

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

RESOLUTION NO. 626-17-17

**SIXTH 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 2nd DAY OF JUNE 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 on February 17, 2017, passed Resolution No. 615-17 (the “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 (the “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 (the “Third Extension”) extending the declaration of local disaster from March 3, 2017 through April 7; and

WHEREAS, the Board on April 7, 2017, passed Resolution No. 620-17 (the “Fourth Extension”) extending the declaration of local disaster from April 7, 2017 through May 5, 2017; and

WHEREAS, the Board on May 5, 2017, passed Resolution No. 624-17 (the “Fifth Extension”) extending the declaration of local disaster from May 5, 2017 through June 2, 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 desires to extend the declaration of local disaster emergency from June 2nd through July 7, 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 2nd day of June 2017.

ELMORE COUNTY COMMISSIONERS

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

Commissioner Corbus left the meeting for a short period.

Motion by Hofer, second by Wootan, to approve and sign the Jail Food Services Contract and the Jail Commissary Contract with Summit Food Service, LLC.

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

Motion by Hofer, second by Wootan, to approve the payroll for May 2017 in the amount of \$500,989.05.

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

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$393,370.27.

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

Commissioner Corbus returned to the meeting.

James Brothers, BOE representative, appeared and reviewed an upgrade for the Xerox copier in District Court.

Motion by Corbus, second by Wootan, to approve and sign the Xerox Upgrade Contract for District Court.

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

Terry Scanlan, SPW Water Engineers and Attorney Scott Campbell appeared to discuss water acquisition issues.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. 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 approve and sign the letter of support to the United States Air Force regarding the MQ-9 Base X Beddown project.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

Motion by , second by , to adjourn for lunch.

HOFER -**AYE**

WOOTAN -**AYE**

CORBUS -**AYE**

Motion carried and so ordered.

Regular session resumed.

Tell Riley, Building Official appeared to discuss a traffic signal on American Legion Blvd at the public services building. The board would like to install a flashing light that can be activated when emergency vehicles are leaving the public service building and entering onto American Legion Boulevard. Mr. Riley reviewed the standards that are set forth by Idaho Transportation Department regarding flashing lights.

Public Defender Terry Ratliff, appeared to review his budget. He is requesting a three year contract and outlined a three year proposed budget. He is also requesting four Surface Pro tablets with a total cost of \$8,000.00 so his staff will be compatible with the Odyssey System once District Court goes paperless.

Carol Killian, Disaster Services Coordinator, appeared and review her budget which will basically stay the same as last year.

Sheriff Mike Hollinshead appeared to review his budget. He will be requesting some new vehicles, but is still working on the exact number. He will also be requesting to add a few new positions. He will be increasing several line items as he would like to purchase new uniforms, bullet proof vests and ammunition. He would also like to purchase a triple wide trailer to put next to the Marine building to be used to house the detectives and their evidence lockers. Discussion followed.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Hofer to sign the application for Permit for Groundwater Recharge to the Idaho Department of Water Resources.

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

Motion carried and so ordered.

Motion by Hofer, 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.

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 Corbus, second by Hofer, to adjourn.

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

Motion carried and so ordered.

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