

**REGULAR SESSION, JUNE 25, 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 and invited Susan Bolton to join the meeting. 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 10:26 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4696, 4698 and 4581. Motion carried.

**SHERIFF’S DEPARTMENT  
DESTROY RECORDS**

Commissioner Edwards moved to adopt Resolution No. 2018-06-25 to Destroy Records for Sheriff’s Department. Commissioner Chandler seconded the motion. Motion carried.

**RESOLUTION NO. 2018-06-25**

**BEFORE THE BOARD OF COMMISSIONERS  
FOR GOODING COUNTY**

Resolution to Destroy )  
Sheriff Office Records )  
And Evidence that has reached )  
Its Retention Period )

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that have met the minimum retention period provided by the law and to classify such records; and,

WHEREAS, the County has little or no space to continue to store new records; and

WHEREAS, Gooding County Sheriff’s Office has proposed that the following records, be classified as listed below and retained as required by Idaho Code 31-871; and

WHEREAS, the Sheriff’s Office has proposed for destruction certain records that have exceeded their minimum retention (Exhibit A); and,

WHEREAS, upon the advice of the County Prosecutor, these records have reached their retention periods and can be destroyed.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the items listed in Exhibit A.

Adopted this 25<sup>th</sup> day of June 2018.

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

/s/Mark Bolduc

Mark Bolduc, Chairperson

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

/s/Wayne Chandler

Wayne Chandler, Commissioner

Attest /s/Denise M. Gill  
County Clerk

**EIDE BAILY  
OUTSIDE AUDIT  
ENGAGEMENT LETTER**

Commissioner Edwards moved to allow the Chair to sign the engagement letter with Eide Bailey for the FY2018 audit. Commissioner Chandler seconded the motion. Motion carried.

**PAYMENT IN LIEU OF TAXES  
CLASS ACTION LAWSUIT**

Commissioner Chandler moved to opt in on the class action lawsuit for Payment in Lieu of Taxes Class Action Lawsuit. Commissioner Edwards seconded the motion. Motion carried.

**EMERGENCY MANAGEMENT  
DIGB4 APPOINTMENT**

Commissioner Edwards moved to appoint Missy Shurtz to as the Gooding County DIGB4 representative. Commissioner Chandler seconded the motion. Motion carried.

**ROY PRESCOTT**  
**RANGELAND FIRE PROTECTION SUPPORT**

Roy Prescott and Katie Hanks joined the meeting to discuss the Rangeland Fire Protection. Rangeland Fire Protection is independent firefighting agency not supported by taxes dollars. They have been successful in fighting fires over the years. They are requesting a \$500.00 annual contribution for FY2019. Commissioner Edwards moved to support the request for Notch Butte RFPA. Commissioner Chandler seconded the motion. Motion carried.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Terry Ruby, Weeds Department, mid-May to the end of June they are very busy. Sheriff Gough reported they have 26 in jail. In addition he reported they had a bad accident over the weekend and have scheduled a debriefing for all that were there. Don Gill, Fair Manager, reported the tickets for employees have been going well. They have a lot of events scheduled this year. He has been in contact with the PRCA regarding some of their approvals that conflict with other rodeos. Justin Baldwin, Assessor, reported they have received a lot of calls on his valuations but has not received any appeals as of yet. Carol Johnson, Juvenile Probation, reported that no one is detention and no one is on ankle monitors. They are finding seventh and eighth grade students using marijuana. Karl Souza, Building and Grounds, reported that the online auction brought in \$27,209.71. Tracey Martin, Adult Probation, has registered for the Northwest Alcohol Conference. Cathy Harris, P&Z Administrator, reported on the tower at the airport, she has received a special use permit request and she will be going out with CAFO expansion siting team. The building permits are on track to double over last years. Tine Wines, Treasurer, reported that 96% of the taxes have been collected. Commissioner Chandler expressed his concerns that people speeding out on the county roads. Clerk, Denise Gill, reported that they are working budgets and the Ambulance service has been busy.

**PLANNING AND ZONING**  
**MINOR LAND DIVISION**  
**HARRIS**

Cathy Harris reported that she wants to build house for herself on her father's land, John Clarkson, and needs a minor land division. Commissioner Edwards moved to allow the minor land division for John Clarkson. Commissioner Chandler seconded the motion. Motion carried.

**FINANCIAL STATEMENT**

Commissioner Edwards moved to accept the May 31, 2018 financial statement. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:05 p.m. and reconvened at 1:20 p.m.

**HOGAN LOVELL**  
**CLASS ACTION LAWSUIT**  
**PUBLIC DEFENSE SYSTEM**

Commissioner Edwards moved to allow the Prosecutor Pember to answer the Class Action Lawsuit of Hogan Lovell. Commissioner Chandler seconded the motion. Motion carried.

**MINUTES**

Commissioner Edwards moved to approve the minutes from June 18, 2018. Commissioner Chandler seconded the motion. Motion carried.

**INDIGENT**

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche and Kathy Ball joined the meeting. Commissioner Edwards moved to allow for the subornation on case 04-12-2826, 10-12-3684 and 11-11-3844. Commissioner Chandler seconded the motion. Motion carried.

**CORRESPONDENCE**

Correspondence was received from Featherston. The Board turned the correspondence over to the Prosecutor.

**ASSESSOR**  
**TAX CANCELLATION**

Tax cancellation was vacated.

Assessor Baldwin turned over the Gooding County Main Roll. It is up nine percent from last year. Commissioner Edwards moved to accept the abstract for real and personal property for 2018. Commissioner Chandler seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn the meeting at 3:07 p.m. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc opened the Board of Equalization at 3:08 p.m.

**BOARD OF EQUALIZATION**

Assessor Baldwin has not received any appeals.

Chairman Bolduc recessed the Board of Equalization.

/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