



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**

**A RESOLUTION RECOGNIZING THE CURRENT BUILDING CODES IN EFFECT IN ELMORE COUNTY AS: THE 2015 INTERNATIONAL BUILDING CODE, THE 2012 INTERNATIONAL RESIDENTIAL CODE, APPENDICES A, B, C AND D, MECHANICAL PARTS V AND VI, AND THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE (WITH AMENDMENTS FOR RESIDENTIAL), THE 2015 EXISTING BUILDING CODE, 2015 IDAHO (UNIFORM) PLUMBING CODE, 2015 IDAHO FIRE CODE AND THE 2015 NATIONAL ELECTRICAL CODE; PROVIDING EXCEPTIONS AND AMENDMENTS AS IN IDAHO CODE THERETO.**

**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 12<sup>th</sup> 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**

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

**Motion carried and so ordered.**

Motion by 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 APPROVIING 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 12<sup>th</sup> 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 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, Glenns 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**