

K-09-17-06 Motion by Corbus, second by Wootan, to approve with a reimbursement order of \$75.00 per month and 50% of federal and state income tax refunds as payment.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

K-10-17-02 Motion by Corbus, second by Wootan, to deny as the applicant failed to provide documentation in a timely manner to determine eligibility for county assistance.

HOFER -AYE
WOOTAN -AYE
CORBUS -AYE

Motion carried and so ordered.

The public portion of the meeting was held. Susan Grinde who is a home health nurse with Horizon Home Health. She stated that there is a large number of veterans who are not signed up for VA services. Most of them are home bound so they cannot make it to the Veterans Service office to sign up for the services. She met with Traci Colton, the Veteran Service Officer, to discuss these individuals and getting them signed up for services. She found that Ms. Colton has been meeting with veterans, but only works part time, so she doesn't have much time to meet with everyone. Ms. Grinde feels that the Veterans Service Officer position needs to be a full time position so Ms. Colton has the added time to meet with those veterans. Discussion followed.

The monthly department head meeting was held.

Carol Killian, Disaster Services Coordinator, appeared. She is down to the final draft of the Emergency Operations Plan and she will be sending it out for review. They are planning full scale exercise for June.

Brian Chevalier, Pine EMS Supervisor, appeared. He received the FY2018 grant funding for the AED and it has been ordered. The new ambulance should be ready for delivery in mid-December. Search and Rescue has provided them with rope rescue equipment that would be needed in the event of the need to provide access to a patient down an embankment. They had ATV training on September 30th. He will also be scheduling a Search and Rescue training class. They had seven runs in the past month.

Bill Richey, Military Liaison, appeared. The surface water project is moving along. The finalized draft of the environmental assessment is being reviewed and waiting for the wing commander's signature. IDWR issued a "request for qualifications" for a design-build-operator. The selection process will take several months and they estimate ground breaking within a year.

Steve Dye, Probation Services, appeared. The juvenile probation caseload is still low. He has a concern about the cost of juvenile detention, as the cost went from \$95.00 per day to \$165.00 per day. Community service is going well. They harvested the community garden and are now in the process of

delivering the food to the senior center and the food bank. The case load in adult probation is slowly increasing. The drug court program is also steadily increasing, with thirteen clients pending acceptance to the program.

Motion by Hofer, second by Corbus, to approve and sign Amendment No. 2 to the Exacutrack Service Agreement for adult probation.

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

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign Amendment No. 5 to the Exacutrack Service Agreement for juvenile probation.

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

Motion carried and so ordered.

Dave Humphreys, Noxious Weed Department, appeared. It has been a challenging year with weed growth in remote areas due to all of the spring moisture. He reviewed several projects they have been working on due to the increased growth. He has put together a recertification seminar for noxious weed control, which is set for December 6th.

Traci Colton, Veteran Services Officer, appeared. She attended a disabled veteran meeting and met with several veterans. She also met with some veterans from Grandview, as the VSO for that area is currently on sick leave, so she will try to help veterans in that area as she can. She has been very busy and feels that she may need to increase her hours to keep up with her appointments. The board will need some time to discuss the issue to get it resolved.

Beth Bresnahan, Land Use and Building Department Director, appeared. They issued fourteen building permits in the past month, with one being an agricultural permit and they have five pending permits. She attended a GIS training seminar in California and received lots of information for mapping in her office. Tell Riley was selected to attend the FEMA floodplain managers training in Maryland. Travel and lodging will be paid by FEMA and the county will be responsible for meal expenses. They have five new code enforcement cases. Twenty five cases have been closed and ten were sent to the prosecutor's office.

Rena Kerfoot, Fair Manager, appeared. They received five applications to fill her position and interviews will be held next week. Heather Reynolds, Human Resources Manager reviewed the job description and pay scale for the position.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency application for Devon T. Abrego.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the minutes for September 15, 2017.

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 \$140.31, payable to RTI.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$320.51, payable to Idaho Mosquito & Vector Control Association-\$25.00, Norco-\$157.23, Mountain Home News-\$39.00, DDS Design & Graphics-\$96.56 and Carr’s Home Lumber-\$2.72

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$488,918.00.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the real estate ground lease agreement with the Prairie Free Library District.

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

Motion carried and so ordered.

The monthly elected officials meeting was held.

Treasurer Amber Sloan, appeared. She gave the board a brief review on her investments for the year. She is the public administrator for an estate in Tipanuk. The property included in the estate was sold at auction yesterday and Attorney Grant is reviewing the contract to close that out.

Assessor Ron Fisher, appeared. His office is busy with homeowners exemptions, lot splits and checking on new building permits.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 647-17 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. 647-17 Destruction of Certain Elmore County Records for Auditor, Recorder and Indigent.

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

Motion carried and so ordered.

RESOLUTION NO. 647-17

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 20th DAY OF OCTOBER, 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 Clerk’s Office has made electronic copies of all of the following documents and will retain the electronic copies until a future date. These records consist of the following documents:

“Semi-permanent Records” under Idaho Code §31-871(1)(b):

Auditor/Recorder

- Auditor Certificates – Fiscal Year 2012
- Monthly Financial Reports – Fiscal Year 2012
- Posting Reports – Fiscal Year 2012
- Commissioner Approvals – Fiscal Year 2012
- Accounts Payable – Monthly Bills- Fiscal Year 2012
- 1099’S- Fiscal Year 2012
- Audit Adjustments-Fiscal Year 2012
- Warrant Copies-Fiscal Year 2012

Indigent

Denials-Fiscal Years 2012

Released Liens-Fiscal years 2012

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

Auditor/Recorder

Tax Cancellations (Clerk’s Copy Only) – Fiscal Year 2015

Liquor License Applications - Fiscal Year 2015

Passport Transmittals – Fiscal Year 2015

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 provide by Idaho Code § 31-871.

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

Auditor Certificates – Fiscal Year 2012

Monthly Financial Reports – Fiscal Year 2012

Posting Reports – Fiscal Year 2012

Commissioner Approvals – Fiscal Year 2012

Accounts Payable – Monthly Bills- Fiscal Year 2012

1099’S- Fiscal Year 2012

Warrant Copies-Fiscal Year 2012

Tax Cancellations (Clerk’s Copy Only) – Fiscal Year 2015

Audit Adjustments-Fiscal Year 2012

Liquor License Applications - Fiscal Year 2015

Passport Transmittals – Fiscal Year 2015

Denials-Fiscal Years 2012

Released Liens-Fiscal years 2012

DATED this 20th day of October, 2017.

ELMORE COUNTY COMMISSIONERS

/S/ ALBERT HOFER, Chairman

/S/ FRANKLIN L. CORBUS, Commissioner

/S/ WESLEY R. WOOTAN, Commissioner

ATTEST: /S/ BARBARA STEELE, Clerk

Motion by Hofer, second by Wootan, to approve and sign the Intermountain Hospital Agreement.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add to the agenda the Pay Port Agreement for Electronic Payments for the Extension Office

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve and authorize Chairman Hofer to sign the first page of the Pay Port Agreement for Electronic Payments for the Extension Office

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to adjourn for lunch.

HOFER -**AYE**

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

CORBUS -**AYE**

Motion carried and so ordered.

Regular session resumed.

A public hearing was held regarding the Cat Creek Energy, LLC development agreement.

This public hearing is for the Adoption of a Development Agreement between Cat Creek Energy, LLC and Elmore County and an Ordinance adopting the same.

On February 10, 2017 the Elmore County Board of County Commissioners approved the Findings Facts and Conclusion of Law and Order, with certain conditions for the conditional use permit applications CUP-2015-03, CUP-2015-04, CUP-2015-05, CUP-2015-06 and CUP-2015-07 from Cat Creek Energy, LLC to develop a pump hydro storage electrical generating facility, PV solar electrical facility, wind turbine electrical generating facility, transmission line and substation (the “Project”).

One of the conditions for the Approval was that Cat Creek Energy, LLC and Elmore County enter a Development Agreement regarding the development of the Project.

This hearing was scheduled for a presentation of the development agreement to the Board for its consideration, but the applicant, Cat Creek Energy, LLC will be requesting an extension to the amount of

time to present the development agreement to the Board for its review. This hearing will be limited to the discussion of the extension of the amount of time the applicant has to present the development agreement to the Board for its consideration.

None of the commissioners had any disclosures they wanted to make at this time. Commissioner Wootan was not present at the original appeal hearing regarding the Cat Creek Energy, LLC Conditional Use Permits, so he will not be participating in today's hearing.

Beth Bresnahan, Land Use and Building Department Director, reminded the audience that this hearing was to take testimony regarding the development agreement only.

Chairman Hofer asked if anyone wished to submit written testimony into the record. No one submitted testimony. He also stated that anyone wishing to give verbal testimony must sign in.

Attorney Terry Pickens Manweiler, representing Cat Creek Energy was first to speak. She stated that she worked closely with Attorney Grant on the development agreement and felt that they made great progress. Unfortunately, once the draft was published, one of the financiers wanted to make some changes. She will be meeting with Attorney Grant and Ms. Bresnahan on November 1st to review those changes. She is hoping that they can work through the changes and have the agreement finished well before the six month extension deadline.

No one had any questions for Ms. Pickens Manweiler.

Mike Grimmatt was next to speak. He stated that he is opposed to any further use of county funds being put forward to this project. As a neighbor to the project, he has not been contacted or spoken to about any aspect of the project and how it will affect the area. He feels that there should be adequate input regarding the project before it goes forward. Chairman Hofer asked Mr. Grimmatt if he attended the public hearing regarding the Conditional Use Permits and he stated that he did attend the hearings. He is not opposed to the energy that the project will produce or the methods they will use to get the energy, he just feels that there should be more public information made available about what is going on. Chairman Hofer asked if he has received any information submitted at the public hearing regarding the project. Mr. Grimmatt stated that he does have some of the materials but he feels that he should not have to do the leg work to get the information, that Cat Creek should be the ones giving out the information to those who are in the area.

Ms. Pickens Manweiler stated that once the development agreement is finalized, she will walk through the terms and conditions of the agreement and give all of the information the public would like to know in regards to the agreement. They will also have access to the agreement before the public hearing so they have a chance to review it and compile any questions they may have. She also stated that she will be happy to provide any concerned residents with information they are seeking about the project and

encouraged the public to contact her. Attorney Grant also reminded the audience that the public can also contact Ms. Bresnahan to get any information they may want.

The hearing was closed.

Motion by Hofer, second by Corbus, to approve and sign the order to extend the time period for Cat Creek Energy, LLC.

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

Regular session resumed. The following decision was made as a result of the Executive Session.

K-05-17-06 Motion by Corbus, second by Hofer, to approve the request to change the monthly reimbursement amount to \$20.00.

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