

REGULAR SESSION, JULY 6, 2020

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

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.

**EIDE BAILLY
ENGAGEMENT LETTER**

Commissioner Buhler moved to sign the engagement letter with Eide Bailly for Gooding County's FY2020 Financial Audit. Commissioner Bolton seconded the motion. Motion carried.

PUBLIC DEFENSE

Joe James, Chief Public Defense, gave a recap on the Public Defense Commission's request for a split in formula assistance and workload compliance. Mr. James explained, we get 'formula assistance' which we should always get and the 'workload compliance' is needed to stay in compliance. Compliance funds are not earmarked for certain items, they can be used where needed to improve public defense. Mr. James discussed the FY2021 Indigent Defense Financial Assistance, Supplemental Compliance Proposal and Application with the Board. Commissioner Bolton moved to sign the Supplemental Compliance Proposal and Application. Commissioner Buhler seconded the motion. Motion carried.

FEMA GRANT APPLICATION SUPPORT FOR GOODING HIGHWAY DISTRICT

The Gooding Highway District is in need of the County to apply for the FEMA grant whereas they have not adopted the Gooding County All Hazard Mitigation Plan. The grant is to build a culvert where some roads washed out due to the flood of 2017. The County will need to attach to the grant application a memorandum of understanding document from the Gooding Highway District.

COVID 19

County Prosecutors are not sure that the Governor's COVID 19 plans involving the Counties is what the Counties should do. Prosecutor Pember and Chairman Bolduc will get additional information and bring it back to the board.

MINUTES

Commissioner Bolton moved to approve the minutes from June 29, 2020. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Bolduc has received an application from First Federal Bank and Commissioner Bolton has talked to Farmers Bank for possible financing of the Accountants Office that is being purchased. The Commissioners will consider which Bank offers the best interest rate. They would like to keep the lender in Gooding County.

Commissioner Buhler reported AJ Kelsey has a pest control company that could sanitize the fairgrounds during the fair.

Commissioner Bolton attended a City of Gooding meeting at which time they remarked that the City provides the County RV Park water and water repairs to the RV Park without compensation.

**SIRCOMM
BILLING**

Commissioner Bolduc said Twin Falls County calculates the SIRCOMM bill for the cities based on their populations.

Chairman Bolduc recessed the meeting at 12:00 and reconvened at 1:00 pm., then recessed the regular session and opened the Ambulance District at 1:01p.m.

AMBULANCE DISTRICT

The Commissioners reviewed the FY2020 budget with Director Porter.

Commissioner Bolduc adjourned the Ambulance District and reconvened the regular session at 1:24 p.m.

REGION IV DEVELOPMENT

Georgia Dimick, Region IV Development, reported that Dennis Porter told her about a grant that might be available for the EMS Building. Ms. Dimick is going to do more research on the grant and send the application to the Commissioners. She requested that they get prices for fixtures, furniture and paving.

BUDGET WORKSESSION

The Board worked on the FY2021 budget.

**PLANNING AND ZONING
199 or LESS - SQUARE FOOT BUILDINGS**

Cathy Harris and Juan Martinez joined a meeting to discuss a 199 sq. ft. or less, building needs. They suggested an elevation certificate and not in a flood zone be required for the buildings. It was questioned, do they need setbacks, building permits, etc.? Commissioner Bolton objects to the regulation. Commissioner Bolduc asked what the other neighboring counties are doing. Cathy and Juan will obtain additional information. Commissioner Buhler moved to table the topic until more information is obtained. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolduc recessed the meeting at 4:25 p.m. until Tuesday, July 7, 2020 at 1:30 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

REGULAR SESSION, JULY 7, 2020

Chairman Bolduc reconvened the meeting at 1:59 p.m. on Tuesday, July 7, 2019.

CARES GRANT
BROADBAND SERVICES

Commissioner Bolton attended a Gooding City Hall meeting yesterday evening that White Cloud made a presentation on the County needs of Internet Services and utilizing the Cares Broadband grant for those needs. White Cloud explained each Broadband tower provides internet service for an area of ten miles. White Cloud stated they will pay for everything that is not completed by the end of the grant year.

The Board had a conversation via the telephone with Eric Smallwood and Joe Shelton of White Cloud regarding the areas in Gooding County that are in need of Broadband services and the potential use of the Broadband grant. They will send the Board a preliminary Memorandum of Understanding between Gooding County and White Cloud.

The Board discussed the Cares Broadband grant with Georgia Dimick at Region IV Development. Ms. Dimick will email the application and other criteria needed to apply for the grant.

Chairman Bolduc adjourned the meeting at 3:15 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