

K-02-17-06 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for January 20, 2017.

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 Quit Claim Deed to County Property to Bernabe and Maite Ortiz, parcel #RBP0070035011A.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the letter of support for the King Hill Irrigation District.

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

Motion carried and so ordered.

Alan Roberts, Extrication Department appeared and discussed the bid for a new ambulance for the Pine EMS. After review of each bid, his recommendation is to accept the bid from Braun Northwest as the specs best matched what they are looking for. Grant funding in the amount of \$108,000.00 would be paid by June 30, 2017 and the balance to paid upon completion of the ambulance.

The monthly department head meeting was held.

Mr. Roberts gave his monthly report. It has been a slow month as far as extrication runs, so it has given them time to do more work at the new building. The plumber has finished his work in the bathroom and they are waiting for an inspection so they can enclose the space with drywall. The drains for the rain gutters will be moved to the far ends of the building.

Deb Ireland, Landfill Supervisor, appeared. She met with Dwight Miller of Parametrix and reviewed landfill operating plan. The installation of the new scale should start next week. She has been researching locations that will take tires and the cost per tire.

Steve Dye, Probation Services, appeared. Juvenile probation is extremely busy, with several pending clients. Judge Epis is leading an effort to examine the diversion process in Elmore County. The community garden will be starting soon. Adult misdemeanor probation has remained steady with one hundred twenty five clients. Drug Court still has twenty six participants, with twenty being active and six pending.

Sheriff Mike Hollinshead appeared to request the purchase of a truck to replace a vehicle that was totaled. The truck will be for the K9 detective and will come fully equipped with lights, a K9 cage and storage. The cost will be \$38,000.00, which will include the equipment.

Wade Baumgardner, Veterans Services Officer, appeared. He has been busy with an excessive amount of appointments. He participated in two military rites funerals, both held at Mountain View Cemetery. The 50th Anniversary Commemoration Ceremony of the Vietnam War was held on March 7th. There were over 200 attendees and they handed out 70 commemorative pins to Vietnam Veterans. Since last month he has assisted 36 veterans, spouses and/or family members with specific VA issues.

Carol Killian, Disaster Services Coordinator, appeared. She purchased a new generator for the Pine EMS building which will be installed in the next few weeks. She is working on the full scale exercise that is planned for June. A table top exercise, as a precursor to the full scale exercise, will be held in May. She is busy tracking information regarding flooding issues in the hills. There is a large number of filled sandbags in the city public works building that have not been used and she will not be able to store them there much longer, so she is looking to purchase some sort of storage container to store the sandbags for future use.

Beth Bresnahan, Land Use and Building Department Director, appeared. Seven residential building permits were issued for March, but she feels that weather conditions have slowed construction. The term for Planning and Zoning member Sue Fish will end on April 6th, and she has submitted a letter stating that she would like to remain on the commission for another term. She met with the city of Grandview regarding her department doing building inspections for them. They have been working on restructuring their fee schedule.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 619-17 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve Resolution No. 619-17 Destruction of Certain Elmore County Records Land Use and Building Department.

HOFER -**AYE**

WOOTAN..... -AYE
CORBUS..... -AYE

Motion carried and so ordered.

RESOLUTION NO. 619-17

RESOLUTION FOR THE CLASSIFICATION AND DESTRUCTION OF RECORDS FOR THE ELMORE COUNTY LAND USE AND BUILDING DEPARTMENT.

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 24TH DAY OF MARCH, 2017, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED TO WIT:

WHEREAS, THE Board of Elmore County Commissioners is permitted, pursuant to Idaho Code §31-871(2), Idaho Code, to authorize the destruction of certain Elmore County Records; and

WHEREAS, the County of Elmore, acting through its Board of County Commissioners, has possession of numerous paper records which prove to be of no further purpose. The Elmore County Land Use and Building Department has made electronic copies of all of the following documents and will retain the electronic copies until a future date. The records consist of the following documents:

“Permanent Records” under Idaho Code §31-871 (2)(a):

Conditional Use Permits

- 1975 Conditional Use Permits
- 1978 Conditional Use Permits
- 1980 Conditional Use Permits
- 1982 Conditional Use Permits

- 1983 Conditional Use Permits
- 1985 Conditional Use Permits
- 1986 Conditional Use Permits
- 1989 Conditional Use Permits
- 1990 Conditional Use Permits
- 1991 Conditional Use Permits
- 1992 Conditional Use Permits
- 1993 Conditional Use Permits
- 1994 Conditional Use Permits
- 1995 Conditional Use Permits
- 1996 Conditional Use Permits
- 1997 Conditional Use Permits
- 1998 Conditional Use Permits
- 1999 Conditional Use Permits

- 2000 Conditional Use Permits
- 2001 Conditional Use Permits
- 2002 Conditional Use Permits
- 2003 Conditional Use Permits
- 2004 Conditional Use Permits
- 2005 Conditional Use Permits
- 2006 Conditional Use Permits

Variations

- 1975 Variations
- 1977 Variations
- 1978 Variations
- 1979 Variations
- 1980 Variations
- 1981 Variations
- 1983 Variations
- 1985 Variations
- 1988 Variations
- 1989 Variations
- 1990 Variations
- 1993 Variations

1994 Variances
1995 Variances
1997 Variances
1998 Variances
1999 Variances
2000 Variances
2001 Variances
2002 Variances
2003 Variances
2004 Variances
2005 Variances
2006 Variances

Vacations

1977 Vacations
1979 Vacations
1981 Vacations
1983 Vacations
1985 Vacations
1988 Vacations
1989 Vacations
1991 Vacations
1999 Vacations
2001 Vacations
2003 Vacations

“Semipermanent Records” under Idaho Code §31-871(1)(c)

Daily Deposits

2011 Daily Deposits
2010 Daily Deposits
2009 Daily Deposits
2008 Daily Deposits
2007 Daily Deposits
2006 Daily Deposits
2005 Daily Deposits

2004 Daily Deposits
2003 Daily Deposits

2001 audio tapes
2000 audio tapes
1999 audio tapes
1998 audio tapes
1997 audio tapes
1996 audio tapes
1995 audio tapes
1994 audio tapes
1993 audio tapes
1992 audio tapes
1991 audio tapes
1990 audio tapes
1989 audio tapes
1988 audio tapes

Tapes/digital recordings

2002 audio tapes

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the Prosecuting Attorney, as provided by Idaho Code §31-871.

NOW, THEREFORE, BE IT RESOVED, that the Elmore County Board of Commissioners in lawful meeting assembled hereby authorizes the destruction of the following paper records:

1975 Conditional Use Permits
1978 Conditional Use Permits
1980 Conditional Use Permits

1982 Conditional Use Permits
1983 Conditional Use Permits
1985 Conditional Use Permits

1986 Conditional Use Permits
1989 Conditional Use Permits
1990 Conditional Use Permits
1991 Conditional Use Permits
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2003 Variances
2004 Variances
2005 Variances
2006 Variances
1977 Vacations
1979 Vacations
1981 Vacations
1983 Vacations
1985 Vacations
1988 Vacations
1989 Vacations
1991 Vacations
1999 Vacations
2001 Vacations
2003 Vacations
2011 Daily Deposits
2010 Daily Deposits
2009 Daily Deposits
2008 Daily Deposits
2007 Daily Deposits
2006 Daily Deposits
2005 Daily Deposits
2004 Daily Deposits
2003 Daily Deposits
2002 audio tapes
2001 audio tapes
2000 audio tapes
1999 audio tapes
1998 audio tapes
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1990 audio tapes
1989 audio tapes
1988 audio tapes

DATED this 24TH day of March, 2017.

ELMORE COUNTY COMMISSIONERS

/S/ ALBERT HOFER, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Brad Stokes, Extension Department, appeared. He is planning an open house for his department. He has been out meeting with local farmers regarding their concerns. He is working on a survey for local farmers and county residents to find out if they have any concerns that he can address.

Dave Humphreys, Noxious Weed Department, appeared. He has treated weed areas at the Bennett Road landfill and the county fairgrounds. He is working with a GPS program to plot problem areas and log his work and what type of weeds were found. He is also doing biological releases, which is where specific insects are used to control and destroy weeds.

Rena Kerfoot, Fair Manager, appeared. Upgrades to the power were submitted to the architects and she is still waiting for a response. The bathroom remodel has been completed and will be getting the final inspection next week. April is going to be a very busy month, with the Quilting Retreat being held April 12th -16th and the Good Sam Club camping there April 18th -23rd. Two additional weekends in April are tentatively rented as well. The stalls are being cleaned up and new gates have been installed. They are working with the Daniel Dopps Rodeo Committee to partner with them to host a bull riding event.

Jim Torbert, Pest Abatement Department, appeared. He sent out 6,115 informational newsletters to county residents and have so far received 14 positive feedback responses. The new fog truck and spray trailer are now operational. He will be contracting again with the Department of Health and Welfare for mosquito trapping to check for West Nile and Zika viruses.

The monthly elected officials meeting was held.

Treasurer Amber Sloan currently has twelve tax deed parcels for May, but she is hoping two will be paid before taking tax deed. She currently is the public administrator for two estates. She met with an auctioneer who will handle the sale of property for both estates. Her office has issued eighty distraint warrants on personal property.

Assessor Ron Fisher stated that his office is still busy with homeowners exemptions, as the deadline to apply is approaching. They are continuing to follow up on building permits and reviewing properties for any changes that may be made on the building site. They are also working on an analysis of last year's sales so they can come up with a comparison for appraisals. Assessor Fisher reviewed two applications

for property tax exemption from Glens Ferry Area Rural Health and Glens Ferry Health Center. They are requesting the exemption under Idaho code for a “charity”. After reviewing the applications he determined that they do not meet the criteria for the exemption and recommended that the applications be denied.

Motion by Wootan, second by Corbus, to deny the application for property tax exemption from Glens Ferry Area Rural Health and Glens Ferry Health Center.

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

Motion carried and so ordered.

Dan Page, Prosecuting Attorney, appeared. He has been working with Albertson’s regarding liability coverage for a training exercise the sheriff’s department has scheduled to hold in the old Paul’s Market building, which is now owned by Albertson’s.

Mountain Home Fire Chief Mike Moore appeared to discuss the Idaho power account for the King Hill repeater site. Chairman Hofer stated that the power bill can be put into the county’s name so power service will not be interrupted.

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 approve the Certificate of Residency applications for Kayla M. Joyce, Jennica A. Lockett, Turner Odgers, Patricia M. Payne and Taleah E. Wasler.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1348 Katishna LLC-\$1,308.20.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and award the bid to Braun Northwest for a new ambulance for the Pine EMS.

HOFER -**AYE**

WOOTAN..... -AYE
CORBUS..... -AYE

Motion carried and so ordered.

Randy Broesch, Idaho Department of Water Resources called into the meeting to update the board on the water pipeline project at the Mountain Home Air Force Base.

Motion by Hofer, second by Corbus, to approve the expenses in the amount of \$152,543.01.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to name the new county building Elmore County Public Services.

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

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the purchase of a vehicle and equipment in the amount of \$34,500.00 for the sheriff's department.

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