

COMMISSIONERS MINUTES

SEPTEMBER 15, 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. Commissioner Bud Corbus was absent as he was attending a meeting with the Idaho Department of Water Resources.

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-08-17-11 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 11/15/17

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

Motion by Hofer, second by Wootan, to approve and sign the lease agreement with Idaho Power for the fairgrounds.

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 Laureu A. Arrillaga, Joseph J. Bideganeta, Caelin R. Coggins, Kaila M. Coley, Emily A. DeSantis, Jacob J. Dodge, Kaitlyn Nicole Francisco, Miguel MG Gonzalez-Martinez, Aja A. Harrigan, Juana Maldonado, Madison E. Martin, Ana Laren Martinez, Christina Martinez, Soela Martinez, Sabrina Martinez, Gloryssel E. Moreno, Hannah ML Nelson, Adrianna S. Patridge, Dalliyln M. Phipps, Emalee D. Pippin, Dallin H. Powell, Joelle M. Robertson, Esther MB Simpson, Andrue M. Smith, Aaron Martinez, Yenayla J. Rubino and Jacob Danial O’ Grady.

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

Motion by Hofer, second by Wootan, to approve the minutes for June 9, 2017.

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

Motion by Hofer, second by Wootan, to approve and sign the Agreement to Provide Access to Certain Records with Alliance Title Mountain Home, Alliance Title Boise and Guaranty Title.

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

Motion by Hofer, second by Wootan, to approve and authorize Chairman Hofer to sign the Radon Mitigation Agreement with Idaho Radon.

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

Motion by Wootan, second by Wootan, to approve and sign the sixth amendment to the Professional Services Agreement for County Biologist with Power Engineers, Inc.

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

Motion by Wootan, second by Corbus, to approve and sign the eighth amendment to the Professional Services Agreement for County Engineer with Aspens Engineers, Chtd.

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

Motion by Hofer, second by Corbus, to approve the withdrawal of the Application for Water Permit No. 63-34347.

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

Motion by Hofer, second by Corbus, to approve the application for a water permit for water diversion and storage.

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

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

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) 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 a result of the Executive Session.

Motion by Wootan, second by Hofer, to add Mayor Rich Sykes to the agenda for an update.

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

Mayor Sykes discussed some code enforcement issues. They are doing a lot of protects to help beautify the City of Mountain Home and there are a few properties at are right outside of the city limits that are very overgrown and some structures that have broken windows. Mayor Sykes asked if the commissioners would mind if the city code enforcement officer took care of these issues. Chairman Hofer stated that the county recently hired a new code enforcement officer and suggested that he work together with the city officer to get the issues taken care of.

Motion by Hofer, second by Wootan, to approve the taxing district levees.

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