

**COMMISSIONERS MINUTES**

**JUNE 15, 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, Clerk Barbara Steele, and Deputy Clerk Shelley Essl.

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

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

K-05-18-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and \$50.00 for federal and state tax refunds as payment.

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

Commissioner Corbus joined the meeting.

Courtney Lewis, City of Mountain Home Economic Development Director, appeared to update the board on the Foreign Trade Zone.

Bob Stephenson, Jon Hunt and Steve Van Norman, IT Services, appeared and reviewed their FY2019 budget.

Mary Ferguson, Glens Ferry Health Care Center, appeared and discussed adding a retail pharmacy in the clinic.

Motion by Wootan, second by Hofer, to approve the Certificate of Residency application for Alissa M. Lindsay.

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

Motion by Wootan, second by Corbus, to approve the Ambulance District Expenses in the amount of \$5,818.64, payable to Mountain Home Auto Ranch-\$526.70, Verizon Wireless-\$200.18, Elmore County-\$4,634.75, Brian Chevalier-\$218.26, Office Value Inc-\$49.00 and Intermountain Communications-\$189.75.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve and commence going forward with the Foreign Trade Zone process, and authorize approximately \$3,500.00 to be paid by the county in conjunction with the \$1,500.00 that will be paid by the City of Mountain Home.

**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 \$20,060.09, payable to Stephensons Computer Consulting-\$1,168.34, Verizon Wireless-\$53.08, Centurylink-\$109.17, Xerox Financial Services-\$114.00, Elmore County-\$3,037.82, Office Value-\$104.06, Norco-\$26.51, Mountain Home Auto Ranch-\$44.44, D&B Supply-\$114.99, Overhead Door Inc-\$224.70, Frontier Precision Inc-\$15,013.90, Broke Girls Graphics-\$31.90 and BOE-\$17.18.

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to add Chris Albright to the agenda to discuss an ADA issue with the county.

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

**Motion carried and so ordered.**

John Sander appeared and discussed Park University Access to Education.

Heather Reynolds, Human Resources Manager, appeared and discussed adding a seasonal assistant position.

Motion by Wootan, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-08-17-05, K-10-17-01 & K-03-18-10. Roll call vote was taken.

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

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

**Motion carried and so ordered.**

A Hearing of Reconsideration was held on case K-08-17-05, K-10-17-01 & K-03-18-10. Present at the hearing were Chairman Wes Wootan, Commissioners Bud Corbus and Al Hofer, Civil Attorney Buzz Grant, Clerk Barbara Steele, Deputy Clerk Shelley Essl, Social Services Director Deb Marceau, Attorney Mark Peterson representing St. Luke’s and the applicant’s brother. 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-08-17-05, K-10-17-01 & K-03-18-10 Motion by Wootan, second by Hofer, to continue the hearing awaiting the probate hearing.

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

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

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

**Motion carried and so ordered.**

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

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

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

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

**Motion carried and so ordered.**

Regular session resumed.

Departmental budgets were reviewed.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 663-18 and refer to it in title only.

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 663-18

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

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

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

**Motion carried and so ordered.**

**RESOLUTION NO. 663-18**

**A RESOLUTION AMENDING THE BUDGET OF THE ELMORE COUNTY GOVERNMENT  
TO PROVIDE CONTINUING FUNDING AND ADJUST FOR CHANGES IN SPENDING  
PRIORITIES.**

**WHEREAS**, The Board of Commissioners of Elmore County have the authority and duty under Article XVIII, Section 6 of the Idaho Constitution and Title 31, Chapter 6 of the Idaho Code to provide funding operations of the Government of Elmore County for expenditure of those funds; and

**WHEREAS**, The Board considered this adjustment to the 2018 County budget during a regular session on June 15, 2018 and the need to make transfers within the County budget has been satisfactorily demonstrated to the Board of Commissioners.

**IT IS HEREBY RESOLVED:**

1. That \$500,000.00 from line item 138.338.00.099.00 PILT, be transferred to line item 190.390.00.098.00 Justice Fund, to cover expenses.

This resolution shall be effective June 15, 2018.

**PASSED**, at a regular meeting of the Elmore County Board of Commissioners in the County of Elmore, State of Idaho, held on the 15th day of June, 2018, upon which roll call vote was duly taken and said Resolution duly passed by a unanimous vote.

**ELMORE COUNTY COMMISSIONERS**

**/S/ WESLEY R. WOOTAN, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 664-18 and refer to it in title only.

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

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

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

**Motion carried and so ordered.**

Motion by Wootan, second by Corbus, to approve Resolution No. 664-18

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

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

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

**Motion carried and so ordered.**

**RESOLUTION NO. 664-18**  
**(Implementation Resolution - Burn Ban Ordinance)**

**On this 15<sup>th</sup> day of June, 2018, the Elmore County Board of County Commissioners (“Board”)  
hereby resolves the following:**

**WHEREAS**, the Board values the lives and safety of Elmore County residents and takes such matters affecting the same very serious;

**WHEREAS**, the Board hereby declares that conditions and circumstance within the County now or in the future will necessitate the imposition of an Open Fire ban to protect the health, safety and welfare of the public.

**WHEREAS**, the Board has implemented and passed the Open Fire Ban and Burn Permit Ordinance (Ordinance No. 2012-02) (“Fire Ban Ordinance”) and this Implementation Resolution of the Burn Ban Ordinance (“Implementation Resolution”) shall implement the Open Fire ban, as defined and authorized in the Fire Ban Ordinance;

**WHEREAS**, prior to issuing this Implementation Resolution, the Board may consider established evaluation criteria to predict fire dangers in the County;

**WHEREAS**, many parts of Elmore County are extremely dry and due to current conditions, the threat of wild fires is severe;

**WHEREAS**, wildfires constitute a real threat to life and property in Elmore County;

**WHEREAS**, it is commonly known that from time to time there exist an extreme or serious danger and threat of forest fires, grassfires and wildfires due to dry weather and vegetation conditions in Elmore County and that fires have caused property damage and the potential for risk of loss of life;

**WHEREAS**, the Board finds it necessary to prohibit Open Fire, as defined in the Fire Ban Ordinance;

**WHEREAS**, pursuant to Idaho Code § 31-828, boards of county commissioners have the power and authority “[t]o do and perform all other acts and things required by law not in this title enumerated, or which may be necessary to the full discharge of the duties of the chief executive authority of the county government.”

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT UPON THE EFFECTIVE DATE OF THIS RESOLUTION:**

From June 25, 2018 until October 19, 2018, or such earlier date as set forth by the Board, the Board hereby declares a ban on Open Fire, as defined in the Burn Ban Ordinance on all private property located in Unincorporated Areas of the County Outside Fire Protection Districts, excluding those improved campgrounds operated by the Idaho Power Company. This area shall not include public lands belonging to the United States of America or the State of Idaho located within the Unincorporated Areas of the County.

This Implementation Resolution is dated and is made effective as of the 15<sup>th</sup> day of June, 2018.

**ELMORE COUNTY COMMISSIONERS**

**/S/ WESLEY R. WOOTAN, Chairman**

**/S/ FRANKLIN L. CORBUS, Commissioner**

**/S/ ALBERT HOFER, Commissioner**

**ATTEST: /S/ BARBARA STEELE, Clerk**

Departmental budget reviews continued.

Motion by Corbus, second by Hofer, to approve the hiring of an additional attorney in the prosecutor’s office.

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

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to adjourn.

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

**Motion carried and so ordered.**

**/S/ WESLEY R. WOOTAN, Chairman**

**ATTEST: /S/ BARBARA STEELE, Clerk**