

**REGULAR SESSION, JANUARY 21, 2020**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Bolton moved to amend the agenda to add the Coroner Automobile Purchase request. Commissioner Buhler seconded the motion. Motion carried.

**CORONER**

Coroner Ron Geer presented a purchase request for a 2016 Ford Transit Connect XL for \$14,801. Commissioner Bolton moved to authorize Ron Geer to purchase the Ford Transit. Commissioner Buhler 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, Bolduc-Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:30 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4889, 4894 and amended approval 4870. Motion carried.

**EMPLOYEES**  
**PTO CARRYOVER REQUEST**

The Board reviewed and signed 2019 PTO Carryover Requests for the Gooding County Employees.

**EMS BUILDING**

Commissioner Buhler moved to pay Region IV Development for administrative fees on invoice #1140 for the EMS Building Grant. Commissioner Bolton seconded the motion. Motion carried.

**SYRINGA NETWORK**  
**BUILDING LICENSE AGREEMENT**

The Board received a Building License Agreement from Syringa Network on behalf of the Idaho Transportation Department for driver license. Commissioner Bolton moved to allow Commissioner Bolduc to sign the Syringa Network Building License Agreement. Commissioner Buhler seconded the motion. Motion carried.

**EASTERN IDAHO REGIONAL MEDICAL CENTER**

Commissioner Bolduc moved to sign the Eastern Idaho Regional Medical Center Service Agreement. Commissioner Buhler seconded the motion. Motion carried.

Chairman recessed the regular session and opened the Ambulance District meeting at 11:29 a.m.

**AMBULANCE DISTRICT**

**EMS BUILDING**

Commissioner Bolduc explained the EMS Building architects had questions on the well as they are preparing to put it out to bid.

Director Porter reported that the ambulances in the Magic Valley have been busy. She is still concerned that their radios are having a problem receiving the call pages.

The EMS staff will have two out for medical over the next couple months.

Commissioner Bolduc adjourned the Ambulance District at 11:40 and reconvened the regular session.

**ORDINANCE 2020 - 114**  
**PUBLIC SAFETY BOND ELECTION**

Commissioner Bolton moved to adopt Ordinance 2020 - 114 Public Safety Bond Election. Commissioner Buhler seconded the motion. Roll Call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**BOND ELECTION ORDINANCE NO. 2020 - 114**

AN ORDINANCE CALLING AN ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF GOODING COUNTY, IDAHO, THE PROPOSITION OF THE ISSUANCE OF UP TO \$15,966,955 PUBLIC SAFETY BONDS OF GOODING COUNTY, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.

WHEREAS the acquisition, construction and equipping of a new county jail and court house renovation (collectively, the "Project"), are deemed by the Board of County Commissioners of Gooding County, Idaho (the "County") to be required for the public good and welfare of the County; and

WHEREAS, the County does not have sufficient funds available to pay the cost of the Project and has determined it advisable to finance such cost through the issuance of the bonds of the County pursuant to the provisions of chapter 19, Title 31, Idaho Code, and chapter 2, Title 57, Idaho Code and in order to do so desires to call an election to be held pursuant to chapter 14, Title 34, Idaho Code, for electorate authorization of issuing bonds to finance the Project;

WHEREAS, the Clerk of Gooding County, Idaho (the "County Clerk"), has verified the County has no existing bond indebtedness.

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Gooding County, Idaho (the "Board"), as follows:

SECTION 1. That a Public Safety Bond Election (the “Bond Election”) is hereby called to be held in Gooding County, Idaho, on Tuesday, May 19, 2020, for the purpose of submitting to the qualified electors of the County the proposition set forth in the form of ballot hereinafter provided.

SECTION 2. That pursuant to Section 34-1401, Idaho Code, the County Clerk shall administer the Bond Election, including scheduling the polling times; preparing and printing the ballots; publishing the notice of the Bond Election and the sample ballot; and conducting the Bond Election.

SECTION 3. For purposes of the Bond Election, the Board hereby approves the form of ballot as set forth below:

OFFICIAL BALLOT  
**PUBLIC SAFETY BOND ELECTION**

**GOODING COUNTY**  
**STATE OF IDAHO**  
**May 19, 2020**

**QUESTION:** Shall Gooding County, Idaho (the “County”), be authorized to issue and sell Public Safety Bonds in the principal amount of up to \$15,966,955 for the purpose of financing (i) the acquisition, construction and equipping of a County jail and (ii) improvements to and renovation of the County court house including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities (the “Project”), together with costs and expenses related thereto, the final installment of each bonds to fall due not later than twenty (20) years from the date of issuance thereof, all as provided in the Bond Election Ordinance No. 2020-114 adopted by the Board of County Commissioners on January 21, 2020?

The following information is required by Section 34-439, Idaho Code:

The interest rate anticipated on the proposed bond issue, based upon current market rates, is two and eighty hundredths percent (2.80%) per annum. The amount to be repaid over the life of the bonds, based on the anticipated interest rate, is \$21,209,750, consisting of \$15,966,955 in principal and \$5,242,795 of interest.

The estimated average annual cost to the taxpayer on the proposed bond is a tax of \$83.27 per \$100,000 of taxable assessed value based on current conditions and the data above.

As of May 19, 2020, the County does not have any existing bonded indebtedness.

IN FAVOR OF ISSUING BONDS IN THE AMOUNT OF UP TO \$15,966,955 FOR THE PURPOSE STATED IN BOND ELECTION ORDINANCE NO. 2020-114	<input type="checkbox"/>
AGAINST ISSUING BONDS IN THE AMOUNT OF UP TO \$15,966,955 FOR THE PURPOSE STATED IN BOND ELECTION ORDINANCE NO. 2020-114	<input type="checkbox"/>

(End Form of Official Ballot for the Bond Election)

SECTION 4. For purposes of the Bond Election, the Notice of Bond Election shall be substantially in the following form:

**NOTICE OF PUBLIC SAFETY BOND ELECTION**

Pursuant to the laws of the State of Idaho and Bond Election Ordinance No. 2020-114 of the Board of County Commissioners of Gooding County, Idaho (the “County”), adopted on January 21, 2020 notice is hereby given that a Public Safety Bond Election will be held in the County on Tuesday, May 19, 2020, beginning at the hour of 8:00 A.M. and closing at the hour of 8:00 P.M. on said date, for the purpose of financing (i) the acquisition, construction and equipping of a County jail and (ii) improvements to and renovation of the County court house including all lighting, heating, ventilation and sanitation facilities and appliances necessary to maintain and operate said buildings and facilities (the “Project”), together with costs and expenses related thereto, the final installment of each bonds to fall due not later than twenty (20) years from the date of issuance thereof, all as provided in the Bond Election Ordinance No. 2020-114 adopted by the Board of County Commissioners’ on January 21, 2020.

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**GOODING COUNTY POLLING PLACES**

ABSENTEE/EARLY VOTING

GOODING COUNTY COURTHOUSE

624 Main St., Gooding

#2 GOODING CITY

COUNTY FAIRGROUNDS  
EXTENSION OFFICE  
203 Lucy Lane, Gooding

#3 GOODING RURAL

COUNTY FAIRGROUNDS  
FLOWER BUILDING  
203 Lucy Lane, Gooding

#4 WENDELL CITY

AMERICAN LEGION HALL  
610 W Main St, Wendell

#5 WENDELL RURAL

WENDELL SENIOR CENTER  
380 1<sup>ST</sup> Ave E, Wendell

#6 BLISS

BLISS FIRE DEPARTMENT  
120 E US Hwy 30, Bliss

#7 HAGERMAN

AMERICAN LEGION HALL  
281 State St N, Hagerman

(End Form of Notice of Public Safety Bond Election)

SECTION 5. That if at the Bond Election two-thirds (2/3) of the qualified registered electors of the County, eighteen (18) years of age or older who have resided in the County for thirty (30) days, voting thereat assent to the issuance of said bonds, as certified by the County Clerk, the Public Safety Bonds of the County shall be issued as hereinabove provided and shall mature not more than twenty (20) years from their date and the annual bond maturities thereof shall be payable in accordance with the provisions of the chapter 2, Title 57, Idaho Code. Such issue will create a new debt for the purpose of providing for the acquisition and construction of the Project, and to pay costs of issuance of such bonds, in accordance with the provisions of chapter 19, Title 31, Idaho Code, payable from the proceeds of ad valorem taxes.

SECTION 6. That said negotiable bonds shall be issued if carried as aforesaid and payment shall be made from available sources of revenue, if any, and through the levy of taxes on all taxable property in Gooding County, Idaho, beginning in the year principal and interest payments are due and continuing until principal and interest shall have been fully paid in such amounts and at such rates as are necessary to assure the prompt payment of such interest, and also to establish and to constitute a sinking fund sufficient for the payment of the principal thereof as required by law, and it is hereby ordered that such taxes shall be levied annually at the time and in the manner as general taxes for said County are levied in each such year; provided, however, the aforementioned taxes shall never be diminished prior to payment of all bonds excepting in any year to the extent that other available funds shall have been applied to or set aside in a special fund to be irrevocably held for the payment of principal or interest or both, payable from said taxes for such year. The proper officer or officers of said County are hereby authorized and directed to do all things requisite and necessary to carry out the provisions of this section and to apply the proceeds of the taxes so collected to the payment of such principal and interest.

ADOPTED AND APPROVED this 21st day of January, 2020.

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest /s/Denise M. Gill

**IBM AS400 MAINTENANCE AGREEMENT**

Commissioner Bolton moved to authorize Commissioner Bolduc to sign the IBM maintenance agreement for the AS400. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

**2<sup>ND</sup> AMENDMENT ORDINANCE**

The Board reviewed a reply from Carl Ericson at ICRMP regarding the requested 2<sup>nd</sup> Amendment Ordinance. The Board took no action on the request.

**MINUTES**

Commissioner Bolton moved to approve the minutes from January 13, 2020. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 12:01 p.m.

/s/Mark Bolduc

Mark Bolduc, Chairman

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest:/s/Denise M. Gill

Denise M. Gill, Clerk