

**COMMISSIONERS MINUTES**

**AUGUST 3, 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 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Prosecuting Attorney Daniel Page and Deputy Clerk Shelley Essl.

Motion by Wootan, second by Corbus, 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-04-04-06 Motion by Wootan, second by Corbus, to release the medical indigency lien as it relates only to the Mooney property and execute the partial release. The partial release will be held until the County receives payment in the amount of \$10,000.00 from Cory Yost.

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

K-03-18-02 Motion by Corbus, second by Hofer, to remove the case from suspension and approve with a reimbursement order of \$25.00 per month and 50% of federal and state tax refunds as payment.

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

K-06-18-07 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$5.00 per month as payment. The assignment of the taxes has been applied to a previous case.

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

K-07-18-01 Motion by Corbus, second by Hofer, to deny as the applicant can self-pay the bills within five years.

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

NM-07-18-07 Motion by Corbus, second by Wootan, to approve with a payment for cremation paid directly to Rost Funeral Home. There will be no reimbursement order as the applicant is deceased.

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

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

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

**Motion carried and so ordered.**

Stefanie Kazyaka, Elmore Soil and Water Conservation District appeared and reviewed the letter of support she is requesting to send to the Idaho Soil and Water Conservation Commission with the match funds report.

Motion by Corbus, second by Wootan, to approve and authorize Chairman Wootan to sign the letter of support for the Elmore Soil and Water Conservation District.

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

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

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

**Motion carried and so ordered.**

Beth Bresnahan, Land Use and Building Department Director, appeared to set a date for a public hearing regarding the Cat Creek Energy, LLC Development Agreement.

Motion by Wootan, second by Corbus, to set a public hearing on August 24, 2018 at 2:30 p.m. for an amendment to the development agreement relative to Cat Creek Energy, LLC CUP-2015-03, CUP-2015-04, CUP-2015-05, CUP-2015-06 and CUP-2015-07.

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

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

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

**Motion carried and so ordered.**

Deliberation of Cat Creek Energy rehearing that was held on July 26, 2018 will be held on August 24, 2018 immediately following 2:30 p.m. public hearing.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss the acquisition of real property. 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 Corbus, second by Wootan, to approve and sign the First Amendment to the Agreement for Real Estate Purchase.

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

Commissioner Hofer left the meeting.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$150,244.59.

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

Dawn McClure, representing the Animal Rescue League of Elmore County, appeared with a proposal to hire an Animal Control Officer for the county.

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$201,048.48, payable to RTI-\$141.25, Elmore County-\$4,619.53, Elmore Medical Center-\$194,838.02, Verizon Wireless-\$199.88 and Les Schwab Tires-\$1,249.80

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

Motion by Wootan, second by Corbus, to approve the Pest Abatement District Expenses in the amount of \$5,077.77, payable to Elmore County-\$4,845.44, Wells Fargo-\$69.99, Verizon Wireless-\$52.99 and Centurylink-\$109.35

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

Discussion was held regarding the Pathways Community Crisis Center.

Discussion was held regarding upgrading IT services to the surrounding county buildings.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications for Kennedy I. Clark, Morgyn D. Davis, Kayla L. McHone and Megin C. Sterling.

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

Motion by Wootan, second by Corbus, to approve Tax Cancellation No. 1392 Ladon Lane Subdivision HOA-\$30.21.

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

Motion by Wootan, second by Corbus, to approve and sign the letter of support for inclusion within the Service Area of Foreign-Trade Zone No. 280.

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

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) to records exempt from disclosure. Roll call vote was taken.

**WOOTAN**..... **-AYE**  
**CORBUS**..... **-AYE**  
**HOFER**..... **-ABSENT**                   **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 have Commissioner Corbus be the contact person for Attorney Campbell regarding water issues.

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

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

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

Regular session resumed. Commissioner Hofer rejoined the meeting.

Brianne McCoy, Public Defense Commission, appeared to give a quarterly update to the board.

Motion by Wootan, second by Hofer, to approve the payroll for July 2018 in the amount of \$554,699.04.

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

The commissioners, department heads and elected officials watched an electronic timekeeping and attendance demo presented by Stephenson’s Computer Consulting.

Kathlyn Ireland and Steve Fiscus, State Tax Commission and Assessor Ron Fisher discussed an increase in Ag valuations. Ms. Ireland explained that she used data from USDA to calculate the values for each Ag area because they have not received the data from the landowners that they have been requesting. The commissioner felt that information may be inaccurate. It was suggested that the Assessor's Office send out post cards to all landowners requesting the specific data that is needed and have the commissioners hold a town hall meeting with all of the landowners to give them the opportunity to provide the data that is required. It was decided that everyone will work together to develop the post card and get it out to the landowners by early next week.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(f) to discuss possible litigation. 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 retain Attorney Scott Hess as representation regarding the proposed 2018 irrigated agriculture land valuation increases.

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

Motion by Hofer, second by Corbus, to adjourn.

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

**/S/ WESLEY R. WOOTAN, Chairman**  
**ATTEST: /S/ BARBARA STEELE, Clerk**