

REGULAR SESSION, MARCH 12, 2018

Commissioner Chandler opened the meeting at 10:04. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present. Commissioner Chandler was the acting Chair for this meeting.

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, 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 Edwards and Chandler moved and seconded to deny 4663, 4661 and 4664. Motion carried.

CLAIMS

Commissioner Edwards and Chandler moved and seconded to approve the February 2018 Claims. Motion carried.

General \$268,385.14	Road and Bridge \$4,780.34	Consolidated Elections \$304.30
District Court \$4,093.41	Fair \$4,717.21	Public Health \$6,787.09
Hagerman Police \$5,009.44	Wendell Police \$38,765.25	
Indigent \$70,843.74	Jr. College \$70,750.00	Landfill \$0.00
Revaluation \$1,773.58	Veterans Memorial \$2,625.00	Weeds \$3,632.25
Waterways \$1,232.66		
TOTAL \$408,169.07		

Ambulance \$49,478.66

RODEO/FAIR
RFDTV-SPECIAL COWBOY MOMENTS

Leonard Wolfgram, with RFDTV and Special Cowboy Moments, explained that they use highlights of rodeos and their community. They interview committees and event participants. RFDTV has 13.2 million viewers each week.

PLANNING AND ZONING
GRAD TEK

Commissioner Edwards moved to sign a professional service with GradTek for Surveyors services. Commissioner Chandler seconded the motion. Motion carried.

RESOLUTION 18-03-12

Commissioner Edwards moved to adopt resolution 18-03-12 for the destruction of Sheriff Office records. Commissioner Chandler seconded the motion. Motion carried.

RESOLUTION NO. 18-03-12

**BEFORE THE BOARD OF COMMISSIONERS
FOR GOODING COUNTY**

In the Matter of Establishing)
Classification and Retention)
of Records for Gooding County)
Sheriff’s Office)

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that have met the minimum retention period provided by the law and to classify such records; and,

WHEREAS, the County has little or no space to continue to store new records; and

WHEREAS, Gooding County Sheriff’s Office has proposed that the following records, be classified as listed below and retained as required by Idaho Code 31-871; and

WHEREAS, the Sheriff’s Office has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, upon the advice of the County Prosecutor, these records should be classified as follows:

1. Citations, misdemeanor investigatory records (not filed) and misdemeanor files and evidence should be classified as Temporary. They can be destroyed after the case or investigation has been closed for two years.
2. Felony cases that are filed should be reviewed on a case-by-case basis with the Sheriff’s Office and Prosecutor’s Office. At a minimum felony cases and investigations should be classified as permanent and only destroyed ten years after the case has closed or, in the case of investigations, ten years after the investigation has closed, and only if the statute of limitations on that particular crime has run.
3. Felonies cases and investigations such as (but not limited to) Murder, Lewd and Lascivious Conduct and Rape shall not be destroyed.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original records listed below:

1. Records listed as “permanent” that are older than ten (10) years old according to the time-line above.
2. Records listed as “temporary” that are older than two (2) years old according to the time-line above.

BE IT FURTHER RESOLVED, as records of the type classified by Exhibit “A” become of appropriate age, and after review by the Prosecuting Attorney, they may be destroyed without further resolution of this Board.

Adopted this 12th day of March 2018.

(absent) _____
Mark Bolduc, Chairperson

/s/Helen Edwards _____
Helen Edwards, Commissioner

/s/Wayne Chandler _____
Wayne Chandler, Commissioner

Attest:/s/Denise Gill
Denise Gill, County Clerk

FINANCIAL STATEMENT FOR FEBRUARY 2018

Commissioner Edwards moved to accept the financials for February 2018. Commissioner Chandler seconded the motion. Motion carried.

ORDINANCE 112

Commissioner Edwards moved to adopt Ordinance 112 for the proposed Gooding Public Library District. Commissioner Chandler seconded the motion. Roll call: Edwards – yes, Chandler – yes.

ORDINANCE NO. 112

AN ORDINANCE OF THE COUNTY OF GOODING, STATE OF IDAHO, PURSUANT TO IC§31-2704, ORDERING THAT THE PROPOSED LANGUAGE FOR THE GOODING PUBLIC LIBRARY DISTRICT TO BE MADE A TAXING DISTRICT BE PLACED ON THE BALLOT FOR THE OFFICIAL ELECTION ON MAY 15TH, 2018.

WHEREAS, the Gooding County Board of Commissioners have determined that the proposed Gooding Public Library District has met the requirements of Idaho Code §31-2704 AND;

WHEREAS, the Gooding County Board of Commissioners have determined that the Gooding County Public Library District would be in keeping with the declared public policy of the state of Idaho inasmuch such a district has the ability to allow it citizens to access information that has a critical impact on the state's educational success, economic development, allows for an informed electorate, and to improve overall quality of life. Further that public library service may be available to all residents of the district, from infancy through adulthood, to allow for lifelong learning;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF GOODING COUNTY, IDAHO, THAT THE GOODING PUBLIC LIBRARY DISTRICT TAXING DISTRICT SHALL BE ALLOWED ON THE BALLOT WITH THE FOLLOWING LANGUAGE:

“Should a taxing district be formed to create the Gooding Public Library District, meaning that those people within the District Boundaries would have free access to the Gooding Public Library?”

- Yes, a taxing district should be formed.
 No, a taxing district should not be formed

BE IT FURTHER RESOLVED THAT THE BOUNDARIES OF SAID DISTRICT SHALL FIXED AS FOLLOWS:

COMMENCING at the Northeast corner of Section 30 in Township 4 South of Range 16 East of the Boise Meridian, being a point on the Eastern boundary of Gooding County, Idaho, and being also the **POINT OF BEGINNING** of this land description;
Thence West along the Section lines to the Northwest corner of Section 27 in Township 4 South of Range 14 East of the Boise Meridian;
Thence South along the Section lines to the Northeast corner of the South 1/2 of Section 33 in Township 4 South of Range 14 East of the Boise Meridian;
Thence West along the North line of said South 1/2 to the Southeast corner of the West 1/2 of the Northeast 1/4 of said Section 33;
Thence North to the Northeast corner of the Southwest 1/4 of the Southeast 1/4 of Section 28 in Township 4 South of Range 14 East of the Boise Meridian;
Thence West to the Northwest corner of the Southeast 1/4 of the Southwest 1/4 of said Section 28;
Thence South along the West line of said Southeast 1/4 of the Southwest 1/4 to the North line of Section 33 in Township 4 South of Range 14 East of the Boise Meridian;
Thence West along the Section line to the Northwest corner of said Section 33;
Thence South along the Section lines to the Southwest corner of the North 1/2 of the North 1/2 of Section 9 in Township 5 South of Range 14 East of the Boise Meridian;
Thence East along the South line of said North 1/2 of the North 1/2 to the West line of Section 10 in Township 5 South of Range 14 East of the Boise Meridian;
Thence South along the Section lines to the Southwest corner of Section 15 in Township 5 South of Range 14 East of the Boise Meridian;
Thence West along the Section lines to the Northwest corner of Section 20 in Township 5 South of Range 14 East of the Boise Meridian;
Thence South along the Section lines to the Southwest corner of Section 20 in Township 6 South of Range 14 East of the Boise Meridian;
Thence East along the Section line to the Southeast corner of said Section 20;
Thence South along the Section lines to the Southwest corner of Section 3 in Township 7 South of Range 14 East of the Boise Meridian;
Thence East along the Section lines to the Southeast corner of Section 3 in Township 7 South of Range 15 East of the Boise Meridian;
Thence North along the Section lines to the Southwest corner of Section 15 in Township 6 South of Range 15 East of the Boise Meridian;
Thence East along the Section lines to the Southeast corner of Section 18 in Township 6 South of Range 16 East of the Boise Meridian, being a point on the Eastern boundary of Gooding County, Idaho;
Thence North along the Section lines, and along the Eastern boundary of said County, to the **POINT OF BEGINNING**.

BE IF FURTHER RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF GOODING IDAHO CERTIFY THE NAME OF THE PROPOSED DISTRICT AS FOLLOWS:

The Gooding Public Library District.

Passed and approved on this 12th day of March 2018.

Gooding County Board of Commissioners
/S/absent _____
Mark Bolduc, Chairman

/s/Helen P. Edwards
Helen P. Edwards, Commissioner

/s/Wayne Chandler
F. Wayne Chandler, Commissioner

Attest:

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

MINUTES

Commissioner Edwards moved to approve the March 5, 2018 minutes. Commissioner Chandler seconded the motion. Motion carried.

PLANNING AND ZONING
PAYPORT ELECTRONIC PAYMENTS

Commissioner Edward moved to sign Payport Electronic Payments for the Gooding County Building Department. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Chandler recessed the meeting until 2:00 p.m. to reconvene at Planning and Zoning.

Commissioner Chandler reconvened the meeting at 2:00

PUBLIC HEARING

DISSOLUTION OF GOODING COUNTY MEMORIAL HOSPITAL DISTRICT

Acting Chairman Commissioner Chandler opened the public hearing at 2:05 pm for the Dissolution of the Gooding County Memorial Hospital District. Commissioner Bolduc was attending the meeting via telephone. Helen Edwards expressed that she has a conflict where she is on the Board of County Commissioners, North Canyon Medical Center and Gooding County Memorial Hospital District.

Tim Powers, NCMC CEO, explained that the dissolution of the Gooding County Memorial Hospital District was to the easiest and most effective way to deal with their Corporate and Government structures. Christine Wines, Gooding County Treasurer, explained her position responsibilities. She feels that the funds should stay with the Hospital District until the Gooding County Memorial Hospital District is dissolved.

Commissioner Chandler closed the hearing.

Commissioner Bolduc moved to proceed with election to dissolve the Gooding County Hospital District. Commissioner Chandler seconded the motion. Motion carried.

Acting Chairman Chandler adjourned the meeting at 2:27.

/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