

**GOODING COUNTY
BOARD OF COUNTY COMMISSIONERS
624 MAIN STREET
GOODING, IDAHO 83330**

SUSAN BOLTON
Commissioner

MARK BOLDUC
Chairman

RONALD BUHLER
Commissioner

Denise M. Gill, Clerk (208)934-4841

**AGENDA – REGULAR SESSION
February 22, 2021
9:00 a.m.**

**Attendance VIA Zoom or in Person
Join Zoom Meeting**

<https://zoom.us/j/98988142293>

Meeting ID: 989 8814 2293

Passcode: 83330

EXECUTIVE SESSIONS ARE NOT OPEN TO THE PUBLIC

ACTION ITEMS

- Work Session to Review of Planning and Zoning Fees (9:00 a.m.)
- Elected Officials and Department Heads (10:00 a.m.)
- Treasurer Wines – Desk Request from Accountants Office
- Cathy Harris – P&Z Matters - Request for refund on building permit.
- Discuss the new flood plain study
- Brief on a lot line adjustment/minor land division request.
- Financial Statement as of January 31, 2021
- Missy Shurtz – Update on Emergency Management and Generator Grant
- Decision on Generator Purchase with Installation of Transformer
- EMS Building: Payment for Main Entrance Window Tinting
- Review Punch List
- Discussion on Request to Move Date for Hempitecture, Inc. Plant Investment Tax Exemption Application - Deliberations and Decision (11:30 a.m.)
- Executive Session – Pursuant to IC§31-874 Indigent Matters
- Correspondence:
- Update on Committee Meetings
- Minutes

NON- ACTION ITEMS

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- Public Comment

Notes: Old Business, Executive Session Pursuant to IC§74-206

This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206:

74-206 (1) (a) & (b) Consider Personnel Matters

74-206 (1) (c) Deliberate regarding labor negotiations or acquisition of an interest in real property

74-206 (1) (d) Consider records that are exempt from public disclosure

74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this

This governing body is in competition with another governing body

74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation

74-206 (1) (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above noticed meeting should contact the Clerk at (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 624 Main Street, Gooding, ID.