

Motion by, second by, to approve the minutes for November 14, 2017, November 27, 2017, November 29, 2017, December 22, 2017, January 5, 2018, January 12, 2018 and January 19, 2018.

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

<u>Item</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Supervision Fees	\$30 per month, per level system	Same
MRT Class Materials	None	\$25, may be reduced
Community Service	60 cents per hr and \$20 administration fee	Same
Drug Testing	\$2 per instant \$ 5 per lab test (Urinalysis) \$ 5 – screen Ethyl Glucuronide (Etg) (Alcohol) \$ 15- screen and LC/MS/MS confirmation Ethyl Glucuronide (Etg) \$20 per lab test (Saliva) \$10 GC/MS (per drug) \$20 Spice \$50 comp test	\$5 per instant \$ 5 per lab test (Urinalysis) \$ 5 – screen Ethyl Glucuronide (Etg) (Alcohol) \$ 15- screen and LC/MS/MS confirmation Ethyl Glucuronide (Etg) \$20 per lab test (Saliva) \$10 GC/MS (per drug) \$20 Spice \$50 comp test

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

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

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 1st. The National Day of Prayer will be held on May 3rd 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, Marilyn Castro, Alfredo Pedroza, Jr. and Amnber M. Phipps.

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

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

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

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

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 add computer issues to the agenda.

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

Motion carried and so ordered.

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.

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

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.

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

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.

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

Motion carried and so ordered.

/S/ ALBERT HOFER, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk