

REGULAR SESSION, MARCH 5, 2018

Commissioner Bolduc opened the meeting at 10:03. 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 recessed executive session and returned to regular session at 10:20 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4658, 4657, 4659 and approve 4453, 4675. Motion carried.

**INTEGRATED TECHNOLOGY
EVALUATION OF IT IN COUNTY**

Integrated Technology cancelled their appointment.

BUILDING AND GROUNDS

Karl Souza, Building and Grounds, presented three bids for carpet at the extension office. Commissioner Chandler moved to approve the carpet bid of \$2,158.70 for the extension office from Walker Flooring. Commissioner Edwards seconded the motion. Motion carried. Commissioner Edwards moved to accept the bids for Pinnacle Technologies, LLC for 3 cameras for PREA regulations. Commissioner Chandler seconded the motion. Motion carried.

**PLANNING AND ZONING
BUILDING INSPECTOR AGREEMENT**

Commissioner Chandler move to approve the Building Inspector Agreement between Jerome County and Gooding County and allow the Chair to sign. Commissioner Edwards seconded the motion. Motion carried.

FAIR HOUSING PROCLAMATION

Commissioner Edwards moved to allow the Chair to sign the 2018 Fair Housing Proclamation. Commissioner Chandler seconded the motion. Motion carried.

FAIR HOUSING MONTH PROCLAMATION

WHEREAS, April 2018 marks the 50th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, I, Mark Bolduc, Chairman Gooding County Commission, do hereby proclaim April 2018 to be

FAIR HOUSING MONTH

In the County of Gooding, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the County of Gooding in Gooding County Courthouse, on this 5th day of 2018 in the year of our Lord 2018.

/s/Mark Bolduc

Mark Bolduc, Chairman

/s/Denise Gill

Denise Gill, County Clerk

MINUTES

Commissioner Edwards moved to accept the minutes for February 26, 2018 as presented. Commissioner Chandler seconded the motion. Motion carried.

PUBLIC DEFENSE COMMISSION

Brianna McCoy, Public Defense Commission, joined the meeting. Ms. McCoy reviewed the four standards requirements designated this year. They must have 21 Units of Continuing Legal Education, Private meeting space, Vertical Representation and First Appearance for in custody. The Public Defense Commission is looking at Capital Defense representation, Investigations and a Comprehensive Study. Joe James, Gooding County Public Defender, explained that they need cameras for video appearances and court appearances. The 2019 Grant Applications are due May 1, 2018. The grants can use it for additional staff.

Chairman Bolduc recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:30 p.m. at the Planning and Zoning meeting room.

PUBLIC HEARING
GOODING LIBRARY DISTRICT

Chairman Bolduc opened the Gooding Library District Public Hearing. No conflicts of interest was present. No written testimony was received. The Gooding Library District will be the same the Gooding Fire District. Mr. Pember stated that the District does not have to have District Zone but does have to have five trustees, appointed by the Board of County Commissioners, than elected after that the initial appointment. There was no opposition to the District. The Hearing was closed at 1:41 p.m.

GOODING HOSPITAL DISTRICT
DISSOLUTION DISCUSSION

Commissioner Edwards disclosed a conflict of interest and did not participate in the discussion. The purposed of the Dissolution Discussion. Anne Taylor, North Canyon Medical Center Attorney, spoke about the funds from the Hospital District and the half acre adjacent to hospital. Lucy Osborne, the Chair of the Hospital District, spoke on her involvement with the Gooding County Hospital District and the \$359,000.00 in District Funds. Mrs. Osborne stated that they need to expand North Canyon Medical Center services that was not allowed outside the Hospital District is the purpose of the Dissolution of the Hospital District. They have approximately \$359,000.00 from the taxing funds remaining. Commissioner Chandler explained the need for a paramedic ambulance service and quarters to house them. Ms. Taylor explained that all the assets will need to be designate to North Canyon or another public entity. Tim Powers, NCMC CEO, discussed the half acre and the liability of EMT's working in the emergency room. Mr. Brekke, Mayor of the City of Gooding, explained to the Board of Commissioners that the rural Fire District has offered property where the Gooding Fire District is going to build. Commissioner Bolduc explained that they would want a deed to the property.

The Board returned to the Commissioners meeting room.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC§74-206. Commissioner Bolduc seconded the motion. Motion carried. Executive session vacated at 4:30 p.m.

Commissioner Chandler moved if the voters approve the dissolution the of the Gooding County Memorial Hospital District the County Commissioners would agree to give North Canyon Medical Center 25% of present and future tax funds of the Gooding County Memorial Hospital District and 75% will be given to the Gooding County Ambulance District towards ambulance quarters. North Canyon Medical Center will get all other assists and liabilities subject to the reversionary clause and shall deed a half acre to the Gooding County Ambulance District. The half-acre shall be chosen from the 3 lots presented by North Canyon Medical Center. Should the Gooding County Ambulance District not be able to build a facility in seven years the property will revert back to North Canyon Medical Center. Commissioner Bolduc seconded the motion. Motion carried.

Chairman Bolduc adjourned the meeting at 4:45 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