

COMMISSIONERS MINUTES

DECEMBER 7, 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 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-11-11-06 Motion by Corbus, second by Hofer, to approve the request for a pay-off in the amount of \$5100.00 and remove the lien once payment is received.

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

K-07-18-06 Motion by Corbus, second by Hofer, to remove from suspension and approve with a reimbursement order of \$100.00 per month and 50% of federal and state income tax returns as payment.

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

K-09-18-10 Motion by Corbus, second by Hofer, to sign the order of dismissal as Meddata withdrew the appeal and the applicant was approved for Medicaid as of 8/1/18.

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

K-10-18-10 Motion by Corbus, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

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

K-11-18-02 Motion by Corbus, second by Hofer, to deny as the applicant was approve Medicaid as of 9-1-18.

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

Motion carried and so ordered.

K-11-18-04 Motion by Corbus, second by Hofer, to approve the 10 day prior application for laparoscopic cholecystectomy with a reimbursement order of \$100.00 per month and 50% of federal and state income tax refunds as payment.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the Second Amendment to the Elmore County Enhanced 911 Participation Agreement

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Hofer to sign the Juvenile Justice Annual Financial Report.

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

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve and sign the grant paperwork for the purchase of a Marine vehicle.

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

Motion carried and so ordered.

The monthly Elected Officials meeting was held. Present were Sheriff Mike Hollinshead, Assessor Elect Josh Dison and Chief Deputy Treasurer Cathy Smith.

Motion by Corbus, second by Wootan, to approve and sign the response letter to Nicole Seaman.

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.

John Bideganeta gave an update on the Canyon Creek Aquifer Improvement Project.

Motion by Corbus, second by Hofer, to approve and authorize Chairman Wootan to sign the Change Order for the Canyon Creek Aquifer Improvement Construction Contract with BCI.

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

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

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

Motion carried and so ordered.

Alan Roberts reviewed a specification packet for the purchase of new ambulances.

Motion by Wootan, second by Corbus, to approve the Certificate of Residency applications.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve and sign the Forest Service FY2019 Annual Operating Plan for Snowmobile Area #20 Grooming.

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

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

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

Motion carried and so ordered.

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

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

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

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

Motion carried and so ordered.

Regular session resumed.

Motion by Hofer, second by Corbus, to approve the Recorder’s Office Report for the record only.

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

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

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the expenses in the amount of \$238,081.53.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the payroll for November 2018 in the amount of \$610,162.02.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 685-18 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. 685-18 Destruction of Certain Elmore County Records-Elections Department.

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

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve and authorize Chairman Wootan to sign the 2019 Noxious Weed Cost Share paperwork.

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

Motion carried and so ordered.

A public hearing was held for a variance application from Albert Glen Janoushek for setbacks on his property.

Motion by Corbus, second by Hofer, to approve the variance application for Albert Glen Janoushek VR-2018-01 and sign the Findings of Fact Conclusion of Law and Order.

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(d) to discuss records exempt from disclosure. 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(f) to discuss pending 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 Hofer, second by Corbus, to authorize Attorney Scott Campbell to sign the Settlement Agreement with the Bureau of Land Management regarding water permit application 63-34348.

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

Motion carried and so ordered.

Deliberation were held for the Mobley Conditional Use Permit CUP-2018-05.

Motion by Hofer, second by Corbus, to approve the Findings of Fact Conclusion of Law and Order for CUP-2018-05 and to approve a refund of 50% of the appeal fee in the amount of \$400.00.

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(d) to discuss records exempt from disclosure. 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 Hofer, to adjourn.

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

CORBUS -AYE
HOFER -AYE

Motion carried and so ordered.

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