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.

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.

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.

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.

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.

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. They 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, Glenns 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 Glenns 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 Glenns 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”

<table>
<thead>
<tr>
<th>LAND USE AND BUILDING DEPARTMENT FEES</th>
<th>FEES UNDER PRIOR ORDINANCE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANNED UNIT DEVELOPMENT (PUD’S)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subsequent Revisions</td>
<td>$10,000</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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
- Planner $28.00
- Admin $23.00 per hour.

Director $42.00
Planner $30.00
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.

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

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.

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

<table>
<thead>
<tr>
<th>BUILDING FEES</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential Solar Project</td>
<td>$50.00 permit + ZP Fee</td>
<td>Based on project cost Exhibit B</td>
</tr>
<tr>
<td>Roofing Re-Shingle</td>
<td>$50.00 permit + ZP Fee</td>
<td>Based on project cost Exhibit B</td>
</tr>
<tr>
<td>Daycare Fire Safety Inspection</td>
<td>$100.00 permit + ZP Fee</td>
<td>$20 (Performed by City Fire Department)</td>
</tr>
<tr>
<td>New Woodstove/Fireplace installation</td>
<td>$50.00 permit + ZP Fee</td>
<td>Inspection Performed at State Level</td>
</tr>
<tr>
<td>Building Permit Plan Review</td>
<td></td>
<td>$100 paid at time of application/deposit to apply toward permit</td>
</tr>
<tr>
<td>Building Permit Deposits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currently there is a $50.00 administrative fee that is held from</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7
MISCELLANEOUS

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost per page</th>
<th>Cost after 50 pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copies</td>
<td>$0.25 per 8.5” x 11” page</td>
<td>$0.10 per 8.5” x 11” page after 50 pages</td>
</tr>
<tr>
<td>Copies CD Format</td>
<td>$10.00</td>
<td>$2.50</td>
</tr>
</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Fee Per $500</th>
<th>Amount</th>
<th>Fee Per $500</th>
<th>Amount</th>
<th>Fee Per $500</th>
<th>Amount</th>
<th>Fee Per $500</th>
<th>Amount</th>
<th>Fee Per $500</th>
<th>Amount</th>
<th>Fee Per $500</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500</td>
<td>$24.00</td>
<td>$2,500</td>
<td>$126.00</td>
<td>$5,000</td>
<td>$250.00</td>
<td>$10,000</td>
<td>$425.00</td>
<td>$25,000</td>
<td>$1,025.00</td>
<td>$50,000</td>
<td>$2,050.00</td>
</tr>
<tr>
<td>$600</td>
<td>$27.00</td>
<td>$2,600</td>
<td>$130.00</td>
<td>$5,100</td>
<td>$255.00</td>
<td>$10,100</td>
<td>$430.00</td>
<td>$25,100</td>
<td>$1,030.00</td>
<td>$50,100</td>
<td>$2,055.00</td>
</tr>
<tr>
<td>$700</td>
<td>$29.00</td>
<td>$2,700</td>
<td>$134.00</td>
<td>$5,200</td>
<td>$260.00</td>
<td>$10,200</td>
<td>$435.00</td>
<td>$25,200</td>
<td>$1,035.00</td>
<td>$50,200</td>
<td>$2,060.00</td>
</tr>
<tr>
<td>$800</td>
<td>$33.00</td>
<td>$2,800</td>
<td>$138.00</td>
<td>$5,300</td>
<td>$265.00</td>
<td>$10,300</td>
<td>$440.00</td>
<td>$25,300</td>
<td>$1,040.00</td>
<td>$50,300</td>
<td>$2,065.00</td>
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<tr>
<td>$900</td>
<td>$36.00</td>
<td>$2,900</td>
<td>$142.00</td>
<td>$5,400</td>
<td>$270.00</td>
<td>$10,400</td>
<td>$445.00</td>
<td>$25,400</td>
<td>$1,045.00</td>
<td>$50,400</td>
<td>$2,070.00</td>
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<tr>
<td>$1,000</td>
<td>$39.00</td>
<td>$3,000</td>
<td>$146.00</td>
<td>$5,500</td>
<td>$275.00</td>
<td>$10,500</td>
<td>$450.00</td>
<td>$25,500</td>
<td>$1,050.00</td>
<td>$50,500</td>
<td>$2,075.00</td>
</tr>
</tbody>
</table>

$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.


**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.


**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 where 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