

REGULAR SESSION, APRIL 30, 2018

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

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– 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 10:22 a.m. Commissioners Chandler and Bolduc moved and seconded to deny 4679, 4683 and approve 4682. Motion carried.

EXECUTIVE SESSIION

Commissioner Bolduc moved to go into an executive session pursuant to IC§74-206(f). Commissioner Chandler seconded the motion. Roll call vote: Chandler– Yes, Bolduc-Yes.

INMATE COMPLAINT

Carol Horstman, Crystal Striker-Horstman, Eunice Bailey, and Gilbert Henslee joined the meeting, as well as Sheriff Gough, and Andy Hoffman. The Board asked Ms. Striker-Horstman whether she preferred to have this meeting in private, due to the medical matters to be discussed or in open session. Crystal Striker-Horstman choose to have this an open session. Ms. Stiker-Horstman explained that she believed that although her husband (inmate David Horstman) had gone into jail with a hernia that she believed he had gotten another one while in custody. Sheriff Gough reported that Mr. Horstman had seen the jail doctors and, after weeks allowed them to contact his surgeon. The surgeon reported that said Mr. Horstman had been in this condition for five year and it surgery was necessary to fix the situation, but not emergent. He has access to a doctor every week and he chooses not to see them. Prosecutor Pember added that the Judge had been very lenient with Mr. Horstman and had allowed him two furloughs to seek medical attention. On neither did he seek medical attention, and after the first he tested positive for marijuana and after the second he tried to sneak methamphetamine into the jail and Ms. Striker-Horstman made a comment that surgery on her husband would cost \$25,000 and left the room. Sheriff Gough stated that he could not be turned down if the care was emergent and Prosecutor Pember added that if it wasn't, County Assistance is an option. The others accompany Ms. Striker-Horstman also made comments regarding the treatment in the jail and medical attention. The Board agreed to look into it.

PLANNING AND ZONING
RESOLUTION 2018-4-30

Commissioner Chandler move to adopt Resolution 2018-04-30. Commissioner Bolduc seconded the motion. Motion carried.

RESOLUTION 2018-4-30
BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR GOODING COUNTY

Request for Suitability)
Determination)

WHEREAS, Idaho Code Section 67-6529E provides that the Board of County Commissioners must submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the a proposed CAFO; and

WHEREAS, CAFO is defined by County Ordinance No. 90, II – Definitions (G). as:

1. An operation where the following conditions exists:
 - a. Animals have been, are, or will be stabled, confined, fed or maintained for six (6) months of any calendar year; and
 - b. Crops, vegetation, forage growth or post-harvest residues are not sustained in the normal growing season over at least a 25% portion of any of the corral or other confinement area, and
 - c. Any combination of animal units, which totaling 70 animal units or more; or
 - d. Any operation with a milk shipping permit; or
 - e. Any operation with a liquid waste management system.

WHEREAS, Gooding County, Idaho has received a request for a CAFO (as defined above) from South View Dairy, C/O William DeJong, located at:

3550 S 1950 E
Wendell, ID 83355
(208) 539-2216

With a proposed location of the Confined Animal Feeding Operation being:
Sections 04, 33, Townships 8, 9 South, Range 15 East, Boise Meridian

3550 S 1950 E
Wendell, ID 83355

With a description of animal capacity of the facility, the type of animal to be confined, information related to water and water rights, relevant vicinity maps and a copy of the odor management plan attached as “Exhibit A”.

THEREFORE BE IT RESOLVED; that the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above-proposed facility.

DATED THIS 30th DAY OF APRIL, 2018.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

Helen P. Edwards, Commissioner
/s/Wayne Chandler

Wayne Chandler, Commissioner
/s/Mark Bolduc

Attest /s/Denise M. Gill

Mark Bolduc, Commissioner

EXHIBIT A

TO GOODING COUNTY REQUEST
FOR SITE ADVISORY TEAM SUITABILITY DETERMINATION

APPLICANT: SOUTH VIEW DAIRY
MAILING ADDRESS: 3550 SOUTH 1950 EAST
WENDELL, ID 83355
PROPERTY OWNER: SOUTH VIEW DAIRY
CONTACT: WILLIAM DeJONG
PHONE: 208-539-2216

NAME & ADDRESS OF PROPOSED CAFO: SOUTH VIEW DAIRY
3550 SOUTH 1950 EAST
WENDELL, ID 83355

PARCELS TO BE INCLUDED IN CAFO PERMIT

TOWNSHIP 8 SOUTH RANGE 15 EBM
TOWNSHIP 9 SOUTH RANGE 15 EBM

SECTION			ACRES
SECTION 33	RP08S15E337200		160.000
SECTION 04	RP09S15E042401		80.950
	RP09S15E043001		32.488
TOTAL:			273.438

ANIMAL TYPES	DESCRIPTION	Lbs	ANIMAL EQUIVALENCY FACTOR (AEF)	NUMBER ON THE OPERATION	ANIMAL UNITS
DAIRY CATTLE					
	Bull/Holstein Cow	1,400	1.4	360	504
TOTAL NUMBER OF ANIMALS ON THE OPERATION:				360	
TOTAL ANIMAL UNITS:					504

APPLICATION	ATTACHMENT PAGE 1
VICINITY MAP	ATTACHMENT EXHIBIT D
SITE PLAN	ATTACHMENT EXHIBIT E
WASTE, ODOR, DUST & PEST MANAGEMENT	ATTACHMENT EXHIBIT F
SITE LIMITATIONS	ATTACHMENT EXHIBIT G
AGENCY LETTERS	ATTACHMENT EXHIBIT H, I, J, K
NUTRIENT MANAGEMENT PLAN	ATTACHMENT L
PROPOSED PHASING OF CONSTRUCTION	ATTACHMENT EXHIBIT M

ELECTED OFFICIAL AND DEPARTMENT HEADS

Assessor Baldwin, reported he has raised his valuations. He has put together a book for each district. His linkage computer to starting to fail and he is need of a new computer. Carol Johnson, Juvenile Probation, reported that had four individuals in detention. They attended a couple of conferences in Idaho. She is need of new window in her county vehicle. Treasurer

Wines is sending out reminder notices. Sheriff sale is down to two and eleven for tax deed sales. There is concern about the having the breeze way open during nonbusiness hours. Karl is replacing shutoff valves in the services building. He has completed painting and replacing carpet in the Extension office. Mario reported they have a lot 4-H projects going on in the district. They have interviewed and chosen for the two open positions. They have to do back ground checks prior to them starting. His recycling will be moved in the next two weeks. Tracey Martin, Adult Probation, they are looking into training on PTSD. Prosecutor Pember has replaced Marci and is working on recorder retention policy. Clerk reported that all the department budget requests are in for the Commissioners to start. Public Defender, Joe James, reported he is putting in a grant request for the Public Defense Council. He may need another attorney that is familiar with immigration law in the near future.

PUBLIC DEFENSE

Commissioner Chandler moved to approve the Public Defense grant request form. Commissioner Bolduc seconded the motion. Motion carried.

ANIMAL DAMAGE CONTROL BOARD
IDAHO WOOL GROWERS APPOINTMENT

Commissioner Chandler moved to appoint John Faulkner to the Animal Damage Control Board. Commissioner Bolduc seconded the motion. Motion carried.

RESOLUTION 2018-04-30A

Commissioner Chandler moved to adopt Resolution 2018-04-30a on surplus property. Commissioner Bolduc seconded the motion. Motion carried.

SURPLUS PROPERTY
RESOLUTION 2018-04-30a

RESOLUTION OF DETERMINATION OF OBSOLETE AND/OR SURPLUS COUNTY PROPERTY OF NO FURTHER USE TO GOODING COUNTY, STATE OF IDAHO AND AUTHORIZATION FOR PRIVATE SALE OF SAID PROPERTY (IDAHO CODE SECTION 31-829) AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Gooding County Commissioners are advised that the County has within their inventory attached "Exhibit A"

WHEREAS, said Surplus County Property has been previously used by Gooding County and said Surplus County Property is of no further use to Gooding County, and

WHEREAS, Pursuant to IC§31-808 said surplus property needs to be published not less than ten (10) calendar days prior to the auction.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GOODING COUNTY, STATE OF IDAHO, THAT: said property is declared surplus property.

Adopted this 30th day of April, 2018

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

Helen P. Edwards, Commissioner

/s/Wayne Chandler

Wayne Chandler, Commissioner

/s/Mark Bolduc

Mark Bolduc, Commissioner

Attest /s/Denise M. Gill

Chairman Bolduc recessed the regular session at 12:15 p.m. and opened the Board of Equalization.

BOARD OF EQUALIZATION

Assessor Baldwin presented a request for exemption from North Side Canal Company, LTD. Commission Chandler moved to approve the tax exemption from North Side Canal Company, LTD. Commissioner Bolduc seconded the motion. Motion carried.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session at 12:21 p.m.

ASSESSOR

Assessor Baldwin presented a letter from the Idaho Transportation Department requesting to access Private Property. Commissioner Bolduc signed the Permission Form.

JUSTICE FUND

The Board reviewed creating a Justice Fund. They will continue working on the Justice Fund.

EXECUTIVE SESSION

Commissioner Bolduc moved to go into Executive Session pursuant to IC§74-206. Commissioner Chandler seconded the motion. Motion carried.

SOUTHERN IDAHO ECONOMIC DEVELOPMENT ORGANIZATION
SOUTHERN IDAHO RURAL DEVELOPMENT

The Board signed a letter of support to the Idaho Department of Commerce for Rural Economic Development Services.

MINUTES

Commissioner Chandler moved to approve the minutes from April 23, 2018. Commissioner Bolduc seconded the motion. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz joined the meeting. The Commissioners asked for an update on what she has been doing. She has completed the required the classes for the grants. She reported that she has a hard time getting everyone to attend the LEPC meetings. The Commissioners requested to her to grant for 7 AED's for the Sheriff's Department.

CORRESPONDENCE

The Board received four letters from an inmate; the letters were acknowledged.

Commissioner Bolduc adjourned the meeting at 1:10 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