

REGULAR SESSION, JANUARY 19, 2021

Commissioner Bolton opened the meeting at 10:00. Commissioner Buhler and the Clerk, Denise Gill were present. Commissioner Buhler moved to have Commissioner Bolton act as Chairman in the absent of Commissioner Bolduc. Commissioner Bolton seconded the motion. Motion carried.

AGENDA AMENDMENT

Commissioner Buhler moved to amend the agenda to discuss the Prosecutors Budget. Commissioner Bolton seconded the motion. Motion carried

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4952 and amend 4948. Motion carried.

VSP RENEWAL

Commissioner Buhler moved to approve the renewal for VSP Insurance. Commissioner Bolton seconded the motion. Motion carried.

ANNUAL ROAD AND STREET REPORT

Commissioner Buhler moved to approve the Annual Road and Street Report. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from January 11 and 13, 2021. Commissioner Bolton seconded the motion. Motion carried.

EMS BUILDING

Commissioner Buhler informed the board that Idaho Transportation Department questioned him on who would maintain the lights at the EMS Building. They discussed possibility to have solar panels or have the power run under the road. Commissioner Buhler reminded the Board that the entry changes will need to be completed within the year.

Commissioner Bolduc joined the meeting at 10:54 a.m.

TAX CANCELLATION REQUEST

Melanie Hoskovec, property owner, explained that 2017 & 2019 Circuit Breaker was not approved because they did not have the proof of income on her application and the State denied the application. Ms. Hoskovec received a letter from the State however; she did go to the assessor offices but did not respond to the State. Assessor Baldwin said her income for 2018 and 2020 she would be qualified. Commissioner Bolduc moved to forgive the 2017 taxes \$743.18 on parcel RPG1000085015A and deny the request for 2019 taxes on the same parcel. Commissioner Buhler seconded the motion. Motion carried.

ASSESSOR

Assessor Baldwin informed the Board that he was going to change one of the DMV employees to 40 hours per week because of excessive comp-time earned.

CORRESPONDENCE

The Board received a letter from the City of Gooding Public Works Director, Larry Bybee, for their application for federal assistance regarding the City of Gooding's wells. The Board acknowledged - no adverse effects. Commissioner Bolton will return the completed documents tonight at the City of Gooding Council meeting.

EXECUTIVE SESSION

Commissioner Buhler moved to go into the executive session pursuant to IC74-206(a) personnel matter. Commissioner Bolduc seconded the motion. Motion carried.

Acting Chairman Bolton recessed the regular session and opened the Ambulance District at 11:45 a.m.

AMBULANCE DISTRICT

Commissioner Bolton asked Director Porter for a financial statement by the end of the week. Director Porter is on the schedule for Wednesday for 16 hours.

Commissioner Bolduc stated some of the appliances are in the EMS Building.

The group discussed the required fire alarm system for the EMS Building. Commissioner Bolton is going to talk with Gooding Fire Chief, Brandon Covey regarding the alarm system, glass on the interior doors and the lock sets on the interior doors.

Director Porter stated that Lincoln County EMS would like the old sleeping beds. The Board agreed that Lincoln County could have the beds.

Region IV will assist Polly Huggins in getting information for the ambulance grant.

Juan Martinez, Building Inspector, said the Ambulance service could start moving stuff in the EMS Building.

Acting Chairman Bolton adjourned the Ambulance District and reconvened the regular session.

**PROSECUTOR
REQUEST TO INCREASE BUDGET**

Prosecutor Misseldine requested to make the parttime secretary position in his office to a fulltime position. He thinks he will have enough in the FY2021 budget to make the position fulltime now. The Board will conder keeping the position fulltime in the next fiscal year. Commissioner Buhler moved to allow Prosecutor Misseldine make his part-time position a fulltime. Commissioner Bolduc seconded the motion. Motion carried.

PLANNING AND ZONING

CAFO WAIVER RECORDING FEE

Recording fees for the CAFO waiver will be at the rates in statute of \$10 for the first page and \$3 for each additional page.

INCREASING PLANNING AND ZONING FEES

The group discussed Planning and Zoning fees. Prosecutor Misseldine said that fees can be increased without notice if the increase is less than 5%. Commissioner Bolduc feels that they need to go through all the fees. The Board set a work session to review Planning and Zoning fees at 9:00 a.m. January 25, 2021.

OPENGOV

Cathy Harris, Planning and Zoning Administrator, said the grant award for the Opengov program has one year to use the grant funds.

RV LIVING

In Ordinance 104 you are permitted to live in a RV while your home is being built. Ordinance 104 does not allow RV's to be used as the property owners or other persons permanent residence.

Acting Chair Commissioner Bolton adjourned the meeting at 12:40p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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