

REGULAR SESSION, JUNE 4, 2018

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

SOUTHERN IDAHO ECONOMIC DEVELOPMENT ORGANIZATION

Connie Stopher, Executive Director of Southern Idaho Economic Development Organization, reported that she has started searching for a new coordinator for rural development. They are working on attracting veterans to the area. In June they will be attending a conference to encourage businesses to Southern Idaho.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and invited Susan Bolton, candidate for Commissioner to join the executive session. 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 10:58 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4691 and approve 4665. Motion carried.

**PLANNING AND ZONING
FEATHERSTON**

Mrs. Featherston requested an executive session and the meeting is rescheduled to June 11, 2018.

VALUATIONS NORTHWEST

Commissioner Edwards moved to allow Valuations Northwest just to appraise those covered by ICRMP with the valuation of \$400,000.00 or more. Commissioner Chandler seconded the motion. Motion carried.

MINUTES

Commissioner Chandler moved to approve the minutes from May 29, 2018. Commissioner Edwards seconded the motion. Motion carried.

CORRESPONDENCE

The Board received multiple letters from an inmate. The letters were turned over to the Prosecuting Attorney Matt Pember.

**GRANT WRITER
JESSICA ROSSOW**

Jessica Rossow a grant writer introduced herself. She volunteers for some agencies and is hired by City of Shoshone and the City of Dietrich. She charges \$40.00 per hour. The group discussed the need for security in the courthouse.

Chairman Bolduc recessed the meeting at 11:50 a.m. and reconvened at 1:00 p.m.

BUDGET WORKSESSION

The Commissioners reviewed the FY2018 budget.

Chairman Bolduc recessed the regular session at 1:30 p.m.

AMBULANCE DISTRICT

Commissioner Edwards moved to amend the agenda to look at the paint on the ambulance. Commissioner Chandler seconded the motion. Motion carried.

The Commissioners looked at the ambulance and the crew contacted Steve with Professional Sales and Service and was told that there is a seven year warranty on the paint.

Chairman Bolduc adjourned the Ambulance District meeting at 1:45 p.m.

Chairman Bolduc reconvened the regular session at 1:45 p.m.

**SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP
BUDGET REQUEST**

Ken Robinette and Angie Ferreira from South Central Community Action Partnership joined the meeting. In 2017 they provided services to 17,000 persons in the magic valley, 375 people in Gooding County. They weatherized 73 homes last year there are 796 homes on the list to be weatherized in the magic valley. They closed down the Gooding office and provide services through a mobile service and reach individuals by mail or phone contact. They are highlighting veterans. They provided \$195,946.77 in services to Gooding County last year. They requesting whatever the Commissioners can do next year.

Commissioner Bolduc adjourned the meeting at 2:50 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