B Supply-\$9.99, Grubbrother Arts-\$195.00, London Fog-\$59.05, Mountain Home Auto Parts-\$1,340.76, Office Value-\$198.81, Elmore County-\$4,503.71, Intermountain Comm of Southern ID-\$130.22 and IMVCA-\$25.00.

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

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 620-17 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 620-17 Fourth Extension Declaration of Local Disaster Emergency.

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

**RESOLUTION NO. 620-17**

**FOURTH EXTENSION TO ELMORE COUNTY  
DECLARATION OF LOCAL DISASTER EMERGENCY, DECLARED UNDER ELMORE  
COUNTY RESOLUTION NO. 614-17**

**AT A MEETING OF THE BOARD OF ELMORE COUNTY (the “County”) COMMISSIONERS (the “Board”), STATE OF IDAHO, ON THE 7<sup>th</sup> DAY OF APRIL 2017, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED, TO WIT;**

**WHEREAS**, the Board, pursuant to Idaho Code §46-1011, has the authority to declare a state of local disaster emergency regarding the County; and

**WHEREAS**, the Board, on February 10, 2017, passed Resolution No. 614-17 (“Initial Declaration”) declaring a state of local disaster emergency due to melting snow and rain storms which have currently and may in the future may create flooding, mudslides and/or avalanches and a large amount of infrastructure damage in the following areas: Oasis and Tipanuk areas, Alkali, Rosevear, Hot Creek, Sailor Creek, Slick Ranch, Sugar Bowl, Murphy Springs and Black Mesa areas, the Pine Featherville Road area, Blacks Creek and South Fork of the Boise River areas, Prairie, Pine to Featherville area, Beaman Road and the Mountain Home area, the Atlanta area and other areas of the County (“flooding, mud slides and avalanches”); and

**WHEREAS**, the declaration of local disaster emergency under Idaho Code is §46-1011(1), is limited in duration to seven days unless it is continued or renewed for a period in excess of seven days with the consent of the governing board of the political subdivision; and

**WHEREAS**, the Initial Declaration ran from February 10, 2017 through February 17, 2017; and

**WHEREAS**, the Board has determined that the flooding, mud slides and avalanches located in the County, are a continuing local disaster emergency; and

**WHEREAS**, the Board on February 17, 2017, passed Resolution No. 615-17 (“First Extension”) extending the declaration of local disaster from February 18, 2017 through February 24, 2017; and

**WHEREAS**, the Board on February 17, 2017, passed Resolution No. 616-17 (“Second Extension”) extending the declaration of local disaster from February 24, 2017 through March 3, 2017; and

**WHEREAS**, the Board on March 3, 2017, passed Resolution No. 617-17 (“Third Extension”) extending the declaration of local disaster from March 3, 2017 through April 7, 2017; and

**WHEREAS**, the Board desires to extend the declaration of local disaster emergency from April 7, 2017 through May 5, 2017 (“Extension Period”); and

**WHEREAS**, a local disaster emergency exists in the County and the County requires state emergency assistance to supplement local efforts to protect life and property and to activate the response and recovery aspects of any and all applicable local or intergovernmental disaster emergency plans and to authorize the furnishing of aid and assistance thereunder; and

**WHEREAS**, the Board requests that the Governor of the State of Idaho, together with the other appropriate state officials, along with other appropriate federal officials, to make such declarations, and provide such assistance within County as required and allowed by law.

**NOW, THEREFORE, BE IT RESOLVED**, that Elmore County Board of Commissioners does hereby declare, pursuant to Idaho Code §46-1011, that a local disaster emergency exists in Elmore County, Idaho; and

**BE IT FURTHER RESOLVED**, that the Governor of the State of Idaho be advised of this local disaster emergency and is requested to take all action available for the amelioration of the above described local disaster emergency; and

**BE IT FURTHER RESOLVED**, that the Elmore County Recorder be directed to properly file this Resolution pursuant to Idaho Code Section 46-1011 and that the Elmore County Clerk provide prompt and general publicity of this declaration.

**BE IT FURTHER RESOLVED**, that this Resolution shall remain in effect through the expiration of the Extension Period, unless it is extended or terminated by the Board.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 7<sup>th</sup> day of April 2017.

**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 Tax Cancellation No. 1349 Stephen P. Short-\$428.46.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Certificate of Residency application for David A. Walters.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and sign the Agreement with the Mountain Home Rural Fire Protection District for fire protection at the Bennett Road Landfill.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve and sign the agreement with Braun Northwest for a new ambulance for Pine EMS.

**HOFER ..... -AYE**

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

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve and authorize Chairman Hofer to sign the Mosquito Surveillance Agreement with the Idaho Department of Health and Welfare.

**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**