

**COMMISSIONERS MINUTES**

**JULY 26, 2018**

The Elmore County Commissioners met in special 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 and Deputy Clerk Shelley Essl.

The purpose of this special session is to discuss the acquisition of real property in Executive Session pursuant to I.C. 74-206(c) and to hold a public hearing to take testimony limited to amendments to Cat Creek Energy, LLC conditional use permits CUP-2015-03, CUP-2015-04, CUP-2015-05, CUP-2015-06, and CUP-2015-07 for a pump storage hydro electrical generating facility, PV solar electrical generating facility, wind turbine electrical generating facility, transmission lines, and substation that are contemplated by the development agreement.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(c) to discuss acquisition of real property. 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:

Motion by Wootan, second by Corbus, to amend the initial real estate contract and offer \$348,000.00, with all other terms and conditions of the initial contract to remain the same.

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

The commissioners resumed the meeting at the American Legion Hall to hold the Public Hearing.

Chairman Wootan opened the public hearing, testimony was taken and the hearing was closed. A written transcript of the public hearing was prepared and entered into the record.

Motion by Wootan, 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**