

**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 Laytrede 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
so ordered.**

Motion carried and

Adrian's Club

Nancy Reynolds

Phone: 587-2710

PO Box 941

Bus: 240 South Main

Mountain Home, ID 83647
83647

Mountain Home, ID

Air Base Road Chevron

MHCS INC

Phone: 587-5899

1855 West 6th South

Mountain Home, ID 83647

AJ's Restaurant & Lounge

MLNB INC

Phone: 587-2264

PO Box 1333

Bus: 1130 Hwy 20

Mountain Home, ID 83647
83647

Mountain Home, ID

Albertson's #165

New Albertson's Inc

Attn: Tax Acct

Phone: 587-5460

PO Box 20

Bus: 528 North Main St.

Boise, ID 83726
83647

Mountain Home, ID

American Legion Elmore Post 26

American Legion Elmore Post 26 Inc

Phone: 587-3447

PO Box 126

Bus: 515 East 2nd South

Mountain Home, ID 83647
83647

Mountain Home, ID

American Legion Post 101

Am Legn D Hawk Howard Post 101

Phone: 587-7967

PO Box 1072

Bus: 715 South 3rd West

Mountain Home, ID 83647
83647

Mountain Home, ID

Beaver Lodge

Beaver Lodge Inc

Phone: 864-2132

71 West Main

Atlanta, ID 83601

Big Smoke

The Big Smoke LLC

Phone: 345-6029

311 North Curtis Road
Blvd.
Boise, ID 83706
83647

Bus: 305 American Legion
Mountain Home, ID

Brew-N-Cue

Steve Ichiyama

Phone: 587-9910

250 North Main

570-4373

Mountain Home, ID 83647

Cal's

Cal Miller

Phone: 587-7747

210 West Main

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
83647

Mountain Home, ID

Carmela Winery & Golf Course

Three Island LLC

Phone: 366-2313

PO Box 790
St.

Bus: 1289 West Madison

Glenns Ferry, ID 83623
83623

Glenns Ferry, ID

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
Lane

Bus: 7853 West Ringert

Hammett, ID 83627

Hammett, ID 83627

The Corner Market

Cindi Wilde

Phone: 366-7411

PO Box 351

Bus: 500 East 1st

Glenns Ferry, ID 83623
83623

Glenns Ferry, ID

Country Corner Market

Thomas Futch

Phone: 587-4114

2392 Canyon Creek Rd.

Mountain Home, ID 83647

Deer Creek Lodge

DCL Inc

Phone: 653-2454

730 Pine Featherville Rd.
Featherville Rd.

Bus: 730 South Pine

Mountain Home, ID 83647

Pine, ID 83647

Derail Oregon Trail Café & Bar

Jack & Kathy Anderson

Phone: 366-2280

PO Box 967

Bus: 110 East Idaho St.

Glenns Ferry, ID 83623
83623

Glenns Ferry, ID

Desert Canyon Golf Course

Rob Ellis

Phone: 587-3293

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.
83647

Mountain Home, ID

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

16658 Zaragosa Way
Rd.

Caldwell, ID 83607
83647

Phone: 580-0072

Bus: 1164 East Hamilton

Mountain Home, ID

Fall Creek Resort & Marina

Fall Creek of Idaho Inc

6633 Overland Rd.
Reservoir

Boise, ID 83709
83647

Phone: 653-2242

Bus: Anderson Ranch

Mountain Home, ID

Fatty'z Pizza LLC

Fatty'z New York Style Pizza

230 N Main St

Mountain Home, ID 83647

Phone: 587-1113

Featherville Resort

Featherville Resort LLC

708 East Riverview Circle
Featherville Rd.

Pine, ID 83647
83647

Phone: 653-2310/653-2246

Bus: 4411 North Pine

Featherville, ID

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
Commercial St

Bus: 160 South

Glenns Ferry, ID 83623
83623

Glenns Ferry, ID

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

Hammett 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
83623

Glenns Ferry, ID

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
83647

Mountain Home, ID

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
83647

Mountain Home, ID

Kurly's Sports Bar & Grill

Mike & Brandi Kearby

Phone: 587-3836

124 East Jackson

Mountain Home, ID 83647

Los Pinos Restaurant

Maria Inez Pedroza
0453 (Erika)

Phone: 587-7441 or 440-

815 South 3rd West

Bus: 815 South 3rd St.

Mountain Home, ID 83647
83647

Mountain Home, ID

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
83647

Mountain Home, ID

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
3861 ext 130

Phone: 587-3894/307-885-

7474 Thunder Mountain Dr.

Bus: 140 North 10th East

Boise, ID 83709
83647

Mountain Home, ID

Mountain Home Elks Lodge #2276

Mtn Home Lodge #2276 BPOE Inc

Phone: 587-9926

325 South 3rd West

Bus: 325 South 3rd West

Mountain Home, ID 83647
83647

Mountain Home, ID

Nitz' Pine Store

Nitz' Pine Store LLC

Phone: 653-2222

88 North Pine Featherville Rd.
River

Bus: South Fork Boise

Pine, ID 83647

Pine, ID 83647

Paul's Market

Z Inc

Phone: 587-3277

PO Box 937

Bus: 215 East Jackson St.

Homedale, ID 83628
83647

Mountain Home, ID

Pilot Travel Center #350

Pilot Travel Centers LLC

Phone: 865-588-7488

PO Box 10146 (Tax Dept)

Bus: 1050 Hwy 20

Knoxville, TN 37939
83647

Mountain Home, ID

Pine Resort

Pine Resort LLC

Phone: 653-2323

12 North Pine Featherville Rd.

Pine, ID 83647

Pizza Huts #2168

NPC International Inc

Phone: 587-4404

720 West 20th St. Licensing Dept.

Bus: 605 Airbase Rd.

Pittsburg, KS 66762
83647

Mountain Home, ID

Prairie Store Bar & Grill

Edward E. Holder

Phone: 868-3275 or 880-5603

Box 897

Bus: Prairie

Caldwell, ID 83606

Prairie, ID

Price-Less Mini Mart

Northwest Land & Cattle Co.

Phone: 377-0024

471 North Curtis Rd.

Bus: 216 West 1st St.

Boise, ID 83706
83623

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
433-9596

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 Bartauský

Phone: 587-5055

PO Box 1210

Bus: 185 South 2nd East

Mountain Home, ID 83647
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
83647

Mountain Home, ID

Tobacco Connection #26

Kebob LLC

Phone: 587-4240

5116 West Emerald Ste A
Legion Blvd.

Bus: 2680 American

Boise, ID 83706
83647

Mountain Home, ID

Wal Mart Supercenter #2782

Wal-Mart Stores Inc
2227

Phone: 587-0601 or 479-204-

702 SW 8th St. – Licensing 8916
Legion Blvd.

Bus: 2745 American

Bentonville, AR 72716-0500
83647

Mountain Home, ID

Wingers Bar & Grill Mtn. Home

MH Wings LLC

Phone: 587-1212

16250 N Marketplace Blvd.
Ave.

Bus: 3150 NE Foothills

Nampa, ID 83687
83647

Mountain Home, ID

Y-Stop General Store

Cort & Carlene Braithwaite

Phone: 868-3249

1260 West Long Gulch

Prairie, ID 83647

Y-Stop Restaurant

Cort & Carlene Braithwaite

Phone: 868-3249

1260 West Long Gulch

Prairie, ID 83647

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

WOOTAN..... -AYE
so ordered.

Motion carried and

Regular session resumed. No decision was made as a result of the Executive Session.

Motion by Shaw, second by Wootan, to approve the minutes for August 13, 2012.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

Motion by Shaw, second by Hofer, to approve and sign Resolution No. 485-12 Second Extension of Declaration of Disaster Emergency.

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

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 exists 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.

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

Motion by Shaw, second by Wootan, to approve the Certificates of Residency for Heather Shea Adams, Ricardo Ceballos, Solomon Kahele Chung Hee, Samantha Rose Criddle, 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 Holtgrewe, Devin Wayne Meyers, Emily Teagan Rhoads, 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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

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

SHAW..... -AYE

HOFER..... -AYE

WOOTAN..... -AYE
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

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
so ordered.

Motion carried and

/S/ ARLEN O. SHAW, Chairman

ATTEST: /S/ BARBARA STEELE, Clerk