

**GOODING COUNTY
BOARD OF COUNTY COMMISSIONERS
145 7th Avenue East
GOODING, IDAHO 83330**

**REGULAR SESSION
Monday
August 7, 2023
10:00 a.m.**

ACTION ITEMS	
	<i>Executive Sessions are closed to the public</i>
10:00	• Jake Arkoosh – The Sidetrack – Concession Agreement
10:15	• Executive Session-Pursuant to §31-874 Indigent Matters
11:00	• Helen Edwards-Adolescent Pregnancy Prevention Program Presentation
11:30	• Missy Shurtz, Emergency Manager – County Wildfire Protection Policy
1:00	• Curtis Bennett, ETS Corp.- Broadband Application Official Challenges-via Zoom
1:30	• Roy Prescott-Notch Butte Rangeland Fire Protection, Budget Request
2:00	• Dale Bunn, Eide Bailly, Engagement Letter
2:30	• Shelly Bates- Update on ETS Matters
	• Computer Arts, Inc. Agreement for FY2024
	• July 31, 2023 Financial Statement
	• Maverik Beer and Wine License
	• Denise Gill, Clerk- Legacy Data for Jury Program Expense
	• Appointment Gooding County Resident, Bill Hazen, to Middle Snake Water Resource Commission
	• Capital Crimes Defense Fund-Board Nominee
	• Budget Work Session
	• Correspondence:
NON-ACTION ITEMS	
	• Public Comment
	• Committee Meetings Reports

This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206 (1):(a) & (b) Consider Personnel Matters

- (c) Deliberate regarding labor negotiations or acquisition of an interest in real property
- (d) Consider records that are exempt from public disclosure
- (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body
- (f) Communicate with legal counsel regarding pending/imminently-likely litigation
- (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 (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 145 7th Avenue East, Gooding ID

To Join the Gooding County Commissioners Meeting via Zoom,

Requests must be received by the County Clerk, no later than 4:00 p.m. the Thursday prior to the scheduled meeting.

Gooding County Clerk: (208)934-4841

Join Zoom Meeting

<https://us06web.zoom.us/j/98106161970?pwd=SXA4Y2FDbFZiRnk5T2g2L0VzTDg2QT09>

Meeting ID: 981 0616 1970

Passcode: 83330