

REGULAR SESSION, MARCH 16, 2020

Commissioner Bolduc opened the meeting at 10:04. Commissioner Bolton and the Clerk, Denise Gill was present.

Commissioner Bolduc moved to amend the agenda to add discussing mitigation declaring state of emergency. Commissioner Bolton seconded the motion. Motion carried.

PLANNING AND ZONING
BUILDING INSPECTOR
SMALL BUILDING

Juan Martinez, Building Inspector, has seen an increase in small buildings that are under 200 sq. ft. that doesn't require a building permit. Gooding County needs an ordinance requiring a permit to ensure that they are built and anchored correctly. Juan has spoken with the City of Gooding and they will adopt the same as the County.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-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 10:15 a.m. Commissioners Bolton and Bolduc moved and seconded to deny 4905. Motion carried.

DECLARATION OF EMERGENCY
DISCUSSION

Missy spoke with the State Area Field Officer, Dale Nalder. Mr. Nalder encouraged keeping track of the costs for everything used in this event.

Barbara Porter, Ambulance Director, has instituted precautions for the EMS providers. They have ordered additional supplies. They will send only one person in to evaluate the patient.

Assessor Baldwin requested to have the authority to waive the admin fee and credit card fee. Prosecutor Pember suggested the Board do a Proclamation. Commissioner Bolton moved to do a proclamation for Gooding County to reduce the DMV Admin Fee to promote public safety. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolton moved to authorize the Chair to sign an Emergency Declaration if directed by the State. Commissioner Bolduc seconded the motion. Motion carried.

The Assessor office is going to call Circuit Breaker Applicants and have them bring the documents at a later time. There are other departments that have needs with this situation.

Commissioner Bolton moved to allow department heads to make the determination to allow their employees to stay home during this period of time of the Coronavirus. Commissioner Bolduc seconded the motion. Motion carried.

GOODING SOIL CONSERVATION DISTRICT

They have been busy working with Community groups, legislators, and the Community Gardens. They are applying for grants for the Community Garden. They are working with the schools on the enviro-thon. They have planted trees in the area of Hagerman. They will have a sign designating the tree planting. They offered assistance to the County they need trees at the EMS Building site. They are requesting \$6,500 in funding for next year.

ELECTION CANVASS
MARCH 10, 2020
PRESIDENTIAL PRIMARY

Commissioner Bolton moved to accept the canvass from the March 10, 2020 election. Commissioner Bolduc seconded the motion. Motion carried.

SIRCOMM

Commissioner Bolduc said that the law enforcement, EMS and Fire want to have a seat on the Sircomm Board. It was discussed what authority these groups would have on the Board. Possibly they could serve as an advisory Board. The Sircomm Board is going to further discuss a solution and bring it back to their County Boards.

RC&D
TREE GRANT

The Counties' and Cities are eligible. The RC&D would like the County to apply for a tree to be planted at the Community Garden. Commissioner Bolduc moved to adopt the 2020 Arbor Day Proclamation. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from March 9, 2020. Commissioner Bolduc seconded the motion. Motion carried.

KELLY GOODMAN

Kelly Goodman, Third Party tester for the DMV, started about 20 plus years ago doing testing. Mr. Goodman was given the key for the lobby area to allow family members a place to wait. He recently had a family with a 3 year old and a 2 month old that had to wait outside in the 30 degree weather. There was a complaint expressed by a county department head regarding the door being left unlocked. Commissioner Bolduc explained their decision to have the key returned has no reflection on Mr. Goodman. Commissioner Bolton and Commissioner Bolduc expressed they would be not reverse their decision.

AMBULANCE DISTRICT

EMS VEHICLE - BONNEVILLE

The Bonneville EMS vehicle will be put in the next auction. Commissioner Bolduc moved to put the Bonneville as surplus property to be auctioned. Commissioner Bolton seconded the motion. Motion carried.

GTAC/MOBILE CAD

Barb Porter, Ambulance Director, explained GTAC/Mobile Cad and the necessity. The cost for the Tough Books is \$3,200.00. Commissioner Bolduc requested they look into other options. They can use their Ambulance phones for the hot spot. Commissioner Bolton moved to authorize the purchase of iPads not to exceed \$500.00 each. Commissioner Bolduc seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolduc postponed the executive session.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:55 p.m.

PLANNING AND ZONING

Cathy Harris, P&Z Administrator and Juan Martinez-Tenorio, introduced documents to be recorded when individuals do not comply with the Zoning Ordinance and a release document.

**JIM AND SUZANNE MANDEVILLE
PLANNING AND ZONING MATTER**

Jim and Suzanne Mandeville joined the meeting. The Mandeville's had an assortment of displays and packets for the Board. Ms. Mandeville went in chronological order of Mr. Clayton Allen's Planning and Zoning violations. She has not had any positive results from Planning and Zoning with her filed complaints. Mr. Allen lives in the Hagerman RV Park now, but the dumping is continuing on his property. The CCR's for this subdivision were declared null and void. Commissioner Bolduc tabled this item for two weeks.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, said we didn't need to file a declaration of Emergency unless the County needed to adjust the budget.

**PUBLIC SAFETY BOND
DISCUSSION**

Sheriff Gough, Chief Deputy Sheriff Jeromy Smith and others from the Public Safety Bond Committee joined the meeting to discuss options on getting the word out for the Public Safety Bond in light of the current health situation and no public gatherings at this time. It was decided to postpone the Public Safety Bond until the General Election in November, 2020.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Discussion with the department heads on how to handle employee absences due to school/daycare being closed due to the COVID-19.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 4:55 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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