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:

NM-01-18-01 Motion by Wootan, second by Corbus, to approve with a reimbursement by son for $25.00 per month to begin on 2/15/18.

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

Motion carried and so ordered.

K-12-17-02 Motion by Wootan, second by Corbus, to deny as the applicant failed to cooperate to bring current documentation to determine indigency. The applicant has discretionary income to self-pay the bills over five years.

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

Motion carried and so ordered.

K-12-17-09 Motion by Wootan, second by Corbus, to deny as the applicant failed to cooperate to determine indigency, residency or last resource.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve the minutes for December 8, 2017 and December 15, 2017.

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

Motion carried and so ordered.
Motion by Wootan, second by Hofer, to approve the Recorder’s Office Report for the record only.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve the Certificate of Residency applications for Kennedy I. Clark and Angelita B. Main.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 649-18 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. 649-18 Land Use and Building Department Code Update.

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

Motion carried and so ordered.

RESOLUTION 649-18


WHEREAS, Title 39, Chapter 41 of Idaho Code (“Idaho Building Code Act”) provides authority to Elmore County to adopt and enforce building codes.

WHEREAS, Idaho Building Code Act provides for adoption of subsequent versions of the building codes as adopted and amended by the Idaho Building Code Board through the negotiated rulemaking process.
WHEREAS, the Idaho Building Code Board updated the building codes pursuant to the Idaho Building Code Act in May, 2017, which changes shall be effective January 1, 2018.

WHEREAS, Elmore County has adopted the Elmore County Zoning and Development Ordinance on March 21, 2012 as Ordinance 2012-01; which ordinance was subsequently amended on September, 19, 2012, as Ordinance 2012-03 and July 23, 2014, as Ordinance 2014-01 (collectively, the “Zoning Ordinance”).

WHEREAS, under Section 6-40-1 of the Zoning Ordinance, the building codes in effect for Elmore County shall be automatically updated upon the adoption of updated versions of the building codes by the State of Idaho.

WHEREAS, under Section 6-40-1 of the Zoning Ordinance the Board may, by resolution, confirm the building codes in effect in Elmore County.

WHEREAS, the Board desires to confirm the building codes in effect in Elmore County as of January 1, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE ELMORE COUNTY BOARD OF COMMISSIONERS (“BOARD”):

SECTION 1. ADOPTION OF CURRENT BUILDING CODES: The Board desires to confirm by this Resolution the building codes in effect as of the Effective Date of this Resolution in Elmore County.

SECTION 2. EFFECTIVE DATE. This Resolution shall take effect and be in force on January 1, 2018.

Dated this 12th day of January, 2018.

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

Motion by Corbus, second by Wootan, to suspend the reading of Resolution No. 648-18 and refer to it in title only.
HOFER ............................. -AYE
Corbus, second by Wootan, to approve Resolution No. 648-18 Adoption of the Elmore County Justice Services Policy.

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

RESOLUTION NO. 648 - 18

RESOLUTION APPROVING AND ADOPTING THE ELMORE COUNTY JUSTICE SERVICES POLICY:

At a meeting of the Elmore County Board of Commissioners, State of Idaho, on the 12th day January 2018, the following Resolution was adopted, to wit:

WHEREAS, Elmore County (the “County”), acting through its Board of County Commissioners (“Board”), pursuant to Idaho Code §§ 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 Board, pursuant to Idaho Code §§ 31-802 and 31-828 has the authority to establish policies and procedures affecting the County necessary for the County to operate; and

WHEREAS, the Board desires to adopt and approve the Elmore County Justice Services Policy and Procedure Manual (the “Justice Services Policy”).

BE IT THEREFORE RESOLVED, that until this resolution is revoked, the Elmore County Board of Commissioners adopts and approves the Justice Services Policy, a copy of which is attached hereto and made a part hereof.

IT IS FURTHER RESOLVED that the Justice Services Policy shall be effective as of the date of this resolution.

APPROVED AND ADOPTED this 12th day of January 2018.

ELMORE COUNTY COMMISSIONERS
/S/ ALBERT HOFER, Chairman
/S/ FRANKLIN L. CORBUS, Commissioner
/S/ WESLEY R. WOOTAN, Commissioner
Motion by Hofer, second by Corbus, to approve the Pest Abatement District Expenses in the amount of $8,808.44, payable to Elmore County-$5,330.85, Walmart Community-$6.27, Uline-$1,666.91, BOE-$1,343.55, Centurylink-$107.79, Xerox Financial Services-$114.00, Verizon Wireless-$53.07 and James Torbert-$186.00.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and sign the letter of support for Christy Acord, Glens Ferry Economic Development Director.

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 $5,410.73, payable to Verizon Wireless-$200.16, RTI-$140.81, Quick Response Unit of Atlanta-$218.27, Elmore County-$4,359.01, Pine Resort, LLC-$281.58 and Brian Chevalier-$210.90.

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

Motion carried and so ordered.

Russ Duke and Christina Marie, Central District Health Department, appeared to give the board a brief update. Mr. Duke discussed the major flu epidemic and the effectiveness of the vaccine. He explained that the vaccine is designed based on what is seen in the southern hemisphere in anticipation that during the winter the flu will come to the northern hemisphere. The H3N2 strain of the virus is particularly bad and if they design a vaccine for that, the virus actually changes so that by the time it effects the United States, the virus changes enough that the vaccine in not effective. Several cases of colds and pneumonia are going around now as well. He reviewed new legislation they are working on this year, such as prevention of youth access to tobacco, the providing of medical assistance for family planning services and the right to breastfeed.

Motion by Hofer, second by Corbus, to adjourn for lunch and to attend a ribbon cutting ceremony at St. Luke's Elmore for the opening of the new Emergency Department.

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

Motion carried and so ordered.

Regular session resumed.
The board discussed an email Attorney Grant received regarding an issue with the Cat Creek Energy, LLC development agreement negotiations.

Motion by Hofer, second by Wootan, 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.

Heather Reynolds, Human Resources Manager, appeared and reviewed proposed revisions to the personnel policy.

Motion by Hofer, second by Wootan, to adjourn.

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

Motion carried and so ordered.

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