

COMMISSIONERS MINUTES

AUGUST 24, 2018

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 Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

Motion by Wootan, second by Hofer, pursuant to I.C. 74-204(4)(b), to amend the agenda by adding the deliberation of the Cat Creek Energy rehearing to the agenda immediately following the conclusion of the Cat Creek Energy hearing and to add the transfer of a liquor license to Smoky Mountain Pizza & Pasta Mountain Home, LLC to the agenda.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, pursuant to I.C. 74-204(4)(b) to amend the agenda by adding the agreements, contracts and discussion pertaining to the investigation and consideration for the purchase of the land adjacent to the jail property.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

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

Motion carried and so ordered.

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

K-05-09-02 & K-04-13-10 Motion by Corbus, second by Hofer, to approve the request for a decrease in monthly payments from \$500.00 per month to \$300.00 per month.

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

Motion carried and so ordered.

K-06-18-03 Motion by Corbus, second by Hofer, to sign the Order of Dismissal as St. Luke’s Regional Medical Center withdrew the appeal.

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

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

Motion carried and so ordered.

K-08-18-04 Motion by Corbus, second by Hofer, to suspend as the applicant has submitted a DDS packet and medical records for Medicaid review.

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

Motion carried and so ordered.

The monthly department head meeting was held and updates were given. Present were Deb Ireland, Landfill Supervisor, Beth Bresnahan, Land Use & Building Department Director, Brian Chevalier, Pine EMS, Heather Reynolds, Human Resources Manager, Carol Killian, Disaster Services Coordinator, Alan Roberts, Extrication Department Manager, Christy Acord, Glenns Ferry Economic Development Director, Traci Colton, Veteran Services Coordinator, Julie Lisle, Fair Manager and Steve Van Norman, IT manager.

Motion by Corbus, second by Wootan, to authorize Commissioner Hofer to approve the invoice for the purchase of shirts for volunteers of the Community Clean-up.

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

Motion carried and so ordered.

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.

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

Motion carried and so ordered.

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

Heather Reynolds discuss an electronic timekeeping program.

Dustin Fink, ICRMP Agent appeared and gave the annual ICRMP coverage review.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the rejection of terrorism coverage.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and authorize Chairman Wootan to sign the ICRMP Joint Powers Agreement.

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

Motion carried and so ordered.

Motion by Hofer, second by Wootan, to approve and sign the Western States CAT Service Agreement for the generator at the jail.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(c) to discuss acquisition of real estate. Roll call vote was taken.

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

Motion carried and so ordered.

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

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.

WOOTAN..... -**AYE**
CORBUS..... -**AYE**
HOFER..... -**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 approve retiring a drug dog and allowing the handler to purchase the dog for \$25.00.

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$161,854.72.

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

Motion carried and so ordered.

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Wootan, second by Corbus, to approve and sign the transfer of the liquor license to Smoky Mountain Pizza & Pasta Mountain Home LLC.

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

Motion carried and so ordered.

Carol Killian, Disaster Services Coordinator and Sandy Skinner, Grandview Mayor, appeared and reviewed a proposed amendment to the Elmore County All Hazard Mitigation Plan to include the Grandview lagoons that are situated in Elmore County.

Motion by Corbus, second by Hofer, to approve the Amendment to the All Hazard Mitigation Plan to include the Grandview waste water lagoons.

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

Motion carried and so ordered.

State Representative Megan Blanksma appeared and gave the board an update on the Irrigated Ag Valuation hearing that was held this morning at the State Tax Commission in Boise.

A Public Hearing was held regarding the FY2019 budgets for Elmore County, the Ambulance District and Pest Abatement District. No public was present. The hearing was closed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 669-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 669-18 Elmore County Budget for FY2019.

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

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 670-18 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 670-18 Pest Abatement District Budget for FY2019.

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

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 671-18 and refer to it in title only.

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

Motion by Wootan, second by Hofer, to approve Resolution No. 671-18 Ambulance District Budget for FY2019.

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

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1395 Elmore County Tax Deed Property/Phyllis Gomez-\$1,529.91

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

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Mariah J. Butori, Keyton J. Cook, Morgyn D. Davis, Jordan M. Lenz, Hunter R. Mitchell, Justin D. Rose, Kyleigh J. Sanchez, Devon T. Abrego, Christopher Lee Benham, Jacob S. Hedge, Guadalupe Ofelia Sotelo and Jason H. Turner.

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

Motion by Wootan, second by Hofer, to approve the Ambulance District Expenses in the amount of \$10,001.37.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$16,786.38.

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Idaho Water Resource Board Contract # CON01251.

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

Motion carried and so ordered.

Motion by , second by , to suspend the reading of Resolution No. 668-18 and refer to it in title only.

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

Motion carried and so ordered.

Motion by , second by , to approve Resolution No. 668-18 Seeking Partnership with Higher Education for Workforce Education.

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

Motion carried and so ordered.

A Public Hearing was held regarding the amendment to the Cat Creek Energy, LLC Development Agreement for water diversion.

The hearing was closed and the case was taken under advisement. Deliberations will be held on September 9, 2018 at 1:30 pm.

A short recess was taken. Regular session resumed.

Deliberations were held regarding the S Bar Ranch second request for the reconsideration of the Cat Creek Energy, LLC approval. It was decided that the deliberations will continue on September 7, 2018.

