

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

HELEN P. EDWARDS
Commissioner

MARK BOLDUC
Chairman

WAYNE CHANDLER
Commissioner

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

**AGENDA – REGULAR SESSION
June 25, 2018
10:00 a.m.**

ACTION ITEMS

- Executives Session, Indigent Matters – Pursuant to IC§31-874
- Resolution to Destroy Records for Sheriff's Office
- Roy Prescott – Rangeland Fire Protection Support (10:30)
- Elected Officials and Department Heads (11:00)
- Missy Shurtz – Update on Emergency Management & Appointment to DIGB4
- Executives Session, Indigent Matters – Pursuant to IC§31-874 (2:30)
- Minor Land Division for Cathy Harris
- Financial Report for May 31, 2018
- Eide Bailly – Engagement Letter
- Decision to Opt-in on Class Action Lawsuit for Payment in Lieu of Taxes
- Hogan Lovells – Class Action Lawsuit for Public Defense System
- Assessor Baldwin – Tax Cancellation
- **Board of Equalization:** Assessor Baldwin – Roll, Exemptions
- Minutes
- Correspondence

Non-Action Items

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

This agenda maybe amended to accommodate an executive session pursuant to IC§74-206.

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.