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, Commissioners Bud Corbus and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

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 decisions were made as a result of the Executive Session:

K-12-17-08 Motion by Corbus, second by Wootan, to deny as Elmore County is not the last resource.

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

Motion carried and so ordered.

K-01-18-03 Motion by Corbus, second by Wootan, to approve with a reimbursement order of $25.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

NM-01-18-04 Motion by Corbus, second by Wootan, to approve with a reimbursement order of $10.00 per month.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Voiance Language Interpreter for E911 Agreement.

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

Motion carried and so ordered.

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

Motion carried and so ordered.

A public hearing was held to update the fee schedules for Juvenile and Adult Misdemeanor Probation. No public was present.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 650-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 650-18  

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

Motion carried and so ordered.

RESOLUTION NO. 650-18

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 2nd DAY OF FEBRUARY 2018, 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 Juvenile Probation Office provides certain services to juvenile offenders; and

WHEREAS, Elmore County (the “County”) desires to impose or increase certain fees in connection with the services it provides to juvenile offenders; and

WHEREAS, Idaho Code § 20-520(4) permits the County to charge fees as ordered by the court for reimbursement by the juvenile, or the juvenile’s parents, legal guardian or custodian; and

WHEREAS, the County has published notice of the proposed and increases in the fees and held a hearing on the matter as of the date of this Resolution, pursuant to Idaho Code § 63-1311A; and

WHEREAS, the County Board of County Commissioners has determined that it is in the best interest of the public to establish certain fees and to adjust certain other fees for the services set forth on the attached Exhibit A, which exhibit is made a part hereof as if fully set forth herein.
NOW, THEREFORE, BE IT RESOLVED by the County Board of County Commissioners in lawful assembled meeting as follows: The Board authorizes the Juvenile Probation Department of the County to establish and charge fees for juvenile offender services as set forth on Exhibit A.

IT IS FURTHER ORDERED That the fee increase will be effective as of the date hereof.

DATED this 2nd day of February, 2018.

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>Item</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervision Fees</td>
<td>$30 per month, per level system</td>
<td>Same</td>
</tr>
<tr>
<td>MRT Class Materials</td>
<td>None</td>
<td>$25, may be reduced</td>
</tr>
<tr>
<td>Community Service</td>
<td>60 cents per hr and $20 administration fee</td>
<td>Same</td>
</tr>
<tr>
<td>Drug Testing</td>
<td>$2 per instant</td>
<td>$5 per instant</td>
</tr>
<tr>
<td></td>
<td>$ 5 per lab test (Urinalysis)</td>
<td>$ 5 per lab test (Urinalysis)</td>
</tr>
<tr>
<td></td>
<td>$ 5 – screen Ethyl</td>
<td>$ 5 – screen Ethyl</td>
</tr>
<tr>
<td></td>
<td>Glucuronide (Etg) (Alcohol)</td>
<td>Glucuronide (Etg) (Alcohol)</td>
</tr>
<tr>
<td></td>
<td>$ 15- screen and LC/MS/MS confirmation Ethyl</td>
<td>$ 15- screen and LC/MS/MS confirmation Ethyl</td>
</tr>
<tr>
<td></td>
<td>Glucuronide (Etg)</td>
<td>Glucuronide (Etg)</td>
</tr>
<tr>
<td></td>
<td>$20 per lab test (Saliva)</td>
<td>$20 per lab test (Saliva)</td>
</tr>
<tr>
<td></td>
<td>$10 GC/MS (per drug)</td>
<td>$10 GC/MS (per drug)</td>
</tr>
<tr>
<td></td>
<td>$20 Spice</td>
<td>$20 Spice</td>
</tr>
<tr>
<td></td>
<td>$50 comp test</td>
<td>$50 comp test</td>
</tr>
</tbody>
</table>
Detention Reimbursement $95 per day, adjusted by income $160 per day, adjusted by income

Electronic Monitoring $10 per day Same

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 651-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 651-18

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

Motion carried and so ordered.

RESOLUTION NO. 651-18

AT A MEETING OF THE BOARD OF ELMORE COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 2nd DAY OF FEBRUARY 2018, 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 Adult Misdemeanor provides certain services to misdemeanor offenders; and

WHEREAS, Elmore County (the “County”) desires to impose or increase certain fees in connection with the services it provides to misdemeanor offenders; and

WHEREAS, the County has published notice of the proposed and increases in the fees and held a hearing on the matter as of the date of this Resolution, pursuant to Idaho Code § 63-1311A; and

WHEREAS, the County Board of County Commissioners has determined that it is in the best interest of the public to establish certain fees and to adjust certain other fees for the services set forth on the attached Exhibit A, which exhibit is made a part hereof as if fully set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the County Board of County Commissioners in lawful assembled meeting as follows: The Board authorizes the Misdemeanor Probation Department of the County to establish and charge fees for misdemeanor offender services as set forth on Exhibit A.

IT IS FURTHER ORDERED That the fee increase will be effective as of the date hereof.
DATED this 2nd day of February, 2018.

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

Exhibit A

ELMORE COUNTY ADULT MISDEMEANOR – FEE SCHEDULE

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Fee</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervision Fees</td>
<td>$50 per month, adjusted by the court</td>
<td>$50 per month, adjusted by the court, 10% transferred to county assistance fund</td>
</tr>
<tr>
<td>Community Service</td>
<td>60 cents per hour</td>
<td>Same</td>
</tr>
<tr>
<td>Drug Testing</td>
<td>None</td>
<td>$5 per instant</td>
</tr>
<tr>
<td>Electronic Monitoring</td>
<td>$20 per day</td>
<td>Same</td>
</tr>
</tbody>
</table>

The public hearing was closed.

Motion by Wootan, second by Corbus, 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.

Julie Lisle, Fair Manager, Steve Damele, Fair Board and Christy Acord, Economic Development Director, appeared to give the board a brief update on the proposed upgrades at the fairgrounds.

The monthly Elected Officials meeting was held.
Treasurer Amber Sloan appeared. Her office is working on delinquent property taxes, with a total of thirty eight right now, and they are hoping to be down to twenty five in a few weeks. They will be sending out distraint warrants on March 1\textsuperscript{st}. The National Day of Prayer will be held on May 3\textsuperscript{rd} in front of the courthouse.

Assessor Ron Fisher appeared. His office is busy signing up residents for homeowners exemptions and circuit breakers. They are working on the checklist for personal property declarations for new businesses. They are continuing to check properties against new building permits. They received the deeds for the ownership of property by In the Ditch, so they can proceed with the application to determine if they qualify for the 602NN five year tax exemption.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Annessa M. Castillo, Kennedy I. Clark, Jazmin Gonzalez, Makenna T. Hedelius, Abigail Macedo, Misael Soto, Wacey P. Williams, Marlin Castro, Alfredo Pedroza, Jr. and Amber M. Phipps.

\begin{tabular}{c c}
\textit{HOFER} & \textbf{AYE} \\
\textit{WOOTAN} & \textbf{AYE} \\
\textit{CORBUS} & \textbf{AYE} \\
\end{tabular} \hspace*{1cm} Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the number of ballots to be printed for the March 13, 2018 School District Levy Election.

\begin{tabular}{c c}
\textit{HOFER} & \textbf{AYE} \\
\textit{WOOTAN} & \textbf{AYE} \\
\textit{CORBUS} & \textbf{AYE} \\
\end{tabular} \hspace*{1cm} Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the expenses in the amount of $172,703.95.

\begin{tabular}{c c}
\textit{HOFER} & \textbf{AYE} \\
\textit{WOOTAN} & \textbf{AYE} \\
\textit{CORBUS} & \textbf{AYE} \\
\end{tabular} \hspace*{1cm} Motion carried and so ordered.

Attorney Scott Campbell appeared to discuss water issues in Executive Session.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

\begin{tabular}{c c}
\textit{HOFER} & \textbf{AYE} \\
\textit{WOOTAN} & \textbf{AYE} \\
\textit{CORBUS} & \textbf{AYE} \\
\end{tabular} \hspace*{1cm} 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 add computer issues to the agenda.
Sheriff Hollinshead and Jon Hunt discussed some issues with a server at the sheriff’s department.

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

Motion carried and so ordered.

Regular session resumed.

Chairman Hofer left the meeting.

Motion by Wootan, second by Corbus, to approve tax cancellation No. 1381 Anderson & Wood Construction-$264.08.

Motion carried and so ordered.

Heather Reynolds, Human Resources Manager, reviewed proposed changes to the personnel policy.

Motion by Corbus, second by Wootan, to adjourn.

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk