

REGULAR SESSION, MAY 7, 2018

Commissioner Bolduc opened the meeting at 10:05. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

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, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:30 a.m. Commissioners Chandler and Bolduc moved and seconded to approve 4689 and 4678.

BUILDING AND GROUNDS

Karl Souza, Building and Grounds, had to repair the jail kitchen water softener. Karl requested input on becoming ADA compliant and Courthouse Security. Commissioner Edwards moved to instruct Karl to get automatic doors on the south hallway. Commissioner Chandler seconded the motion. Motion carried.

SHERIFF

MAGIC VALLEY MANOR/SAFE HAVEN DISTURBANCE CALLS

Sheriff Gough, Chuck Lloyd, Amanda Scott, Cathy Hart, Kim Stanger, Scott Burree, Anita Woodbridge and Sharon Underwood. Sheriff Gough reported his department has received thirty-seven disturbance calls at the Magic Valley Manor now known as Safe Haven. There are not enough mental health facilities in the State. The residents have access to the telephones in which they call for law enforcement. Safe Haven is required to give the residents access to a telephone. They gave Sheriff Gough a set of protocols that they use.

DISTRICT 26 LEGISLATORS

Representative Sally Toone, Senator Michelle Stennett and Muffy Davis, Candidate for District 26 joined the meeting. They were here to hear the concerns on Safe Haven. They said it has been a concern of both State Houses. They are also concerned with filling the jobs in Idaho with qualified personnel. Senator Stennett discussed some of their concerns on the school systems, roads and other items. They are going to see a lot of changes in the State this year.

Chairman Bolduc recessed the meeting at 12:15 p.m. and reconvened at 1:15 p.m.

Commissioner Edwards vacated the meeting.

**PUBLIC SURPLUS
ONLINE AUCTION**

Agreement was not ready for the Commissioners to sign.

**LETTER OF RECOMMENDATION
CARLEEN HEERING**

Commissioner Edwards moved to recommend Carleen Herring to the Idaho Transportation Department Public Transportation Advisory Board. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from April 30, 2018. Commissioner Bolduc seconded the motion. Motion carried.

CORRESPONDENCE

The Commissioners received three letters from an inmate that were acknowledged.

Commissioner Bolduc received correspondence regarding the Mormon Cricket Program. At this time there are only a few counties that are having the problems Mormon Crickets.

Commissioner Bolduc recessed the regular session and the Ambulance District session.

AMBULANCE DISTRICT

Jon Kepler reported that the suspension on the Dodge has been better since they changed the tires. The liability insurance may increase due to salaries, but it will be minimal.

Arterburn was not able to go to Louisiana due Louisiana losing his request. Commissioner Chandler moved to approve Mr. Arterburn expenses that have been submitted.

Commissioner Chandler moved that education assistance for Paramedic training will be approved on a case by case basis. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolduc asked if we needed to have a request for proposal and design on new quarters. Commissioner Bolduc moved to advertise for proposal for a new EMS facility. Commissioner Chandler seconded the motion. Motion carried.

Jon reported that staffing is fine. The Directors position will be need to be a full time position. Director Gill advised she would like to see Jon Kepler be eligible to apply for the position after he has had a time to develop his Paramedic skills.

Chairman Bolduc closed the Ambulance District meeting and reconvened the regular session at 2:05 p.m.

Commissioner Bolduc adjourned the Commissioners meeting at 2:06 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