

**REGULAR SESSION, JUNE 15, 2020**

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was present.

Commissioner Buhler moved to amend the agenda to add new beer and wine license. Commissioner Bolton seconded the motion. Motion carried.

**INDIGENT**

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- 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 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4923 and 4893. Motion carried.

**PLANNING ZONING**

Cathy Harris, Planning and Zoning Administrator and Juan Martinez, Building Inspector joined the meeting. They discussed the need for a resolution for Accessory Building approval. They will have a resolution for the Board to consider at the next meeting.

They discussed the job description for a Zoning Ordinance to investigate complaints and do inspections.

Commissioner Bolton moved to allow Planning and Zoning to hire a Zoning Ordinance Compliance Officer for a maximum rate of 19 hours per week. Commissioner Buhler seconded the motion. Motion carried.

Cathy Harris presented possible grant to get electronic software to allow data and records received from the public. Clerk Gill, explained that the County is in the process of applying for grants and we need to compare the one Mrs. Harris.

**EMPLOYEE**

An employee is preparing to retire in the next fiscal year and due to the COVID 19 impact on the budget it was suggested that she gets compensated for her Emergency Medical Leave now. The board approved the request.

**JAIL INSPECTION**

The Board conducted the 2<sup>nd</sup> quarter jail inspection. The only adverse findings were a jailer that had not been to POST for training due to the COVID19 restrictions.

**REAL ESTATE PURCHASE**

Commissioner Bolton had a constituent say that the County needs to look at the old hospital building. The commissioners discussed the possibilities of uses for the property at 714 Main St, Gooding. Commissioner Bolton moved to allow Chairman Bolduc to sign the purchase agreement and all other required documents for the purchase of the property at 714 Main St., Gooding, ID. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed at 12:07 and reconvened at 1:00.

**CORONAVIRUS RELIEF FUND**

Commissioners discussed the Coronavirus Relief Fund. They will need additional information from the Governors group to determine the effects the Coronavirus Relief Fund will have on the County.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:30 p.m.

**AMBULANCE DISTRICT**

Director Porter is going to exchange the Tate radios for Kenwood's. They are still having trouble with communications in the Hagerman area. Hagerman Fire uses Tate radios that worked well and now they too are having problems.

Chairman Bolduc adjourned the Ambulance District at 1:39 p.m.

**IDAHO DEPARTMENT OF CORRECTIONS**

**NOTICE OF INTENT TO VACATE**

The Idaho Department of Corrections has given notice to Gooding County that they will be vacating their office space leased from Gooding County on or before June 30, 2020.

**DELTA DENTAL**

Commissioner Bolton moved to accept the renewal with Delta Dental contract with a 5% decrease. Commissioner Buhler seconded the motion. Motion carried.

**FAIR  
COVID19 PLAN**

Don Gill, Fair Manager, Mario de Haro Marti, Extension Educator, Shelli Amundson, North Canyon Medical Center, Larry Bybee, City of Gooding, and Sheriff Gough discussed the COVID19 plan for the fair and rodeo this year. They will sanitize the bleachers after each rodeo, will have had washing stations throughout fairgrounds and regular cleaning and disinfecting of bathrooms. The carnival has informed Don Gill they will take the necessary precautions. Don Gill and Prosecutor Pember will meet with South Central Public Health District for their approval and suggestions.

**MINUTES**

Commissioner Buhler moved to approve the minutes from June 8th and June 9<sup>th</sup>, 2020. Commissioner Bolton seconded the motion. Motion carried.

**BUDGET WORK SESSION**

The Board continued to work on the FY21 Budget.

Chairman 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