

**REGULAR SESSION, SEPTEMBER 12, 2016**

Commissioner Edwards opened the meeting. Commissioner Chandler, Commissioner Bolduc and the Clerk, Denise Gill was present.

Commissioner Edwards moved to add to the agenda South Central Board of Health. Commissioner Bolduc seconded the motion. Motion carried.

**PUBLIC DEFENDER - GRANT**

Joe James discussed the use of Grant Approval for Public Defender office. His suggestions are to get a case tracking program, meeting area for attorneys and clients and legal research. Mr. James will look into the programs and report back to the Commissioners.

**SOUTH CENTRAL BOARD OF HEALTH**

Commissioner Edwards move to cast affirmative vote for Tracy Haskins. Commissioner Chandler seconded the motion. Motion carried.

**RESOLUTION 2016-09-12**

Commissioners Chandler and Bolduc moved and seconded to approve a resolution 16-09-12 declaring Sole Source for Pinnacle Technologies. Motion carried.

**BOARD OF COUNTY COMMISSIONERS  
GOODING COUNTY, IDAHO**

**RESOLUTION NO. 2016-09-12**

**A RESOLUTION TO FIND PINNACLE TECHNOLOGIES, LLC. AS THE ONLY VENDOR FOR PROCUREMENT OF THE NETWORKING EQUIPMENT FOR THE GOODING COUNTY COURTHOUSE CAMERA SYSTEM**

WHEREAS, the Board of County Commissioners of Gooding County (“Board”) is the duly elected governing body of Gooding County, a duly formed and existing county pursuant to the laws and Constitution of the State of Idaho, having such powers and duties as are set forth in the Constitution and statutes of the State of Idaho;

WHEREAS, in order for Gooding County to meet its need for a fully functional camera system it is necessary to contract for networking equipment services as an ordinary and necessary expense;

WHEREAS, Pinnacle Technologies, LLC. is the only vendor source within the area who is a trained and authorized technician to provide networking equipment for Gooding County’s courthouse camera system;

WHEREAS, the cost of such networking equipment for the county courthouse camera system is \$39,357.16.

WHEREAS, Idaho Code §67-2808(2) Sole Source Expenditures provides in part: (a) The governing board of a political subdivision may declare that there is only one (1) vendor if there is only one (1) vendor for the services or personal property to be acquired. For purposes of this subsection, only one (1) vendor shall refer to situations where there is only one (1) source reasonably available and shall include, but not be limited to, the following situations...:

- (ii) Where the compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration;
- (v) The purchase of services or personal property for which it is determined there is no functional equivalent;
- (vi) Where competitive solicitation is impractical, disadvantageous or unreasonable under the circumstances;

NOW THEREFORE, BE IT RESOLVED, by the Board, pursuant to Idaho Code §§ 67-2808(2) Pinnacle Technologies, LLC. is the only vendor as a source of procurement for software networking equipment for the Gooding County courthouse camera system. Notice of Sole Source Procurement shall be published in the Times News on September 15, 2016, which will be at least fourteen (14) calendar days prior to the awarding of said contract;

FURTHER, that a public hearing will be held on the 3rd day of October, 2016, at 10:15 a.m. to receive input and find Pinnacle Technologies, LLC. as a sole source for the procurement of aforementioned networking equipment for the Gooding County courthouse camera system.

**ADOPTED AND APPROVED** this 12<sup>th</sup> day of September, 2016.

**Board of Gooding County Commissioners**

By: /s/Helen P. Edwards  
Helen P. Edwards, Chairman

By: /s/Wayne Chandler  
Wayne Chandler, Commissioner

By: /s/Mark Bolduc  
Mark Bolduc, Commissioner

ATTEST:

/s/Denise Gill  
Denise Gill, Gooding County Clerk

**EXTENSION OFFICE**

Mario de Haro, Extension Office Educator, requested to purchase a new copier for the all departments. They are also in need of newer pickup. He also wants to open the position of 4-H Coordinator and discussed the interview process. Report on the fair showed increase in dairy and swine projects. He also requested a truck this year or next year. Commissioner Edwards moved to go into executive session pursuant IC74-206. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

**CLAIMS**

Commissioner Bolduc and Chandler moved and seconded to approve the August 2016 Claims. Motion carried.

General \$120,925.53	Road and Bridge	Consolidated Elections \$62.98
District Court \$3,575.12	Fair \$2,920.19	Public Health \$6,646.41
Indigent \$22,582.33	Jr. College \$59,350.00	Landfill \$0.00
Revaluation \$283.58	Veterans Memorial \$-0-	Weeds \$3,155.01
Waterways \$-0-		
TOTAL \$219,501.16		
Ambulance \$3,850.58		

**FAIR – RESOLUTION 16-09-12a**

Commissioner Bolduc moved to adopt Resolution 16-09-12a for the County fair fund. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

**RESOLUTION 16-09-12**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2015-2016 at a determined amount which included the Fair Fund as provided in IC§31-1605, and  
**WHEREAS**, the County Fair Fund has received \$82,109.00 of unanticipated revenue (07-00-353-00) (07-00-353-01) (07-00-353-04) (07-00-353-07) (07-00-353-08) (07-00-391-01) and  
**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, and which shall require the expenditure of money not provided for in the budget, and  
**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donation from federal, state or local governments or private sources, and  
**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and  
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS**,  
That following appropriations and amendment be made to the Fiscal year 2015-2016 Fair:

Increase      07-00-517-00    Unscheduled Revenue      to      \$82,109.00

**Adopted this 12<sup>th</sup> day of September 2016**

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**  
/s/Helen P. Edwards \_\_\_\_\_  
Helen P. Edwards, Chairman  
/s/Wayne Chandler \_\_\_\_\_  
Wayne Chandler, Commissioner  
/s/Mark Bolduc \_\_\_\_\_  
Mark Bolduc, Commissioner

Attest /s/Denise M. Gill  
Denise M. Gill, Clerk

**SENIOR CITIZENS SERVICES**

Commissioner Bolduc reported at a recent meeting he was informed the Senior Citizen Centers are going to be shorted federal/state funds.

**TREASURER and ASSESSOR**

Assessor Baldwin and Treasurer Wines joined the meeting. Commissioners Bolduc and Edwards moved and seconded to increase the Circuit Breaker to \$12,000.00. Motion carried.

**INDIGENT**

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 3:15 p.m. Commissioners Edwards and Bolduc moved and seconded to deny 4481, 4510, 4511, 4516 and 4519. Motion carried. Commissioner Bolduc moved to accept liens on vehicles and subsequent liens on real property along with an incentive of a reduction of \$2,262.14 if balance received prior to October 2017 on case 08-11-3386. Commissioner Edwards seconded the motion. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Edwards moved to accept the August 31, 2016 financial statements. Commissioner Bolduc seconded the motion. Motion carried.

**CITY OF WENDELL –BUILDING INSPECTOR AGREEMENT**

Commissioner Chandler moved to enter into a Building Inspector Agreement with the City of Wendell. Commissioner Bolduc seconded the motion. Motion carried.

**MINUTES**

Commissioners Edwards and Bolduc moved and seconded to accept the minutes for September 6, 2016. Motion carried.

**LEVIES**

The Clerk's office presented the L1, County Levies, to the Board of County Commissioners.

Commissioner Edwards closed the meeting at 4:05 p.m.

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Helen P. Edwards, Chairman

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F. Wayne Chandler, Commissioner

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Mark Bolduc, Commissioner

Attest: \_\_\_\_\_  
Denise M. Gill, Clerk