

REGULAR SESSION, APRIL 12, 2018

Commissioner Bolduc opened the meeting at 10:02. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards 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 11:04 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4658, 4669 and 4681 and approve 4668 and 4666. Motion carried. Commissioner Chandler moved to deny the subordination 4025, 3940, 3940A, 3880, 4310 and 4250. Commissioner Edwards seconded the motion. Motion carried.

EMPLOYEE HEALTH FAIR

Employee Health Fair, the commissioners will cover the PSA and the A1C for the employees.

TREASURER

Treasurer Wines joined the meeting. She will move the prepayment of taxes received to a designated account at Zions Bank. The first amount will be \$56,546.22. Commissioner Edwards moved to put \$56,546.22 to the tax anticipation account at Zions Bank. Commissioner Chandler seconded motion. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH

Commissioner Edwards moved to support the appointment of Roy Hubert as a nominee to the South Central Public Health Board. Commissioner Chandler seconded the motion. Motion carried. Commissioner Chandler moved to leave Commissioner Edwards on the South Central Public Health Board until her term expires in 2020. Commissioner Bolduc seconded the motion. Motion carried. Commissioner Edwards abstained.

JUSTICE FUND

The Commissioners requested Mr. Pember to pursue possible implantation of a Justice Fund for Gooding County.

ANTENNA NEAR AIRPORT

Mr. Pember is still investigating the antenna near the airport.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator joined the meeting. Ms. Harris presented a CAFO request from South View Dairy to add land and cattle. They will consider the request after the Planning and Zoning Commission has approved the request if appealed.

Chairman Bolduc recessed the meeting at 12:05 and reconvened at 1:00 p.m.

JAIL INSPECTION

The Board conducted a jail inspection.

**SOLID WASTE DISTRICT
APPROVED WAIVERS**

Commissioner Chandler presented solid waste waivers that are approved by other counties. The Board discussed which waivers they would like to offer. It was suggested to add the City of Gooding, City of Hagerman, City of Wendell, City of Bliss for two days a year for city cleanup day, and exempt Idaho State Parks, Gooding Highway District, Wendell Highway District, Hagerman Highway District, West Point Highway District, Bliss Highway District, Bureau of Land Management, Idaho Department of Fish and Game and the County of Gooding facilities. Commissioner Edwards moved to adopt the aforementioned waivers at the transfer station. Commissioners Chandler seconded the motion. Motion carried.

**COORDINATED WATER RESOURCE MANAGEMENT PLAN
PROPOSED WATER QUALITY SECTION
ADOPTION**

Commissioner Chandler moved to adopt the Coordinated Water Resource Management Plan Proposed Water Quality Section Last Revised 2011. Commissioner Bolduc seconded the motion. Motion carried.

SCOTT CARRICO

Scott Carrico, presented a map with the Goose Closure in 2016. It was enacted by Idaho Fish and Game. Mr. Carrico said that he would see 8-10 crippled geese daily. Mr. Carrico requested a letter of support to Idaho Fish and Game to open some the Closure. Commissioner Edwards moved to recommend Idaho Fish and Game hold a public hearing to consider opening the goose closure from the Upper Salmon Power Plant to the Lower Salmon Power Plant along the Snake River in the Hagerman Valley to consider the economic value to Gooding County. Commissioner Chandler seconded the motion. Motion carried.

**GOODING SOIL CONSERVATION DISTRICT
LETTER OF INTENT**

The Board signed a letter for intent for \$6,000.00 to the Gooding Soil Conservation District.

NORTH CANYON MEDICAL CENTRAL APPRAISAL

Commissioner Chandler moved to accept the appraisal on the North Canyon Medical Center done approximately a year ago. Commissioner Bolduc seconded the motion. Motion carried. Commissioner Edwards abstained.

MINUTES

Commissioner Chandler moved to accept the minutes from March 26, 2018. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 3:02 p.m.

AMBULANCE DISTRICT

Chairman Bolduc opened the Ambulance District meeting at 3:03 p.m.

Commissioner Chandler moved to amend the agenda for executive session. Commissioner Edwards seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant IC§74-206. Commissioner Edwards seconded the motion. Motion carried.

AED'S FOR SHERIFF OFFICE

Sheriff's office has requested more AED's. The discussion was whose budget they should be paid from. Commission Bolduc will check Missy on a grant.

AMBULANCE REPAIRS

There were concerns about the suspension on the Dodge. Commissioner Bolduc requested Jon to look into the other agencies that maybe experienced the same problem and who can repair it.

PARAMEDIC SERVICE

Paramedic Service requires mutual aid agreements with agencies in Gooding County. July 1, 2018 is the desired paramedic start date. Dr. Lofgran is going to get a DEA location for EMS. There will be a cost of \$731.00 for 3 years and \$25.00 fee for controlled substances.

FACILITY

Commissioner Bolduc stated that he has looked into the facility grants to build quarters that will house staff and ambulances. It was suggested to get plans drawn up to present with the grant request.

Chairman Bolduc adjourned the Ambulance District meeting at 3:58 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