

REGULAR SESSION, FEBRUARY 26, 2018

Commissioner Bolduc opened the meeting at 10:05. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board vacated the executive session and returned to regular session at 10:15 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4665 and approve 4611. Motion carried.

**FAIR
INTEGRATED TECHNOLOGIES**

Commissioner Chandler moved to allow the Chairman sign the Integrated Technologies Agreement for the Fair Grounds. Commissioner Edwards seconded the motion. Motion carried.

**FINANCIAL STATEMENT
JANUARY 31, 2018**

Commissioner Edwards moved to accept the Financials as of January 31, 2018. Commissioner Chandler seconded the motion. Motion Carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Prosecutor, Matt Pember, reported that his office is working getting grants for school safety along with the Sheriff's office. Sheriff Gough reported that the Sheriff's is working with ICRMP on 48 hour ICE holds. Cathy Harris, Planning and Zoning Administrator, reported that they are staying busy in Planning and Zoning. She reported that there has been an increase in Building Permits fees of 145% over last year's, in the first four and half months of the fiscal years. Karl Souza, Building and Grounds, reported he is about ready for the auction. Publicservice.com is the web site for the auction. He has received another bid for carpet for the extension office. Don Gill, Fair Manager, reported that you will be able to purchase the rodeo tickets on your cell phone. RFDTV has contacted him to film the area and the rodeo. Southern Idaho Tourism, will sponsor half of the RFDTV. Terry Ruby, Weeds, they are going through their equipment and getting ready for the season. Carol Johnson, Juvenile Probation, reported they have 1 youth in detention and 19 on probation. Treasurer Wines, stated they are collecting on the warrants for distraint. Karen from the DMV is need of a way to do shredding. They have looked to shredding service for \$25.00 per month. Tracey Martin, Adult Probation, said they have approximately 250 on probation, some for other Counties. Assessor Baldwin, reported that they have completed the 2018 required assessments. Mario de Haro Marti, Extension of Office, said they are getting ready to post the extension office positions on the University of Idaho web site. It will be posted for at least 15 days. They have a Start Your Own Business program available. Clerk, Denise Gill, stated that the budget will be a computer based program that everyone should have on their computers. The Fair and Weeds Department do not have program at this time.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC§74-206. Commissioner Edwards seconded the motion. Roll Call Vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. The Board vacated the executive session at 12:16 p.m. Commissioner Edwards moved to enter into an agreement with Napoli Shkolnik for Opioid Litigation. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Bolduc recessed the meeting at 12:28 for lunch. Meeting reconvened at 1:20.

BUILDING AND GROUNDS

Karl Souza, Building Grounds, stated that there is a need additional cameras for the Sheriff's Department, one in the parking lot, sheriff's department kitchen and cell five. He also reported that the shredding would cost \$25.00 per month to use in the DMV and Driver's License Department. It was the consensus of the Board to do the shredding for the DMV and Driver's License Department.

FY2017 FINANCIAL AUDIT

Commissioner Edwards moved authorize the chair and clerk to sign the letter the representation letter for France, Basterrechea, Wagner & Bunn, Chtd. Commissioner Chandler seconded the motion. Motion carried. Dale Bunn reviewed the FY2017 Financial Audit. Dale Bunn, CPA, reviewed the FY2017 Audit with the Board and other Elected Officials.

**PUBLIC HEARING
ORDINANCE 111**

SETTING AN INVESTMENT AMOUNT FOR TAX EXEMPTION

Chairman Bolduc opened the public hearing at 3:05 p.m. No public appeared to comment. Commissioner Edwards moved to adopt Ordinance 111 for tax exemption for \$500,000.00. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

ORDINANCE NUMBER 111

An Ordinance setting an investment amount minimum for
Tax exemptions under Idaho Code § 63-602NN

WHEREAS, the Board of County Commissioners of Gooding County, Idaho, may grant tax exemptions for certain business property under Idaho Code § 63-602NN; and,

WHEREAS, the Board of County Commissioners of Gooding County, Idaho, recognizes plant investment may bring significant income to the county; and

WHEREAS, a draft of this ordinance was considered by the Board of County Commissioners for Gooding County, Idaho at a duly noticed public hearing on the 26th day of February, 2018, and

NOW BE IT THEREFORE ORDAINED that the Board of County Commissioners Gooding County, Idaho that:

1. The investment amount for project sites in Gooding County that otherwise meet the criteria set out in Idaho Code § 63-602NN is \$500,000 (five-hundred thousand) or greater for each plant investment.
2. That applicants for tax exemption under this Ordinance and the County shall follow the process set out in Idaho Code § 63-602NN and that applicants may obtain an application for this tax exemption by contacting the Gooding County Assessor's Office;
3. That this ordinance shall take effect upon passage and publication as required by law.

Approved by the Board of County Commissioners for Gooding County, Idaho on this 26th day of February 2017.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

/s/Wayne Chandler

Wayne Chandler, Commissioner

/s/Mark Bolduc

Mark Bolduc, Commissioner

Attest /s/Denise M. Gill

Denise M. Gill

DEPARTMENT OF CORRECTIONS LEASE

Commissioner Chandler moved to sign the Lease Amendment No. Eight with the State of Idaho Department of Corrections for leased of office space. Commissioner Edwards seconded the motion. Motion carried.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, and Paul Klingler, Building Inspector, joined the meeting. Cathy and Paul showed the device they created to keep the plans on site. They presented a Memorandum of Understanding for Jerome County. They have proposed an increase for next year. Cathy Harris, reported that the Planning and Zoning Commission approved a special use permit for an equine facility and a variance in Hagerman. The City of Gooding as requested the County to waive the inspection fee for a woodshed. Commissioner Edwards moved to waive the building permit fee for a woodshed for the City of Gooding. Commissioner Chandler seconded the motion. Motion carried. The Planning and Zoning pickup is in need of repairs, cost of approximately \$604.12. Planning and Zoning would like to have the ability to accept credit cards. The Clerk and Treasurer will work them. Paul is planning on retiring in about year and half. The Board will need to find a replacement. It will take some time to find someone and get them certified. They have been concerned for the security of their office during meetings. Paul needs a drafting table and scanning. Storage place is needed. Karl is going to look for something of site. She is also in need of the ability to scan everything and an Adobe program.

MINUTES

Commissioner Chandler moved to approve the minutes from February 20, 2018. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 4:40 p.m.

/s/ Helen P. Edwards

Helen P. Edwards, Commissioner

/s/F. Wayne Chandler

F. Wayne Chandler, Commissioner

/s/Mark Bolduc

Mark Bolduc, Chairman

Attest:/s/Denise M. Gill

Denise M. Gill, Clerk