

REGULAR SESSION, MAY 24, 2021

Commissioner Bolduc opened the meeting at 9:09 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

**PLANNING AND ZONING
ORDINANCE REVIEW**

Planning and Zoning Administrator, Cathy Harris and Assessor Baldwin joined the meeting. The Board continued the review of the Planning and Zoning ordinances.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:31 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4971 and hold in suspension 4972. Motion carried.

**LONGVIEW SUBDIVISION
ACCEPTANCE AND APPROVAL**

Almer Huntley joined the meeting. Mr. Huntley reviewed and answered the Boards questions on his proposed Longview Crest Subdivision. Cathy Harris, Planning & Zoning Administrator reported that the Planning and Zoning Commission has approved the subdivision. Commissioner Bolton moved to approve the subdivision and to have Mark Bolduc, Chairman sign the plat for the Longview Crest Subdivision in Hagerman. Commissioner Buhler seconded the motion. Motion carried.

NEW BUILDING

Cathy Harris, Planning and Zoning Administrator, explained that she had the opportunity to view the annex building for a possible meeting room for the P&Z Commissions. The Board approved Ms. Harris request to use the annex as a meeting room. Ms. Harris asked for a counter space in the new building. Carol Johnson, Juvenile Probation had joined the meeting. Ms. Johnson asked for a place for storage and a place to conduct their drug testing in the new building. Ms. Harris asked for a sign to direct people around the side of the building to access the Planning and Zoning. The Board will see how it goes for a while the way it is.

FY2022 BUDGET REQUESTS

The Board reviewed FY2022 budget requests from Treasurer Wines, Assessor Baldwin, Prosecutor Misseldine and Emergency Manager, Missy Shurtz.

**CANVASS
MAY 18, 2021 ELECTION**

The Board reviewed the May 18, 2021 election results. Commissioner Bolton moved to approve the canvassing for the May 18, 2021 election. Commissioner Buhler seconded the motion. Motion carried.

**EMPLOYEE GROUP MEDICAL PLAN
AMENDMENT #2**

Commissioner Bolton moved to authorize Commissioner Bolduc sign the Amendment #2 to the Employee Medical Plan. Commissioner Buhler seconded the motion. Motion carried.

ROAD TOUR

The Board toured the roads last week with Bill Palacio. The roads were in good condition, however they need gravel. The Board discussed using the extra funds received this year to purchase the needed gravel.

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

INTERNET SERVICES

White Cloud proposal was to provide the first year of internet free of charge and give EMS Building 50% off their monthly bill for the remanding time of service. Anthem Broadband offer was free of charge to all county properties. The Board chose to go with Anthem Broadband.

Commissioner Bolton moved to give Denise Gill permission to sign the agreement with Anthem Broadband. Commissioner Buhler second the motion. Motion carried.

**UNIVERSITY OF IDAHO EXTENSION SERVICES
QUARTERLY REPORT**

Mario de Haro Marti, University of Idaho Extension Services, and his office staff joined the meeting. He explained that Gooding Extension will receive \$21,000 in equipment to increase our connectivity and community services we offer at the fair office building. They are receiving in additional system through another grant. They will set one up in the Fair Office Conference Room and one in the Flowers Building. The grants are also providing four computers for the extension office. Mario is working with Extension Collaborative on Immunization Teaching and Education. Another project he is working with the farmers on corn silage and bio-stimulants research and demonstration. Other activities include Nutrient Management presentation for Certified Crop, Tree Pruning Workshop, Tractor and Loader Safety Presentations, Composting and Vermicomposting presentations. Debra 4-H Coordinator explained the project enrollment for 4-H has increased. The AmeriCorp Youth Development Instructor, Jennifer Hamilton, explained the youth development activities and events that she has completed this spring and the summer schedule.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

Helen Edwards, SCPHD Gooding County Representative, joined the meeting. She explained that Blaine County has concerns with amount they will be required to pay for the public health district. Blaine County is considering pulling out of the South Central Public Health District. Commissioner Bolton moved to have Chairman Bolduc sign a proxy to allow Helen Edwards to vote at the Southern Central Public Health District Budget hearing on June 16, 2021. Commissioner Buhler seconded the motion. Motion carried.

COMPUTERS

The Board asked Shelly Bates to join the meeting. The Board asked Shelley when she would be ordering the required computers for the State Tax Commission new program. Shelley explained once she receives the information from the State Tax Commission on what is needed she will order them. Assessor Baldwin sent an email to the State Tax Commission requesting the information for Shelly during this meeting.

Chairman Bolduc recessed the meeting and opened the Board of Equalization 2:30 p.m.

BOARD OF EQUALIZATION

Assessor Baldwin received a request from a property owner to reduce the property value to a home that had a total loss due to a fire. Commissioner Bolduc abstained from the discussion and actions on this matter. Commissioner Bolton moved to asses RP0030200015A for the value of the home for the first four months and only the land value for the remainder of the year. Commissioner Buhler seconded the motion. Motion carried.

Chairman recessed the Board of Equalization at 2:35 p.m.

AMERICAN RESCUE PLAN

The Board had nothing new to report on the American Rescue Plan.

CORRESPONDENCE

IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT CARES I

Today the Board received an agreement for the Ambulance grant from Idaho Community Development Block Grant Cares 1. Commissioner Buhler moved to have Chairman Bolduc sign the Idaho Community Development Block Grant Cares 1 agreement. Commissioner Bolton seconded the motion. Motion carried.

COMMITTEE REPORTS

Commissioner Buhler reported at the Transportation meeting they discussed the new proposed bridge into Twin Falls County. Twin Falls County Commissioner, Brent Reinke said they anticipate it will take three years to plan the bridge and four years build it.

MINUTES

Commissioner Bolton moved to approve the minutes from May 17, 2021. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 2:50 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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