COMMISSIONERS MINUTES
AUGUST 20, 2012

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 Arlie Shaw, Commissioners Al Hofer and Wes Wootan. Also present were Civil Attorney Buzz Grant, Clerk Barbara Steele and Deputy Clerk Shelley Hooper.

Sheriff’s Deputy Laytreda Schultz updated the Board of the Trinity Ridge Fire via speaker phone. They are currently in a holding pattern due to some weather issues. There is an inversion happening, which is effecting fire-fighting efforts. The Sheriff’s Department is continuing the evacuation into Pine for precautionary measures.

Larry Jewett of the Rural Fire District also updated the Board on the Trinity Ridge Fire. His department is going to start rotating fire fighters, so they can get some rest. They will be doing partial crew changes, so that there are crew members who are familiar with the fire that can train the replacement crews.

Motion by Shaw, second by Hofer, to approve the 2013 Liquor License Renewal List.

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

Adrian’s Club

Nancy Reynolds Phone: 587-2710
PO Box 941 Bus: 240 South Main
Mountain Home, ID 83647 Mountain Home, ID 83647

Air Base Road Chevron

MHCS INC Phone: 587-5899
1855 West 6th South
Mountain Home, ID 83647

AJ’s Restaurant & Lounge
MLNB INC  
PO Box 1333  
Mountain Home, ID 83647  
Phone: 587-2264  
Bus: 1130 Hwy 20  
Mountain Home, ID 83647

Albertson’s #165
New Albertson’s Inc
Attn: Tax Acct  
PO Box 20  
Boise, ID 83726  
Phone: 587-5460  
Bus: 528 North Main St.  
Mountain Home, ID 83647

American Legion Elmore Post 26
American Legion Elmore Post 26 Inc  
PO Box 126  
Mountain Home, ID 83647  
Phone: 587-3447  
Bus: 515 East 2nd South  
Mountain Home, ID 83647

American Legion Post 101
Am Legn D Hawk Howard Post 101  
PO Box 1072  
Phone: 587-7967  
Bus: 715 South 3rd West
Beaver Lodge

Beaver Lodge Inc
71 West Main
Atlanta, ID 83601
Phone: 864-2132

Big Smoke

The Big Smoke LLC
311 North Curtis Road Blvd.
Boise, ID 83706
Phone: 345-6029
Bus: 305 American Legion Blvd.
Mountain Home, ID 83647

Brew-N-Cue

Steve Ichiyama
250 North Main
Phone: 587-9910
Mountain Home, ID 83647
570-4373

Cal’s

Cal Miller
210 West Main
Phone: 587-7747
Mountain Home, ID 83647
Carlo’s Mexican Style Family Dining
Kimberly C. Hartman Phone: 587-2966
PO Box 11 Bus: 1500 Sunset Strip
Mountain Home, ID 83647 Mountain Home, ID 83647

Carmela Winery & Golf Course
Three Island LLC Phone: 366-2313
PO Box 790 Bus: 1289 West Madison St.
Glenns Ferry, ID 83623 Glenns Ferry, ID 83623

Charlie’s Place
Charles & Sandra Boardwine Phone: 587-6145
165 North 2nd East
Mountain Home, ID 83647

Cold Springs Winery
Cold Springs Winery LLC Phone: 366-7993
PO Box 4 Bus: 7853 West Ringert Lane
Hammett, ID 83627 Hammett, ID 83627

The Corner Market
Cindi Wilde  
PO Box 351  
Glenns Ferry, ID 83623

Country Corner Market

Thomas Futch  
2392 Canyon Creek Rd.  
Mountain Home, ID 83647

Deer Creek Lodge

DCL Inc  
730 Pine Featherville Rd.  
Mountain Home, ID 83647

Derail Oregon Trail Café & Bar

Jack & Kathy Anderson  
PO Box 967  
Glenns Ferry, ID 83623

Desert Canyon Golf Course

Rob Ellis  
1880 East 8th North
Mountain Home, ID 83647

Desert Winds Chevron
N&G Inc  Phone: 587-1101
3872 Ditto Creek Rd.
Mountain Home, ID 83647

The Edge
Jeffrey J App  Phone: 587-5621
835 South 3rd West
Mountain Home, ID 83647

El Herradero Restaurant
El Herradero Restaurant LLC  Phone: 587-0694
c/o Alden Holm & Co  Bus: 2696 Sunset Strip
9446 West Fairview Ave.  Mountain Home, ID
83647
Boise, ID 83704

Elk Valley Resort
Elk Valley Ranch Inc  Phone: 653-2376
3561 North Pine Featherville Rd.  653-2715
Featherville, ID 83647  587-3014 (David)
El Toro Market
El Toro Market LLC Phone: 580-0072
16658 Zaragosa Way Rd.
Caldwell, ID 83607 1164 East Hamilton
83647 Mountain Home, ID

Fall Creek Resort & Marina
Fall Creek of Idaho Inc Phone: 653-2242
6633 Overland Rd. Bus: Anderson Ranch
Reservoir
Boise, ID 83709 Mountain Home, ID
83647

Fatty’z Pizza LLC
Fatty’z New York Style Pizza Phone: 587-1113
230 N Main St
Mountain Home, ID 83647

Featherville Resort
Featherville Resort LLC Phone: 653-2310/653-2246
708 East Riverview Circle Bus: 4411 North Pine
Featherville Rd.
Pine, ID 83647 Mountain Home, ID
83647
Foothills Chevron
N&G Inc Phone: 587-3753
1060 Hwy 20
Mountain Home, ID 83647

Freedom Lanes
Raynhar LLC Phone: 587-4448
830 North 2nd East
Mountain Home, ID 83647

Fudge Factory Grill
Heart of Idaho LLC Phone: 366-7687
PO Box 65
Bus: 160 South
Glenns Ferry, ID 83623
Glenns Ferry, ID 83623

German Haus
Julianna Hansen Phone: 580-1850
2375 Airbase Road
Mountain Home, ID 83647

Grinde’s Diner
Kenneth & Kay Grinde Phone: 587-5611
550 Airbase Rd.
Mountain Home, ID 83647

Hammet Valley Market & Café
Jack & Kathy Anderson Phone: 366-2536 or 366-2280
PO Box 967 Bus: 9251 Old Hwy 30
Glenns Ferry, ID 83623 Hammet, ID 83627

Hammet Valley Trading Post
Frank Stowell Phone: 366-2712
PO Box 183 Bus: 9355 Old Hwy 30
Hammett, ID 83627 Hammett, ID 83627

Hanson’s Café
Ronald J Crone Phone: 366-9983
PO Box 117 Bus: 201 East 1st
Glenns Ferry, ID 83623 Glens Ferry, ID
83623

Hawley’s Automotive Center
Hawley’s Automotive Center Inc Phone: 587-9990
650 American Legion Blvd.
Mountain Home, ID 83647
The Hub
Kenna McClurkin Phone: 208-864-2107
11 West Main
Atlanta, ID 83601

Jacksons Food #77
Jacksons Food Stores Inc Phone: 587-5301 or 884-6658
3450 Commercial Ct. Bus: 585 West 6th
Meridian, ID 83642 Mountain Home, ID
83647

Jade Palace Restaurant
Jade Palace Restaurant Inc Phone: 587-2863 or 587-2856
1525 American Legion Blvd.
Mountain Home, ID 83647

Jovial Jerry’s Lounge
Robert Lemieux Phone: 587-0901
PO Box 163 Bus: 1905 2nd East
Bruneau, ID 83604 Mountain Home, ID
83647

Kurly’s Sports Bar & Grill
Mike & Brandi Kearby Phone: 587-3836
124 East Jackson
Mountain Home, ID 83647

Los Pinos Restaurant

Maria Inez Pedroza
Phone: 587-7441 or 440-0453 (Erika)

815 South 3rd West
Bus: 815 South 3rd St.
Mountain Home, ID 83647
Mountain Home, ID 83647

Mark Anthony’s Purveyors of Fine Cigars

Mark A Bryant
Phone: 587-4533

495 NW Jerome Ave.
Bus: 175 North 2nd East
Mountain Home, ID 83647
Mountain Home, ID 83647

Martin’s Family Mexican Restaurant

Martin T Arceo
Phone: 587-9223

145 North 2nd East
Mountain Home, ID 83647

Maverick Country Store #209

Maverick Country Stores Inc
Phone: 587-3894/307-885-3861 ext 130

7474 Thunder Mountain Dr.
Bus: 140 North 10th East
Boise, ID 83709
325 South 3rd West
Mountain Home Elks Lodge #2276
Mtn Home Lodge #2276 BPOE Inc
325 South 3rd West
Mountain Home, ID 83647
Phone: 587-9926
Mountain Home, ID

Mountain Home, ID 83647
Nitz' Pine Store
Nitz' Pine Store LLC
88 North Pine Featherville Rd.
River
Pine, ID 83647
Phone: 653-2222
South Fork Boise
Pine, ID 83647

Mountain Home, ID 83647
Paul's Market
Z Inc
PO Box 937
Homedale, ID 83628
Phone: 587-3277
215 East Jackson St.
Homedale, ID 83647
Mountain Home, ID

Mountain Home, ID 83647
Pilot Travel Center #350
Pilot Travel Centers LLC
PO Box 10146 (Tax Dept)
Knoxville, TN 37939
Phone: 865-588-7488
1050 Hwy 20
Mountain Home, ID
Pine Resort

Pine Resort LLC

12 North Pine Featherville Rd.

Pine, ID 83647

Phone: 653-2323

Pizza Huts #2168

NPC International Inc

720 West 20th St. Licensing Dept.

Pittsburg, KS 66762

Bus: 605 Airbase Rd.

Mountain Home, ID

Phone: 587-4404

Prairie Store Bar & Grill

Edward E. Holder

Box 897

Caldwell, ID 83606

Phone: 868-3275 or 880-5603

Bus: Prairie

Prairie, ID

Price-Less Mini Mart

Northwest Land & Cattle Co.

471 North Curtis Rd.

Boise, ID 83706

83623

Phone: 377-0024

Bus: 216 West 1st St.

Glenns Ferry, ID

Rodeo Night Club
Power House Entertainment LLC
PO Box 190484
Boise, ID 83719
83647
Phone: 861-4103 or 587-0069
Bus: 224 North Main St.
Mountain Home, ID

Smoky Mtn. Pizza & Pasta
Smoky Mtn. Pizza & Pasta Mtn. Home Inc
408 East 41st
Legion Blvd.
Garden City, ID 83714
83647
Phone: 587-2840 Office
Bus: 1465 American
Mountain Home, ID

Southside Market
Lenz Inc
PO Box 848
Commercial
Glenns Ferry, ID 83623
83623
Phone: 366-9976
Bus: 183 South
Glenns Ferry, ID

Stew’s Place
Stew’s Place LLC
PO Box 351
Glenns Ferry, ID 83623
83623
Phone: 366-9976
Bus: 28 East Idaho St.
Glenns Ferry, ID

The Stockyard
Raymond Bartausky  Phone: 587-5055
PO Box 1210  Bus: 185 South 2nd East
Mountain Home, ID 83647  Mountain Home, ID

Sunset Sports Bar
Shirley Peterson & Loran Hatch  Phone: 587-8961
270 East 4th North
Mountain Home, ID 83647

Sunset Super C
Northwest Land & Cattle Co.  Phone: 377-0024
471 North Curtis Rd.  Bus: 990 Sunset Strip
Boise, ID 83706  Mountain Home, ID
83647

Tobacco Connection #26
Kebob LLC  Phone: 587-4240
5116 West Emerald Ste A  Bus: 2680 American
Legion Blvd.
Boise, ID 83706  Mountain Home, ID
83647

Wal Mart Supercenter #2782
Wal-Mart Stores Inc  Phone: 587-0601 or 479-204-
2227
Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(b) to discuss a personnel matter. Roll call vote was taken.

**SHAW**.......................... -AYE

**HOFER**.......................... -AYE
Elmore County

Second Extension of Declaration of Local Disaster Emergency

Resolution No. 485-12

At a meeting of the Board of Elmore County (the “County”) Commissioners (the “Board”), State of Idaho, on the 20th day of August, 2012, the following resolution was unanimously adopted, to wit;

Whereas, the Board, on August 9, 2012, passed Resolution No. 481-12 (“Initial Declaration”) declaring a state of local disaster emergency regarding the wild fire located in the County, referred to as the Trinity Ridge Fire; and

Whereas, the declaration of local disaster emergency under Idaho Code is §46-1011(1), is limited in duration to seven days unless it is continued or renewed for a period in excess of seven days with the consent of the governing board of the political subdivision; and
WHEREAS, the Initial Declaration ran from August 9, 2012 through August 16, 2012; and

WHEREAS, the Board, on August 13, 2012, passed Resolution No.483-12 (“First Extension”) extending the declaration of local disaster from August 16, 2012 through August 23, 2012; and

WHEREAS, the Board desires to extend the declaration of local disaster emergency from August 23, 2012 through August 30, 2012; and

WHEREAS, the Board, pursuant to Idaho Code §46-1011, has the authority to declare a state of local disaster emergency regarding the County; and

WHEREAS, the Board has determined that the wild fire located in the County, commonly known and referred to as the Trinity Ridge Fire, is a local disaster emergency; and

WHEREAS, a local disaster emergency exists in the County and the County requires state emergency assistance to supplement local efforts to protect life and property and to activate the response and recovery aspects of any and all applicable local or intergovernmental disaster emergency plans and to authorize the furnishing of aid and assistance thereunder; and

WHEREAS, the Board requests that the Governor of the State of Idaho, together with the other appropriate state officials, along with other appropriate federal officials, to make such declarations, and provide such assistance within County as required and allowed by law.

NOW, THEREFORE, BE IT RESOLVED, that Elmore County Board of Commissioners does hereby declare, pursuant to Idaho Code §46-1011, that a local disaster emergency exits in Elmore County, Idaho; and

BE IT FURTHER RESOLVED, that the Governor of the State of Idaho be advised of this local disaster emergency and is requested to take all action available for the amelioration of the above described local disaster emergency; and

BE IT FURTHER RESOLVED, that the Elmore County Recorder be directed to properly file this Resolution pursuant to Idaho Code Section 46-1011 and that the Elmore County Clerk provide prompt and general publicity of this declaration.

BE IT FURTHER RESOLVED, that this Resolution shall remain in effect for seven days, unless it is extended by the Elmore County Board of Commissioners.

Approved as a Resolution of the Elmore County Board of Commissioners effective on this 20th day of August 2012.
Chairman Shaw opened the Fuel Contract Bids. There was only one bid submitted, which was from Hiler Brothers Company.

Motion by Wootan, second by Hofer, to approve the Fuel Contract Bid from Hiler Brothers Company of Mountain Home.

**SHAW........................................................... -AYE**

**HOFER......................................................... -AYE**

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

Motion carried and so ordered.

Motion by Shaw, second by Wootan, to approve the appointments of Kathryn Mashburn, Nathan Cook, Mary Cook, Cindi McNamee and Norma Dart as Trustees of the Prairie Free Library District.

**SHAW........................................................... -AYE**

**HOFER......................................................... -AYE**

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

Motion carried and so ordered.

Motion by Shaw, second by Wootan, to ratify the Agreements with the City of Mountain Home and the Rural Fire District for Fire Protection for the Trinity Ridge Fire, both dated August 15, 2012 and approved under the emergency powers of the Board of Elmore County Commissioners.

**SHAW........................................................... -AYE**

**HOFER......................................................... -AYE**

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

Motion carried and so ordered.

Motion by Shaw, second by Hofer, to approve the Memorandum of Agreement to Support Community Incentive Program (CIP) for the Juvenile Probation Department.

**SHAW........................................................... -AYE**

**HOFER......................................................... -AYE**
Wootan.................................................... -AYE  Motion carried and so ordered.

David Ascuena of the Elmore Soil & Water Conservation District, appeared to discuss the Fall Creek & Prairie Hazardous Fuels Treatment Project Grant. It is an Idaho Department of Lands Community Fire Protection Fuels Reduction Grant for hazardous fuels reduction work on non federal lands. Attorney Grant reviewed the provisions of the grant.

Motion by Wootan, second by Hofer, to approve and sign the Fall Creek & Prairie HFT Project Grant for Project Number 10.664.

SHAW........................................................... -AYE

HOFER......................................................... -AYE

Wootan.................................................... -AYE  Motion carried and so ordered.

Motion by Shaw, second by Wootan, to approve the Certificates of Residency for Heather Shea Adams, Ricardo Ceballos, Solomon Kahele Chung Hee, Samantha Rose Cridde, Jaclyn Danielle Cristobal, Kelby Nicole Drake, Emily Nicole Gillies, Tracey Elizabeth Pearl Gordon, Valeria Juarez, Mary E. Martin, Thomas Lee Martin, Katelyn Marie McKenzie, Timothy Daniel Menhart, Heidi Rawlins, Kirsten Amber Thompson, Darin Elizabeth Young, Theodore S. Caranto, Kenneth A. Hopkins, Steven R. Hughes, Cadee Lyn Holtgrew, Devin Wayne Meyers, Emily Teagan Roheas, Benjamin Lawry West, Kimberlee Jo West, Victoria N. Anderson, Derek S. Arel, Cicily D. Brenenastahl, William I. Dunn, Michael K. Harbert, Lydia N. Hughes, Megan R. Miller, Sterling Lee Williams and Olivia F. Wright.

SHAW........................................................... -AYE

HOFER......................................................... -AYE

Wootan.................................................... -AYE  Motion carried and so ordered.

The polling location for the Mayfield precinct was discussed. The Koinonia Memorial Chapel was the location for the last election, but the one lane road going into the chapel is an issue. The possible use of the Tilli Fire Station in Oasis was discussed.

The Glenns Ferry On/Off Ramp Engineer Consulting Contract was discussed. There are a few concerns regarding the consulting company. If the County uses this consultant, they would have to pay a higher per hour fee than if they were to use the County Engineer. The consultant’s company is not registered. The County dedicated funds to
the on/off ramp project with the intent that the money help fund the start of the project and it seems as though now the funds will go to pay the consultant.

Motion by Shaw, second by Hofer, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-07-12-02 Motion by Shaw, second by Wootan, to approve with reimbursement order of $10.00 per month and 50% of Federal and State tax refunds as payment.

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

K-07-12-05 Motion by Shaw, second by Wootan, to approve with reimbursement order of $20.00 per month and 50% of Federal and State tax refunds as payment. The amount of the monthly payment will be re-evaluated in December 2012.

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

K-07-12-03 Motion by Shaw, second by Hofer, to approve with reimbursement order of $40.00 per month and 50% of Federal and State tax refunds as payment.

SHAW...........................................................  -AYE
HOFER.........................................................  -AYE
WOOTAN....................................................  -AYE  Motion carried and so ordered.
K-07-12-04 Motion by Shaw, second by Wootan, to approve with reimbursement order of $50.00 per month and 50% of Federal and State tax refunds as payment.

SHAW........................................................... -AYE

HOFER.......................................................... -AYE

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

A Public Hearing was held regarding a variance for the Featherville Water Association. Present at the hearing were John McCoy, Joni Harris and Bob Walker of the Featherville Water Association and Alan Christy, Growth and Development Director. Mr. Christy reviewed his staff report regarding the variance. The Featherville Townsite Water Corporation is requesting a variance to lot size to allow a onetime split of property that will allow for development of a well source, as they are potentially in an emergency situation with respect to the existing water supply. Ms. Harris stated that current water levels are so low that there isn’t even enough water to fill toilets. The Trinity Ridge Fire in the area is now causing concern, because there is not enough water to spray down the homes and surrounding properties. This new well will supply 24 homes and two businesses with a reliable water source.

Motion by Shaw, second by Hofer, to approve the variance for the Featherville Water Association.

SHAW........................................................... -AYE

HOFER.......................................................... -AYE

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

Mike Dettori of the Forest Service, appeared to request a letter of support from Elmore County regarding a Resource Advisory Committee (RAC) project. The projects include the Youth Conservation Corps Project, which benefits local youths that participate by providing jobs and exposing them to the National Forest. The Leafy Spurge Biocontrol project stops the spread of leafy spurge in inaccessible terrain by using insects. In addition, this will help keep the project site available for long term use as an insectory, which means the bugs will stay there and repopulate, then they can be collected for use at other outbreak sites.

Motion by Shaw, second by Hofer, to approve the support letter for the Youth Conservation Corps Project and the Leafy Spurge Biocontrol Project.

SHAW........................................................... -AYE
Motion by Wootan, second by Hofer, to adjourn for lunch.

Regular session resumed.

A continuation of the tax recovery appeal hearing was held for Gregory Hunt. Initially, Mr. Hunt’s homeowner’s exemption was denied for the years 2008, 2009 and 2010, as Mr. Hunt failed to provide proof of primary residency to the Assessor’s office. Mr. Hunt personally appeared at his tax appeal recovery hearing in front of the Board on July 30, 2012 and presented the Board with documentation to prove his residency. That hearing was continued until August 13, 2012, so Mr. Hunt could gather more documentation. That hearing was continued until August 20, 2012 because Mr. Hunt stated he still needed to gather documentation. The Board agreed to continue the hearing one last time, but stated that a final decision would be made on August 20, 2012. Mr. Hunt submitted information by fax on August 17, 2012. Mr. Hunt submitted thirteen checks written to “cash” between December 3, 2008 and April 8, 2010, and only one of the checks was cashed in the Mountain Home branch, which was on May 11, 2010. Mr. Fisher concluded that based upon the documentation, Mr. Hunt was not occupying his house in Mountain Home on January 1, 2009 and is not eligible for the homeowner’s exemption for the year 2009. To qualify for the homeowner’s exemption for 2010, Mr. Hunt would have had to have been occupying the house on or before January 1st or April 15, 2010 and applied for the exemption by April 15, 2010. Mr. Fisher has no evidence that Mr. Hunt was occupying the house on January 1st or before April 15th, nor did Mr. Hunt apply for the homeowner’s exemption before April 15, 2010. Mr. Hunt’s 2010 Federal Tax form 1040 includes a W-2 for 2010 showing he was employed by the Tippecanoe County Public Library in LaFayette, Indiana. Mr. Hunt stated that he has presented the Board with forty two pages of documents for the years 2009 and 2010 and feels his documentation is adequate proof of his residency. Attorney Grant explained that the proof Mr. Hunt provided, which was payments on utility bills and auto insurance, can easily be paid through the mail from another state, which leaves some doubt of residency. Mr. Hunt stated that he needs to be in Mountain Home to renew his auto insurance in person every year because the agent needs to inspect his vehicle. Mr. Fisher stated he called the insurance company to verify that and they stated that they do not require an in person renewal or vehicle inspection. The Board will make their decision and notify Mr. Hunt by mail of their decision. The hearing was closed.
Motion by Shaw, second by Wootan, to deny the Homeowners Exemption for Gregory Hunt for the years 2009, 2010 and 2011 pending the review and approval of the written opinion.

SHAW........................................................... -AYE

HOFER.......................................................... -AYE

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

A small recess was taken. Regular session resumed.

The Ambulance District Expenses were discussed. There are two different amounts charged for internet service for the Joint Sheriff’s sub-station and ambulance shed. Each section has their own internet service and Commissioner Hofer questioned why there are two different charged amounts for the same service in the same building. The charge for service for one internet line was double the amount of the other. Clerk Steele will contact RTI to clarify the charges.

Motion by Shaw, second by Wootan, to approve the Ambulance District expenses in the amount of $260.58. RTI - $206.68 and Idaho Power - $53.90.

SHAW........................................................... -AYE

HOFER.......................................................... -NAY

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

Motion by Shaw, second by Wootan, to go into Executive Session pursuant to I.C. 67-2345(d) – 31-874 to hold a Hearing of Reconsideration on case K-05-12-02. Roll call vote was taken.

SHAW........................................................... -AYE

HOFER.......................................................... -AYE

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

A Hearing of Reconsideration was held on case K-05-12-02. Present at the meeting were Chairman Arlie Shaw, Commissioners Al Hofer and Wes Wootan, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Hooper and Social Services Director Marianne Bate. Questions were asked and answered and the hearing was closed.
Regular session resumed. The following decision was made as a result of the Executive Session:

K-05-12-02 Motion by Shaw, second by Hofer, to take the matter under advisement.

**SHAW........................................................... -AYE**

**HOFER.......................................................... -AYE**

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

K-04-12-08 Motion by Shaw, second by Hofer, to approve the Findings of Facts and Conclusions of Law.

**SHAW........................................................... -AYE**

**HOFER.......................................................... -AYE**

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

The current costs for equipment and personnel, and reimbursement from the Fire Mitigation Grant for the Trinity Ridge Fire were discussed.

Motion by Shaw, second by Hofer, to adjourn.

**SHAW........................................................... -AYE**

**HOFER.......................................................... -AYE**

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


/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk