

**REGULAR SESSION, FEBRUARY 13, 2017**

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

**FY2016 FINANCIAL AUDIT**

Dale Bunn from France, Basterrechea, Wagner & Bunn, joined the meeting to review the FY2016 Financial Audit for Gooding County. The Gooding County’s carryover fund balance is approximately three years. Commissioner Edwards moved to allow the Clerk, Denise Gill and Chairman, Mark Bolduc sign the representation letter in connection with the audit. Commissioner Chandler seconded the motion. Motion carried.

**FY2017 PAYROLL**

The clerk asked the outside auditor’s questions regarding the payroll for FY2017 to be amended to accommodate the final week in the fiscal year. They will meet with the Clerk in May to discuss the options.

**AMENDED AGENDA**

Commissioner Edwards moved to amend the agenda to add Gary Davis to the Declaration of Emergency on the agenda. Commissioner Chandler seconded the motion. Motion carried. Commissioner Edwards moved to accept the amended agenda. Commissioner Chandler seconded the motion. Motion carried. Steve Spence cancelled the inspection of the Coroner office and facility.

**CLAIMS**

Commissioner Chandler and Edwards moved and seconded to approve the January 2017 claims. Motion carried.

General \$136,900.09	Road and Bridge 35.70	Consolidated Elections \$1,431.82
District Court \$4,213.52	Fair \$3,697.46	Public Health \$13,574.18
Indigent \$25,162.63	Jr. College \$68,250.00	Landfill \$0.00
Revaluation \$1,273.88	Veterans Memorial \$2,550.00	Weeds \$156.30
Waterways \$107.05		
TOTAL \$257,352.63		

Ambulance \$21,215.94

**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 2:59 p.m. Commissioners Chandler and Bolduc moved and seconded to deny 4543. Motion carried.

Recessed meeting at 12:20 p.m. The meeting reconvened at 1:00 p.m.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant IC74-206. Motion seconded by Commissioner Chandler. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

**EMERGENCY DECLARATION**

Gary Davis from the Idaho Office of Emergency Management joined the meeting to explain the effects of the Emergency Declaration. The Gooding County’s Emergency Declaration allows all the taxing entity to act. It also authorizes the County to request Bonds. The County can ask to be put on the State of Idaho’s Declaration. Then the other entities will follow. RFA – Request for Assistance is a method to ask for assistance. The State will provide a Damage Assistance Team to come out to the County.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pursuant IC74-206. Motion seconded by Commissioner Chandler. Roll call vote: Edwards-Aye, Chandler– Aye, Bolduc-Aye.

**ASSESSOR**

Assessor Baldwin joined the meeting to show a form he developed to request a reduction in value due to a disaster.

**SOUTHERN IDAHO SOLID WASTE**

Mr. Pember informed the Board that the Southern Idaho Regional Solid Waste District has a revised lease. Commissioner Chandler moved to allow the chair to sign the First Amendment to Property Lease with Southern Idaho Regional Solid Waste District. Commissioner Edwards seconded the motion. Motion carried.

**PLANNING AND ZONING**

Ami Bennett, Planning and Zoning Administrator, presented a CAFO operation request for a facility to raise a replacement heifers.

**RESOLUTION 2017-02-13**

Commissioner Edwards moved to approve Resolution #2017-02-13. Commissioner Chandler seconded the motion. Motion carried.

RESOLUTION 2017-2-13  
BEFORE THE BOARD OF COUNTY COMMISIONERS  
FOR GOODING COUNTY

Request for Suitability)  
Determination\_\_\_\_\_)

WHEREAS, Idaho Code Section 67-6529E provides that the Board of County Commissioners must submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the a proposed CAFO; and WHEREAS, CAFO is defined by County Ordinance Ordinance No. 90, 1. G. as:

1. An operation where the following conditions exist:
  - a. Animals have been, are, or will be stabled, confined, fed or maintained for six (6) months of any calendar year; and,
  - b. Crops, vegetation, forage growth or post-harvest residues are not sustained in the normal growing season over at least a 25% portion of any of the corral or other confinement area, and
  - c. Any combination of animal units, which totaling 70 animal units or more; or
  - d. Any operation with a milk shipping permit; or
  - e. Any operation with a liquid waste management system.

WHEREAS, Gooding County, Idaho has received a request for a CAFO (as defined above) from Southfield Land & Livestock, LLC C/O Nick Southfield and Edwin Southfield, located at:  
3100 S 1449 E  
Wendell, ID 83355  
(208) 308-6457

With a proposed location of the Confined Animal Feeding Operation being:  
Sections 7, 10, 15, 18, Township 6 South, Range 14 East, Boise Meridian  
1999 S 1300 E  
Bliss, ID 83314

With a description of animal capacity of the facility, the type of animal to be confined, information related to water and water rights, relevant vicinity maps and a copy of the odor management plan attached as "Exhibit A".

THEREFORE BE IT RESOLVED; that the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above-proposed facility.

DATED THIS 13<sup>th</sup> DAY OF February, 2017.

BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO

/s/Mark Bolduc  
Mark Bolduc, Chairman

/s/Helen Edwards  
Helen Edwards, Commissioner

/s/Wayne Chandler  
Wayne Chandler, Commissioner

ATTEST: /s/Denise Gill  
Denise Gill, Clerk

**BLACK CANYON BLISS SUBDIVISION**

Black Canyon Bliss Subdivision has been reviewed by George Yerion, Grade Tek. Mrs. Bennett presented the plans to the Board. Commissioner Edwards moved to sign the Black Canyon Bliss Subdivision final plat. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc adjourned the meeting at 3:20 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