

REGULAR SESSION, MARCH 13, 2017

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

CORONER

Coroner Spence joined the meeting to discuss Twin Falls County Coroner office performing autopsies. The Board will ask for more information prior to sending a letter of support. Coroner Spence showed the Board the Idaho Statues that pertained to the Coroner. They had a discussion on the remodel of the coroner’s office. The flooring and countertops estimates were approximately \$7,100.00. The Board requested additional bids.

PUBLIC DEFENSE

Joe James, Gooding County Public Defender, Karl Souza, Building and Grounds and Tracey Martin, Probation joined the meeting to discuss the need for a place to meet with their clients. The Board looked at the annex building for expansion purposes.

SOUTHERN IDAHO TOURISM

Melissa Berry from Southern Idaho Tourism joined the meeting. Ms. Berry explained the mission of Southern Idaho Tourism, along with tourism in Region IV and the benefits of tourism. In Gooding County will see the Final Signage for the Thousand Springs Scenic Byways, winter and summer Campaigns. They will put the information online and social media sites.

CLAIMS

Commissioner Chandler and Bolduc moved and seconded to approve the remaining February 2017 Claims. Motion carried

General \$209,034.32	Road and Bridge \$1,809.06	Consolidated Elections \$1,508.90
District Court \$2,716.36	Fair \$4,116.39	Public Health \$6,702.91
Indigent \$20,423.35	Jr. College \$-0-	Landfill \$22,002.00
Revaluation \$1,241.38	Veterans Memorial \$2,550.00	Weeds \$282.49
Waterways \$-0-		
TOTAL \$272,387.16		

Ambulance \$21,217.67

OFFICE EMERGENCY MANAGEMENT

Missy Shurtz, Gooding County Office of Emergency Management, joined the meeting. She informed the Board that FEMA will be out to meet with the Highway Districts and Cities to discuss the possibility of claim requests. Commissioner Chandler moved to adopt the Emergency Declaration of the Gooding County Board of Commissioners.

EMERGENCY DECLARATION OF THE GOODING COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is threat to property and public safety in GOODING COUNTY, as the result of flooding from snowmelt and additional precipitation; and

WHEREAS, the resulting snowmelt is threatening roads, properties, infrastructure, etc.; and

WHEREAS, A DISASTER EMERGENCY AS DEFINED IN Idaho Code §46-1002 et. Seq., is in existence in GOODING COUNTY, due to the imminent threat to life and property created by flooding, and;

WHEREAS, Idaho Code §46-1002 is in existence in GOODING COUNTY, Idaho to declare a local disaster emergency to authorize the furnishing of aid and assistance, there under:

THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. A disaster is hereby declared by the GOODING COUNTY, Idaho, board of commissioners. That disaster was created by flooding and weather conditions creating and imminent threat to property and public safety and;
2. This Emergency Declaration shall expire on **April 12, 2017**, unless otherwise extended by this Board.
3. These conditions require the activation of the response and recovery of all applicable local disaster emergency plans and;
4. Such disaster may require State of Idaho disaster assistance to supplement local efforts to protect, rehabilitate and replace public property and to provide a coordinated multi-agency effort to mitigate, avert and lessen the threat and impact of the disaster.

Adopted this 13th day of March, 2017.

GOODING COUNTY BOARD OF COMMISSIONERS

/s/Mark Bolduc
Mark Bolduc, Chairperson

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

absent
Helen P. Edwards, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Gooding County

EASTERN IDAHO REGIONAL BEHAVIORAL HEALTH CENTER

Commissioner Chandler moved to sign the Eastern Idaho Regional Behavioral Health Center Service Provider Agreement. Commissioner Bolduc seconded the motion. Motion carried.

PTO CARRYOVER AUTHORIZATION

The Board reviewed and approved the 2017 PTO Carryover Authorization.

The Board recessed for lunch at 12:15 p.m.

The Board opened the recessed meeting at 1:05 p.m.

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Chandler– Aye, Bolduc–Aye. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 1:20 p.m. Commissioners Chandler and Bolduc moved and seconded to deny 4547, 4545, 4548, 4550 and 4546. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from March 6, 2017. Commissioner Bolduc seconded the motion. Motion carried.

**TREASURER
TAX CANCELLATION**

Commissioner Chandler moved to approve the tax cancellation of \$180.82 for LRB0000005600AA. Commissioner Bolduc seconded the motion. Motion carried.

TREASURER AND ASSESSOR COMPUTER REQUEST

Treasurer Wines and Assessor Baldwin explained that it is difficult find the backup tape cartridges for the AS400 and are requesting to upgrade the system to accommodate a different cartridges. The AS400 is out dated and they are waiting for the State to get their system updated. The cost for needed upgrade is \$1,310.00 including five tape cartridges. Commissioner Chandler moved to approve the purchase of an External RDX unit with 10 tape cartridges not to exceed \$2,550.00. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:40 p.m.

Helen P. Edwards, Commissioner

F. Wayne Chandler, Commissioner

Mark Bolduc, Commissioner

Attest: _____
Denise M. Gill, Clerk