

COMMISSIONERS MINUTES

MAY 19, 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 4th East, Mountain Home, Idaho.

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

Vivian Garcia, Elections Department, appeared to canvass the May 16, 2017 Taxing District Election.

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

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

Motion by Hofer, second by Wootan, 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 -ABSENT **Motion carried and so ordered.**

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

K-11-16-01 Motion by Wootan, second by Hofer, to deny as not the last resource as the applicant was approved for Medicaid for the dates of service on the application.

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

K-04-17-02 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$150.00 per month and 50% of federal and state tax refunds as payment to begin on 9/15/17.

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

The monthly department head meeting was held.

Deb Ireland, Landfill Supervisor, appeared. Fees and billing reports from Idaho Waste Systems were reviewed.

Steve Dye, Probation Services, appeared. Juvenile probation caseload numbers are down overall but has a higher than average number of pending cases. Most of the community service for the juveniles has been with the community garden behind the probation office. Adult misdemeanor probation has increased over the year, with most of the community service being done at the Bennett Road landfill. Drug Court currently has thirty participants, including three that are inactive and six pending entry into the program.

Brian Chevalier, Pine EMS, appeared. They are currently waiting for a propane line to be installed so they can install a new generator. They have already had flooding and they have handed out three trailer loads of sandbags so far. They have met with engineers regarding the Pine bridge construction and are working on some options for EMS services on how to shorten the length of the one way traffic. Scheduling still remains a challenge and he is currently working on coverage for the Memorial Day weekend. He is also working on coverage for both ambulances for the upcoming country music festival. They have a training day scheduled for April 22nd. They had one run for the month.

Wade Baumgardner, Veterans Service Officer, appeared. He is working on several long and difficult claims. Most of the claims are for veterans who were stationed in Thailand who are trying to get presumptive status for exposure to Agent Orange. He is also working on several "Aid and Assistance" claims. The annual Memorial Day Ceremony will be held on May 29th at the Mountain View Cemetery, with Mr. Dale Smith as the guest speaker. He is trying to get as many Vietnam veterans as possible to participate as it will be the 50th anniversary of the Vietnam War. Since the last meeting he has assisted twenty nine veterans, spouses and/or family members with specific VA issues.

Carol Killian, Disaster Services Coordinator, appeared. They are anticipating that the river is going to rise again. She received a phone call from a gentleman who owns a home in the hills who told her that the river has split and is now running through his subdivision. She put a call in to the Army Corp of Engineers to see if they can offer any assistance. She has been posting road closures and other issues on the WebEOC Incident Management website, but that only goes out to a limited amount of people. She feels that there needs to be some sort of press release to get information out to the public. They will be holding a table top exercise on the 25th and a full scale exercise on the 29th.

Motion by Hofer, second by Wootan, to approve and sign the Bureau of Homeland Security request for Financial Assistance due to flooding in the Pine/Featherville area.

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

Beth Bresnahan, Land Use and Building Department Director, appeared. Her office has been extremely busy. They have issued eleven residential building permits and one commercial building permit. They have been receiving two or three phone calls per day over the past month with questions about

subdivisions or splitting lots. She has received three applications for the code enforcement position. She is working on sending her staff to flood plain training in Maryland.

Alan Roberts, Extrication Department, appeared. The bathroom addition in the new building is finished and will be painted this weekend. Most of the remodeling on the inside is complete so they will start the outside projects once the weather gets warmer. They are hoping to add a power pole and guide wires outside to be used for training. They are still planning an open house this summer.

Jim Torbert, Pest Abatement Department, appeared. He has been busy scouting, larvaciding and doing source reduction. Because of the high levels of river flows, the work that was done this spring will need to be redone. The part time trapper will start on June 1st. He would like to start a mosquito abatement Facebook page to keep residents informed. Beverly has been working on new and updated fliers for distribution in English and Spanish. He has been working with the Department of Agriculture on Mormon crickets and grasshoppers and was asked to notify them of any Mormon cricket activity. He attended the Idaho Mosquito Vector Control Association spring workshop which included basic adulticiding practices, product selection and when to use them, safety in the field and basic education on the exotic aedes mosquito identification and trapping techniques.

Bill Richey, Military Liaison, appeared. The Air Force base water pipeline project is moving along. They are looking for land for the treatment facility. Their environmental assessment should be available for public review soon. They are still working with the City of Mountain Home for the purchase of the railway owned by the Air Force.

Christy Accord, Glens Ferry Economic Development, appeared. Project Aurora involves a high tech manufacturer in the advanced technology industry seeking a facility to support the introduction of a new project. They need an existing facility with a minimum of 125,000 square feet with expansion potential. The building has to have an existing clean room and they are very sensitive to power spikes. She did not submit for the project as she has no properties that qualify. The Art Council has started in Glens Ferry. They are creating by-laws and a board and the first project has been slated for June 17th. All of the signage that needs to be updated or changed has been identified and she is getting bids. She went on a tour of Idahoan and she is working on setting up a tour of the plant for the SWIRD and three other businesses. She will be attending ICDG block grant training in June in Jerome. She is continuing to set up job shadowing/apprenticeship programs for Glens Ferry schools.

Alan Lawler, RC&D, appeared. The Treasure Valley Community College is looking for funding for a certification course for a therapeutic horse program. Celebration Park will demo and set up a computer program called DStretch that will enhance the faded away coloring of historical pictographs of Native American artwork. They also hosted the five tribes of Idaho on a visit of the Black Elk exhibit. When Native American historical projects are started, there is usually a large amount of grant money available for them and he suggested that there may be opportunities for some projects in Elmore County along the

Snake River, especially in the Hammett area. There will be a free fishing day on June 10th, sponsored by Idaho Fish and Game, with cooperation from the South West Idaho RC&D. It will be held at the pond by the Village in Meridian and Cabelas will supply the rods and reels.

Motion by Hofer, second by Wootan, to approve and sign the letter of support for Pine EMS for grant funding.

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

The monthly elected officials meeting was held.

Treasurer Amber Sloan appeared. Her office is working on the June tax collection. Both of her public administrator cases are ready for online auction with Idaho Auction Barn.

Assessor Ron Fisher appeared. His office is continuing to process homeowners exemption applications and they just finished up the circuit breaker applications. They completed the checklist for 2017 valuations. Assessment noticed are ready to be sent out.

Prosecuting Attorney Dan Page appeared. His office conducted a training session with representatives from the sheriff’s office, the Mountain Home City Police Department and the Idaho State Police to update them on new legislative and judicial case laws. The process of charging a misdemeanor charge for illegal dumping throughout the county was discussed.

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 -ABSENT **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 -ABSENT **Motion carried and so ordered.**

Regular session resumed.

Chris Valenzuela and Bill Mogenson, representing Corporate Technologies, appeared and reviewed a proposal for IT services.

Motion by Wootan, second by Hofer, to approve the minutes for April 7, 2017.

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

Motion by Hofer, second by Wootan, to approve the expenses in the amount of \$105,529.08.

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

A public hearing was held regarding fee schedule changes for the Land Use and Building Department. Ms. Bresnahan reviewed the fee schedule changes with the board. No public was present at the hearing. The hearing was closed.

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 625-17 and refer to it in title only.

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

Motion by Hofer, second by Wootan, to approve Resolution No. 625-17 Adoption of the Land Use and Building Department Fee Schedule.

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

RESOLUTION NO. 625-17

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 19th DAY OF MAY 2017, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:

WHEREAS, Elmore County, acting through its Board of County Commissioners, pursuant to I.C. §§ 31-601 and 31-604 has the authority to effectively carry out the duties imposed by the provisions of the Idaho Code and Constitution; and

WHEREAS, the Elmore County Land Use and Building Department provides certain public services; and

WHEREAS, Idaho Code § 67-6519(1) permits the County to impose a reasonable fee for processing permits under the Idaho Local Land Use Planning Act; and

WHEREAS, Elmore County published a notice of public hearing along with the current fees and the proposed changes to the fees to be charged by the Elmore County Land Use and Building Department on May 3, 2017 and May 10, 2017 in the Mountain Home News, pursuant to Idaho code § 63-1311A; and

WHEREAS, a public hearing was held on May 19, 2017, requesting public input on the issue of changing the fees for services provided by the Land Use and Building Department; and

WHEREAS, the Board received no objection to the proposed fees; and

WHEREAS, the Elmore County Board of County Commissioners has determined that it is in the best interest of the public to adopt the fees for services provided by the Land Use and Building Department:

NOW, THEREFORE, BE IT RESOLVED by the Elmore County Board of County Commissioners in lawful assembled meeting as follows: The Board authorizes the Land Use and Building Department to adopt the fees for public services according to the chart attached hereto as “Exhibit A” and incorporated fully herein.

IT IS FURTHER ORDERED That the fee changes will be effective May 19, 2017.

DATED this 19th day of May, 2017.

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

“EXHIBIT A”

<u>LAND USE AND BUILDING DEPARTMENT FEES</u>	<u>FEES UNDER PRIOR ORDINANCE</u>	<u>PROPOSED FEE</u>
<u>PLANNED UNIT DEVELOPMENT (PUD’S)</u>		
Subsequent Revisions	\$10,000	\$5,000

Note: For the fees listed above for PC, PUD, PUDD the Land Use and Building Department will track actual hours at the following rates:

Director \$40.00	Director \$42.00
Planner \$28.00	Planner \$30.00
Admin \$23.00 per hour.	Admin \$25.00

Actual hours will be charged against the fees listed above. The applicant will be billed for any additional fees that may be required during the application and hearing process. Fees not utilized during application and hearing process will be refunded. Required county consultant and their fees are not associated with the fees listed above. County consultant fees will be billed at actual cost. The county reserves the right to determine what consultants are required. Bills will be sent every month. Applications will be put on hold indefinitely if there are any unpaid bills.

FEES FOR PC, PUD, PUDD

	<u>FEES UNDER PRIOR ORDINANCE</u>	<u>PROPOSED FEE</u>
Appeal Administrative Decision to Planning and Zoning Commission	\$ 800	\$250
Appeal for reconsideration to the Planning and Zoning Commission	\$ 800	\$400
Appeal Planning and Zoning Commission to County Commissioners	\$ 800	\$800
Appeal for reconsideration to the Board of County Commissioners	\$ 800	\$800
Administrative Decision Application	\$ 250	\$150
Conditional Use Permit (CUP)	\$ 800	\$400
Extensions of Approval	\$ 500	\$300
Variance	\$ 800	\$400
Vacation (Subdivision or Roadway)	\$ 800 + \$10.00 a lot	\$400 + \$10 a lot
Preliminary Plat Subdivision	\$ 1500 + \$10.00 a lot	\$450 + \$10 a lot+ Consult Fee
Final Plat Subdivision	\$ 700 + \$10.00 a lot	\$200 + \$10 a lot+ Consult Fee

Note: Any planned community fee not listed under this section will have the same price as a similar application located outside of a planned community.

Note: County consultant fees are required for all plats and application review. County consultant fees will be billed at actual cost.

CHANGES TO EXISTING LAND USE AND BUILDING FEES

APPLICATIONS

	<u>CURRENT FEE</u>	<u>PROPOSED FEE</u>
Conditional Use Permit	\$800	\$400
Development Agreement	\$500 + \$500 Dep +consult fee	\$500 + \$500 Dep + Consult Fee
Extensions of Approval	\$500	\$250
Variance	\$800	\$400
Vacation (Subdivision or Roadway)	\$800 + 10 per lot	\$400 + \$ 10 per lot
Final Plat	\$400 + Dep + Cons Fee	\$200 + \$10 per lot +Consultant Fee
Preliminary Plat	\$900 + 10 per lot + Cons/Attorney Fee	\$450 + \$10 per lot + Consultant Fee
CAFO, Registering Existing	\$300	\$150
CAFO, Siting Permit, Amend	\$1,000 + \$0.25 AU + P.P.	\$500 + \$0.25 AU + P.P.
CAFO, Siting Permit, New	\$1,000 + \$0.25 AU + P.P.	\$500 + \$0.25 AU + P.P.
Appeal, Administrative Decision to Planning and Zoning Commission	\$800	\$250
Appeal for Reconsideration to the Planning and Zoning Commission	\$800	\$400
Appeal of Planning and Zoning Commission to the County Commissioners	\$800	\$800
Appeal for Reconsideration to the Board of County Commissioners	\$800	\$800
Amending Comprehensive Plan	\$1,500 + Consultant Fees	\$750 + Consultant Fee
Amending Zoning and Development Ordinance	\$1,500 + Consultant Fees	\$750 + Consultant Fee
Accessory Dwelling Unit	\$250	\$150
Administrative Decision Application	\$250	\$150
Farm Development Right Application	\$500	\$300
Grandfather Rights Application	\$250	\$150
One Time Split	\$500	\$300
Temporary Dwelling Unit	\$250	\$100
Grading Permit	\$ 50 + \$500 Dep + Consult Fee	\$300 + \$600 Deposit (Consultant Fee)
Private Road	\$100 + \$500 Dep + Consult Fee	\$300 + \$600 Deposit (Consultant Fee)
Tower Co-location	\$800	\$250
Floodplain Development Permit	\$250	\$100

BUILDING FEES

Residential Solar Project	\$50.00 permit + ZP Fee	Based on project cost Exhibit B
Roofing Re-Shingle	\$50.00 permit + ZP Fee	Based on project cost Exhibit B
Daycare Fire Safety Inspection	\$100.00 permit + ZP Fee	\$20 (Performed by City Fire Department)
New Woodstove/Fireplace installation	\$50.00 permit + ZP Fee	Inspection Performed at State Level
Building Permit Plan Review	-----	\$100 paid at time of application/deposit to apply toward permit
Building Permit Deposits	Currently there is a \$50.00 administrative fee that is held from	Refund the full amount,

the deposit.

MISCELLANEOUS

Copies	\$0.25 per 8.5" x 11" page	\$0.10 per 8.5" x 11" page after 50 pages
Copies CD Format	\$10.00	\$2.50

Note: Complex projects incurring extra costs such as multiple public hearings, professional meeting recordation/transcripts, consultants, meeting facilitators, building rental, security services, attorney fees, or any other expense incurred while processing the application will be billed at cost on a monthly basis.

Note: Items and applications not listed in this notice are subject to cost to process.

Note: Only the Elmore County Board of Commissioners can reduce or waive fees.

Lists of the entire Elmore County Land Use and Building Department fees are available upon request from the Elmore County Land Use and Building Department.

Exhibit B

Building Permit Table For 2017

\$500	⇒	\$24.00	\$26,000	⇒	\$401.00	\$65,000	⇒	\$749.00
\$600	⇒	\$27.00	\$27,000	⇒	\$411.00	\$66,000	⇒	\$756.00
\$700	⇒	\$29.00	\$28,000	⇒	\$421.00	\$67,000	⇒	\$763.00
\$800	⇒	\$33.00	\$29,000	⇒	\$432.00	\$68,000	⇒	\$770.00
\$900	⇒	\$36.00	\$30,000	⇒	\$442.00	\$69,000	⇒	\$777.00
\$1,000	⇒	\$39.00	\$31,000	⇒	\$452.00	\$70,000	⇒	\$784.00
\$1,100	⇒	\$42.00	\$32,000	⇒	\$462.00	\$71,000	⇒	\$791.00
\$1,200	⇒	\$45.00	\$33,000	⇒	\$472.00	\$72,000	⇒	\$798.00
\$1,300	⇒	\$48.00	\$34,000	⇒	\$482.00	\$73,000	⇒	\$805.00
\$1,400	⇒	\$51.00	\$35,000	⇒	\$492.00	\$74,000	⇒	\$812.00
\$1,500	⇒	\$54.00	\$36,000	⇒	\$502.00	\$75,000	⇒	\$819.00
\$1,600	⇒	\$57.00	\$37,000	⇒	\$512.00	\$76,000	⇒	\$826.00
\$1,700	⇒	\$60.00	\$38,000	⇒	\$523.00	\$77,000	⇒	\$833.00
\$1,800	⇒	\$63.00	\$39,000	⇒	\$533.00	\$78,000	⇒	\$840.00
\$1,900	⇒	\$66.00	\$40,000	⇒	\$543.00	\$79,000	⇒	\$847.00
\$2,000	⇒	\$69.00	\$41,000	⇒	\$553.00	\$80,000	⇒	\$854.00
\$3,000	⇒	\$83.00	\$42,000	⇒	\$563.00	\$81,000	⇒	\$861.00
\$4,000	⇒	\$97.00	\$43,000	⇒	\$573.00	\$82,000	⇒	\$868.00
\$5,000	⇒	\$111.00	\$44,000	⇒	\$583.00	\$83,000	⇒	\$875.00
\$6,000	⇒	\$125.00	\$45,000	⇒	\$593.00	\$84,000	⇒	\$882.00
\$7,000	⇒	\$139.00	\$46,000	⇒	\$603.00	\$85,000	⇒	\$889.00
\$8,000	⇒	\$153.00	\$47,000	⇒	\$613.00	\$86,000	⇒	\$896.00
\$9,000	⇒	\$167.00	\$48,000	⇒	\$624.00	\$87,000	⇒	\$903.00
\$10,000	⇒	\$181.00	\$49,000	⇒	\$634.00	\$88,000	⇒	\$910.00
\$11,000	⇒	\$195.00	\$50,000	⇒	\$644.00	\$89,000	⇒	\$917.00
\$12,000	⇒	\$209.00	\$51,000	⇒	\$651.00	\$90,000	⇒	\$924.00
\$13,000	⇒	\$223.00	\$52,000	⇒	\$658.00	\$91,000	⇒	\$931.00
\$14,000	⇒	\$237.00	\$53,000	⇒	\$665.00	\$92,000	⇒	\$938.00
\$15,000	⇒	\$251.00	\$54,000	⇒	\$672.00	\$93,000	⇒	\$945.00
\$16,000	⇒	\$265.00	\$55,000	⇒	\$679.00	\$94,000	⇒	\$952.00
\$17,000	⇒	\$279.00	\$56,000	⇒	\$686.00	\$95,000	⇒	\$959.00
\$18,000	⇒	\$293.00	\$57,000	⇒	\$693.00	\$96,000	⇒	\$966.00
\$19,000	⇒	\$307.00	\$58,000	⇒	\$700.00	\$97,000	⇒	\$973.00
\$20,000	⇒	\$321.00	\$59,000	⇒	\$707.00	\$98,000	⇒	\$980.00
\$21,000	⇒	\$335.00	\$60,000	⇒	\$714.00	\$99,000	⇒	\$987.00
\$22,000	⇒	\$349.00	\$61,000	⇒	\$721.00	\$100,000	⇒	\$994.00
\$23,000	⇒	\$363.00	\$62,000	⇒	\$728.00	\$100,001	⇒	see below
\$24,000	⇒	\$377.00	\$63,000	⇒	\$735.00			
\$25,000	⇒	\$391.00	\$64,000	⇒	\$742.00			

\$100,001 to \$500,000-----\$994 for the first \$100,001 plus \$5.60 for each additional \$1000 or fraction thereof, to and including \$500,000.

\$500,001 to \$1,000,000--- \$3234 for the first \$500,001 plus \$4.75 for each additional \$1000 or fraction thereof, to and including \$1,000,000.

\$1,000,001 and up-----\$5609 for the first \$1,000,001 plus \$3.15 for each additional \$1000 or fraction thereof.

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$108,639.98, payable to Braun NW Inc.-\$108,500.00 and RTI-\$139.98.

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

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$4,151.39, payable to Carr’s Home Lumber-\$24.99, Adapco-\$3,888.00, Commercial Tire-\$123.99, Cycle City of Mtn Home-\$39.95, D&B Supply-\$12.99, Mountain Home Auto Part-\$23.47, Tubbs Berry Farm-\$15.00 and ITD-Special Plates-\$23.00.

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

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Madeline N. Ewing, Hope Shelby N. Pettibone and Conner K. S. Carpenter.

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

Motion by Hofer, second by Wootan, to approve and sign the Elmore County Fair Carnival Agreement.

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

Motion by, second by, to approve and sign the catering permit for Stew’s Place for the Mountain Home Country Music Festival for July 27-30, 2017.

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

Motion by Hofer, second by Wootan, to approve and sign the Memorandum of Understanding with the Idaho Military Division and the City of Mountain Home for Military Liaison Bill Richey.

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

Wade Graton, of Xfinity Internet, Beth Bresnahan and Randy Cunningham appeared regarding the Silver Sage Mobile Home Estates cell tower issue. Mr. Cunningham feels that there are excessive amounts of harmful microwaves being emitted from the tower near his home. Mr. Graton has experience with cell

towers, so Ms. Bresnahan contacted him to have him conduct readings of the waves emitted from the tower and bring his findings to the board. Mr. Graton explained how different waves are emitted from the towers. His company also inspects radio and television towers on a regular basis. As a safety mechanism for anyone working on a tower site with the types of communication equipment that will emit any kind of electromagnetic fields, he has equipment that will allow them to validate safe working levels of these fields, which is basically the same as the device that Mr. Cunningham purchased to take readings around his home and near the tower site. He did testing and took readings from several different areas at the site and at Mr. Cunningham's home and found that all reading were within safe levels and nothing was out of normal range. Mr. Graton made it clear that if the tower was emitting unsafe levels he would not have left the site without saying that the levels were unsafe. Mr. Cunningham feels that the levels are higher at night and asked if Mr. Graton can come and take more readings in the evening. Mr. Graton stated that he would certainly come and take more readings at night but he does not expect to find any higher levels in the evening, as it would be out of the norm for any emission change based on time of day for a cell tower. Cellular systems are designed to have consistent signals throughout the day. Mr. Graton will contact Ms. Bresnahan regarding the second visit.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

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

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

Stephanie Kurley, Mike Dettori and Wintauna Belt, Forest Service, appeared to give the board an update on the flooding issues in the hills. The commissioners have been inundated with phone calls from citizens that are upset that the Curlew boat docks have been taken out. They want a definitive date as to when the docks will be back in place and ready to use, as Memorial Day weekend is approaching and is a big camping and boating weekend. Ms. Kurley stated that due to high water levels and flooding issues, several docks were damaged and removed for safety reasons. In order to replace the docks, they first have to wait until the water recedes to a safe level. Replacement anchors will then have to be put back into the ground so the docks can be reattached. They cannot predict when the water levels will go down and cannot safely repair or replace any docks until that happens. Discussion followed.

Motion by Hofer, second by Wootan, to adjourn.

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

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk