



K-03-17-08 Motion by Corbus, second by Wootan, to sign the amended suspension to amend start date to 4/7/17.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Ambulance District Expenses in the amount of \$5,750.82, payable to Verizon Wireless-\$199.82, RTI-\$139.99, Cox Auto Body, Inc-\$208.10, Valley Co-ops, Inc-\$330.94, Elmore County-\$4,477.87, Terry’s Truck & RV-\$276.06 and Hiler Brothers Company-\$118.04.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$12,922.38, payable to Centurylink-\$107.61, Verizon Wireless-\$52.94, Adapco-\$7,443.40, Carr’s Home Lumber-\$17.77, D&B Supply-\$62.45, Intermountain Communications-\$19.08, London Fog-\$83.44, James Torbert-\$378.09, BOE-\$66.46, Xerox Financial Services-\$114.00, Mountain Home Auto Ranch-\$45.84, Elmore County-\$4,521.54 and Walmart Community-\$9.76.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications for Jared Neil Day and Luisa A. Garcia.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1350 Davison & Sons, Inc-\$0.42.

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

**Motion carried and so ordered.**

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

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 623-17 and refer to it in title only.

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

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve Resolution No. 623-17

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

**Motion carried and so ordered.**

**RESOLUTION NO. 623-17**

**A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING PRIORITIES.**

**WHEREAS**, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

**WHEREAS**, The Board considered this adjustment to the 2017 County budget during a regular session on May 5, 2017 and the need to amend the County budget has been satisfactorily demonstrated to the Board of Commissioners.

**IT IS HEREBY RESOLVED:**

1. That \$200,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 650.850.00.098.00 Capital Improvements for improvements to the American Legion Blvd property.
2. That \$500,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund to cover expenses.

This resolution shall be effective May 5, 2017.

**PASSED**, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 5th day of May, 2017, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

**ELMORE COUNTY COMMISSIONERS**



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

Motion carried and so ordered.

**RESOLUTION NO. 624-17**

**FIFTH 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 5th DAY OF MAY 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 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 May 5th through June 2, 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 5th day of May 2017.

**ELMORE COUNTY COMMISSIONERS**



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

**Motion carried and so ordered.**

Regular session resumed.

Terry Lindenberg, Treasure Valley Transit (TVT), appeared to review the transportation services and request funding. TVT receives federal 5311 grant funding from the Idaho Transportation Department to provide the public transportation services that run routes through the City of Mountain Home and out to the Air Force base. The total for the public transportation services is \$218,755.00. The grant funding they received totaled \$139,641.00, fares from the city route totaled \$3,379.00, fares from the Air Force base route totaled \$25,201.00 (the Department of Defense purchases passes for military personnel) and the City of Mountain Home contributes \$20,000.00. This left a local match deficit of \$30,534.00 that was covered by TVT, but they are no longer able to continue to subsidize the service at that cost. They are requesting \$10,000.00 from the county to assist the city and the Air Force base in meeting the local match requirements for the grant dollars. TVT reduced service in August of 2014 and if the local match requirement is not met this year, the route may be eliminated. The annual ridership for the city route was 5,695 and the Air Force base route was 5,746 for a combined total of 11,441 riders, so the service is beneficial to the local community. From 6:00 am to 9:00 am is the Air Force base route, from 9:00 am to 2:00 pm is the city route, then from 2:00 pm to 6:00 pm is the Air Force base route again. The board will consider the request during budget time before making a final decision on the funding request.

Beth Bresnahan, Land Use and Building Department Director, gave the board an update on the Mayfield Townsite project. The project is on hold as they are having water issues. According to the Conditional Use Permit (CUP), they have conditions that are timeline sensitive and they have several delinquencies. Ms. Bresnahan will send a letter, which will include all of the delinquencies, and inform them that they need to comply with what was contained in the development agreement and Finding of Facts Conclusion of Law and Order.

Randy Cunningham appeared to get an update on his issue with the cell tower located next to the Silver Sage Estates. Mr. Cunningham is concerned that there are high levels of microwaves emitting from the tower that are causing him health issues. Ms. Bresnahan spoke with Ardell Jenkins of American Towers, who is the cell tower site manager, who stated he took meter readings at the tower site in December which showed no evidence of any RF microwave issues. She also spoke with the FCC/FAA and was told that they opened a case on the issue after speaking with Mr. Cunningham. They received pictures and the meter reading results from Mr. Jenkins and found there was no evidence of any issues at the site so they closed the case. Ms. Bresnahan stated that Mr. Jenkins was not available to come to the meeting today, but will be available on May 19<sup>th</sup> to meet with the board and answer any questions they may have. Mr. Cunningham still does not feel that the meter readings are accurate and wants the county to do further research regarding the issue. He also feels that the cell tower company is not following the conditions of the CUP and that county needs to look into that as well. Ms. Bresnahan will contact Mr. Jenkins to schedule a meeting with the commissioners.



Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss acquisition of real property. 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 Corbus, to adjourn.

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

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

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

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**