

COMMISSIONERS MINUTES

SEPTEMBER 1, 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.

Jimmy Schipani, Mountain Home City Council, Paula Riggs and Courtney Lewis, Mountain Home City Economic Development, appeared. City council received a request from someone interested in purchasing the Meadows trailer park and is requesting that the property be annexed into the city and waive the sewer hookup fees. The council denied the request for the fee waiver. As far as the annexation, Mr. Schipani stated that the trailer park also has DEQ issues with the sewer lagoons and the wells. Since the property is currently not within the city limits, they suggested that the city, county and DEQ meet to find out exactly what the issues are and how they can be corrected. Ms. Riggs stated that the potential buyer is planning on redeveloping the park, adding all new trailers and streets and wants to hook up to city water and sewer. The hookup fees he is asking to waive are approximately \$1.3 million. Ms. Riggs stated that the area is in desperate need of housing and this would be a great opportunity to provide that, so she was hoping that everyone could work together to see how the issues can be resolved. Discussion followed.

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:

Motion by Wootan, second by Hofer, to sign the amended approvals for cases that were adjusted for the interim rate for St. Luke’s Elmore resulting in a total increase of \$793.53 for the three cases.

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

K-07-98-02 Motion by Wootan, second by Hofer, to approve and authorize Chairman Hofer to sign the partial release of lien.

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

K-05-17-02 Motion by Wootan, second by Hofer, to sign the Order of Dismissal as St. Luke's Regional Medical Center withdrew the appeal.

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

K-06-17-12 Motion by Wootan, second by Hofer, to approve the medical review dates of service that are medically necessary with a reimbursement order of \$200.00 per month and 50% of federal and state income tax returns as payment.

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

K-07-17-04 Motion by Wootan, second by Hofer, to deny as St. Luke's Regional Medical Center failed to provide medical claims and medical records per I.C. 31-3504(5) and the applicant failed to cooperate to determine indigency, residency or last resource.

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

K-07-17-05 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state tax refunds as payment.

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 Abigail R. Acarregui, Alexis R. Adelman, Isabell M. Anane, Abbie L. Bru, Mariak J. Butori, Marilyn Castro, Kelsey M. Cheney, Maia F. Ellis, Lizette J. Garcia, Luisa Alexandra Garcia, Juana G. Gomez-Solis, Shane M. Hampton, Hannah J. Hedelius, Jennifer R. Hitchings, Cole W. Lancaster, Peyton H. Logan, Jennifer Martinez, Lucas EA Mesillas, Mayra G. Mesillas, Sarah M. Miller, Makenna MR Moore, Jessica K. Noyce, Jillian D. Oppedyk, Breanna M. Parsons, Mario Pedroza, Desia K. Purcell, Jennifer Rodriguez, Lucia Rubi, Hailey E. Smith, Kevin C. Smith Jr., Jackson D. Spencer, Megin C. Sterling, Kjnara M. Swanson, Rebeca Vegara Juarez, Liza Marie Brianna Velarde, Alexis Rae Walsh, Jessica M. West, Morgan W. West, Wacey P. Williams, Taylor R. Wilson, Trayson J. Wolfley, Elizabeth Sage Wootan, Matthew Ybarra, Kayla D. Young, Jennifer M. Cabral, Michael D. Carlson, Benjamin D. Clark, Laura Hidalgo, Jessica M. Melville and Alfredo Pedroza Jr.

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

Prosecuting Dan Page, Sheriff Hollinshead and Detective Zach Parlin, appeared to discuss an issue of illegal dumping at the pine dumpster area. The major issues are large items, such as refrigerator and mattresses being dumped and businesses dumping their commercial trash there. None of these items are allowed to be dumped at the site. Sheriff Hollinshead suggested having his deputies hand out notices to the businesses letting them know that they are required to have a dumpster on site for their commercial trash and if they are caught dumping the commercial trash at the site, they will be cited. Attorney Page suggested new signage at the site, clearly defining what can and cannot be dumped at the site. Attorney Grant also suggested adding to the signage that violators will be prosecuted.

Motion by Hofer, second by Wootan, to approve and sign the Agreement for Services with the Central District Health Department for the Sheriff's Office.

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

Motion by Hofer, second by Wootan, to approve and sign the Independent Contractor Agreement with Keys Counseling Solutions for the Sheriff's Office.

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

A public hearing was held to review and adopt the FY2017 Elmore County Budget. No public was present. The hearing was closed.

Motion by Hofer, second by Wootan, to approve the FY2018 budgets for Elmore County, Pest Abatement District and Ambulance District.

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

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 636-17 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. 636-17 FY2018 Pest Abatement District Budget.

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

CORBUS..... -ABSENT

Motion carried and so ordered.

**RESOLUTION NO. 636-17
Pest Abatement District Budget for Fiscal Year 2018**

WHEREAS, The Board of the Elmore County Commissioners, being charged with management of the Pest Abatement District budget under I.C. 39-2805 & I.C. 39-2813, has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on September 1, 2017 at the hour of 10:00 a.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Elmore County Commissioners being charged with the management of the Elmore County Pest Abatement District have therefore fixed and determined the amount of the budget for the district’s services; and

NOW, THEREFORE, BE IT RESOLVED, that the Pest Abatement District Budget for fiscal year 2018, attached, marked Exhibit “A” and incorporated herein for all purposes, is hereby adopted this date by the Elmore County Commissioners, pursuant to I.C. 39-2805.

DATED this 1st day of September, 2017.

**ELMORE COUNTY PEST ABATEMENT DISTRICT &
ELMORE COUNTY COMMISSIONERS**

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

EXHIBIT A

EXPENSES

SUPPLIES	\$	30,000.00
MAINT/VEHICLES	\$	60,000.00
EQUIP/REPAIRS	\$	15,000.00
PREDATOR CONTROL	\$	8,000.00
FUEL/LODGING	\$	15,000.00

OFFICE RENT	\$	10,000.00
AERIAL SPRAYING	\$	424,688.00
MISCELLANEOUS	\$	5,000.00
WAGES	\$	100,000.00
CONTRACT SERVICES	\$	<u>50,000.00</u>
TOTAL	\$	717,688.00

REVENUE

2017 PROPOSED TAXES	\$	141,719.00
CASH CARRYOVER	\$	560,000.00
OTHER REVENUE	\$	<u>15,969.00</u>
TOTAL	\$	717,688.00

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 637-17 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. 637-17 FY2018 Ambulance District Budget.

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

RESOLUTION NO. 637-17
Ambulance District Budget for Fiscal Year 2018

WHEREAS, The Board of the Elmore County Ambulance District, being charged with management of the Ambulance District budget under I.C. 31-3908 (3), has reviewed the proposed budget as presented; and

WHEREAS, a public hearing was held on September 1, 2017 at the hour of 10:00 a.m., pursuant to proper notice in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of the Elmore County Ambulance District pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of the Elmore County Ambulance District have therefore fixed and determined the amount of the budget for the district’s services; and

NOW, THEREFORE, BE IT RESOLVED, that the Ambulance District Budget for Elmore County’s fiscal year 2018, attached, marked Exhibit “A”, incorporated herein for all purposes, is hereby adopted this date by the Board of the Elmore County Ambulance District, pursuant to I.C. 31-3908 (3).

DATED this 1st day of September, 2017.

ELMORE COUNTY AMBULANCE DISTRICT BOARD & ELMORE COUNTY COMMISSIONERS

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

EXHIBIT A

EXPENSES

SUPPLIES	\$ 2,500.00
UTILITIES/PHONE	\$ 6,000.00
AUTO/EQUIP UPKEEP	\$ 5,000.00
FUEL/LODGING	\$ 8,000.00
EQUIP REPAIRS	\$ 5,000.00
EQUIPMENT	\$ 72,000.00
MISCELLANEOUS	\$ 2,414.00
PINE EMS WAGES	\$ 60,000.00
CONTRACT SERVICES	<u>\$ 425,000.00</u>
TOTAL	\$ 585,914.00

REVENUE

2015 PROPOSED TAXES	\$ 498,431.00
CASH CARRYOVER	\$ 40,000.00
OTHER REVENUE	<u>\$ 47,483.00</u>
TOTAL	\$ 585,914.00

Motion by Hofer, second by Wootan, to suspend the reading of Resolution No. 638-17 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. 638-17 FY2018 Elmore County Budget.

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

RESOLUTION NO. 638-17
County Budget for Fiscal Year 2018

WHEREAS, the Board of County Commissioners for the County of Elmore, being charged with management of the County Budget under I.C. §31-1601, *et-seq*, has reviewed the proposed budget presented by the County Auditor; and

WHEREAS, a public hearing was held on September 1, 2017 at the hour of 10:00 a.m., pursuant to proper notice published in the Mountain Home News, a newspaper of general circulation; and

WHEREAS, all changes and modifications have been made by the Board of County Commissioners pursuant to comment and discussion at the public meeting; and

WHEREAS, the Board of County Commissioners have therefore fixed and determined that amount of the budget for each office, department, service, agency and/or institution of the County, separately; and

NOW, THEREFORE, BE IT RESOLVED, that the County Budget for county fiscal year 2018, marked Exhibit “A” and on file in the Clerk’s Office, is hereby adopted this date by the Board of County Commissioners for the County of Elmore, pursuant to I.C. §31-1605.

DATED this 1st day of September, 2017.

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

Attorney Scott Campbell appeared to discuss the Ballantyne Subdivision issue in Executive Session.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss records exempt from disclosure. 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.

A short recess was taken. Regular session resumed.

Motion by Hofer, second by Wootan, to approve and authorize Chairman Hofer to sign the agreement for a traffic study with Thomson Engineers, Inc.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 635-17 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 635-17 Donation of Vehicle to the King Hill Rural Fire Department.

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

RESOLUTION NO. 635-17

RESOLUTION FOR THE APPROVAL OF AN AGREEMENT BY AND BETWEEN ELMORE COUNTY AND THE KING HILL RURAL FIRE DEPARTMENT FOR ELMORE COUNTY TO DONATE A VEHICLE TO THE DISTRICT.

ON THIS 1st DAY OF SEPTEMBER, 2017, THE ELMORE COUNTY BOARD OF COUNTY COMMISSIONERS (“BOARD”) HEREBY RESOLVES THE FOLLOWING:

WHEREAS, the King Hill Rural Fire Department (the “District”) is duly organized and existing under the laws of the State of Idaho as a fire protection district in Elmore County, Idaho (the “County”) and as such is responsible for fire protection within in the District boundaries;

WHEREAS, the District has requested, and the County would like to donate the vehicle set forth in the “Agreement” attached hereto as Exhibit A (the “Vehicle”) to the District for use for District purposes;

WHEREAS, it is beyond the financial capability of the District to acquire the Vehicle and the District has sought assistance from the County to provide it with financial assistance in the form of the donation of the Vehicle;

WHEREAS, the County and the District desire to enter into the Agreement;

WHEREAS, the County has determined that it is in the public interest to assist the District with the Vehicle;

WHEREAS, the County has determined that the value of the vehicle is less than Ten Thousand Dollars (\$10,000.00) and that published notice is not required under Idaho Code §67-2323;

WHEREAS, the County desires to assist the District by donating the Vehicle to the District, as further set forth herein, and the County has published a notice for the consideration of this Agreement in compliance with Idaho Code §67-2323;

WHEREAS, the District desires to accept such donation of the Vehicle from the County, as further set forth herein and has published notice of the consideration of the Agreement in compliance with Idaho Code §67-2323; and

WHEREAS, the Board has published the notice of the meeting date and time and its intent to ratify and approve the Agreement and to provide funds to the District according to Idaho Code §§67-2322 through -2324.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Board, pursuant to Idaho Code Sections 31-808, 67-2322 through –2324 has determined that it is in the public interest of Elmore County to enter in to the Agreement and to provide the donation of the vehicle to the District for its use.

This resolution is dated as of the date set forth above and is approved by a 2/3 vote of the Board.

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 memorandum to payroll regarding a workers compensation matter for Mike Barclay.

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

Motion by Hofer, second by Wootan, to approve and sign the Access Idaho Agreement for Electronic Transactions and Access for the Treasurer’s Office.

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

Motion by Hofer, second by Wootan, to approve and sign the State of Idaho Easement Agreement No. AE600293 for the Hammett boat ramp.

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

Motion by Hofer, second by Wootan, to approve Tax Cancellation No. 1359 Southwestern Idaho Co-op Housing Authority - \$17,530.08.

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

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