

REGULAR SESSION, JULY 6, 2021

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

PLANNING AND ZONING ORDINANCE WORK SESSION

The Board, Prosecutor Misseldine and Cathy Harris, Planning and Zoning Administrator continued their work on the Planning and Zoning Ordinances.

Commissioner Bolton read emails from two individuals objecting to the allowance of AIRBNB type of properties in residential areas.

Commissioner Bolduc had contact from two homeowners with the same complaint. The group discussed the changes that may need to be made to accommodate and control these homes.

**PLANNING AND ZONING
FEMA – FLOOD ZONES**

Cathy Harris, Planning and Zoning Administrator, Larry Bybee, City of Gooding and George Yerion, Gooding County Surveyor joined the meeting. Wendy Shaw, FEMA Engineer, explained the Big Wood River and Little Wood River watersheds areas in Gooding County. Ms. Shaw stated FEMA would help in setting up the public meetings to inform the citizens on the changes in the flood zones. After the adoption of a Conditional Letter of Map Revision, FEMA will create new maps. The Corps of Engineers will help with the expense for the new maps.

Commissioner Bolton moved to authorize Cathy Harris to start a Letter of Map Revision with FEMA. Commissioner Buhler seconded the motion. Motion carried.

**REQUEST FOR A SUITABILITY DETERMINATION
BETTENCOURT DAIRIES, LLC**

Cathy Harris, Planning and Zoning Administrator, explained Bettencourt Dairies plans to combine three CAFO’s.

Commissioner Buhler moved to sign Resolution 2021-07-06 for a Request for a Suitability Determination. Commissioner Bolton seconded the motion. Motion carried.

**RESOLUTION 21-07-06
REQUEST FOR A SUITABILITY DETERMINATION**

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO MODIFICATION; and,

WHERE AS, Gooding County ID is submitting a request for:

L & S Land Holdings
Lessee: Bettencourt Dairies, LLC.
2930 S. 2300 E.
Wendell, ID 83355

Location of Confined Animal Feeding Operation as more commonly known as

Bettencourt Dairy #7
3490 S. 1600 E.
Wendell, ID 83355

THEREFORE, BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility modification.

DATED THIS 6TH DAY OF July 2021.

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Mark E. Bolduc

Mark E. Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ronald Buhler

Ronald Buhler, Commissioner

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

Chairman Bolduc recessed the regular session and opened the Ambulance District meeting at 10:55 a.m.

AMBULANCE DISTRICT

Director Porter and Assistant Director Kepler, joined the meeting. They reviewed their FY2022 budget request with the Board. They have not decided what ambulance to order for their grant. They have an ambulance that is going in for repairs.

They complained about bugs that are coming in quarters. Assistant Director Kepler thought that spraying the outlying areas around quarters would be helpful. An exterminator is coming out tomorrow and they will speak with him regarding the problem.

Chairman Bolduc adjourned the Ambulance District meeting at 11:38 a.m. and reconvened the regular session.

VETERAN SERVICE OFFICER

Jim Benson, Veterans Service Officer, joined the meeting. He questioned the Board how often they would like him to come in. They decided quarterly. Mr. Benson explained that during the last quarter they have acquired two state services officers in the area. They had to cancel the last two out-reach with the service officers due to illnesses. They reviewed the FY20 Geographic Distribution of VA Expenditures.

WATERWAYS

Sheriff Gough reported that they have been saving monies in the Waterways Fund. Now that there is sufficient funds, he is going to lease a waterways pickup. Sheriff Gough has an agreement coming for the new vehicle and the other leased vehicles.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC74-206(b) Complaint Against Employee. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:57 a.m. and reconvened at 1:02 p.m.

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, Kathy Ball and Case Worker, Kaitlin Leguineche 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 cases 4971, 4975, 4974, 4967, 4972 and 4961. Motion carried.

EXECUTIVE SESSION

Commissioner Bolduc moved to go into executive session pursuant to IC§74-206b personnel matter. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

The Board recessed the regular session and opened the Board of Equalization for appeals, conducted in the small courtroom.

BOARD OF EQUALIZATION

The Board heard from appellants. Commissioner Bolton moved to delay the Boards decision until the 2nd Monday in July.

BUILDING AND GROUNDS

Commissioner Bolton moved to allow the Morton family to place a bench on the courthouse lawn in memory of the Donna Morton. Commissioner Buhler seconded the motion. Motion carried.

GOODING HIGHWAY DISTRICT

Gooding Highway District Road Grader agreement was tabled.

EMS BUILDING

Commissioner Bolton moved to accept the bid from ACE Electrical and Controls, for the installation of three electrical cords in the EMS Building and authorized Commissioner Bolduc to sign the acceptance. Commissioner Buhler seconded the motion. Motion carried.

BUILDING AND GROUNDS PLANNING AND ZONING OFFICES

The Board tabled the bids and the electrical needs for the Planning and Zoning offices.

AMERICAN RESCUE PLAN ACT

The Board did not set a time the ARPA Work Session. They will consult their public representatives as to which time works best for them.

MINUTES

Commissioner Buhler moved to approve the minutes from June 28, 2021. Commissioner Bolton seconded the motion. Motion carried.

OPIOID LITIGATION

The Board reviewed the opioid litigation. The Plaintiff is asking if Board is opposed to the Opioid Purdue Bankruptcy.

CORRESPONDENCE

The Board received a letter from CSI. They have been scheduled to meet with the Board on July 26, 2021

COMMITTEE MEETINGS

Commissioner Buhler informed the Board they need scales at the transfer station. The land next to the Transfer Station that Gooding County acquired needs a permit to use as landfill; Southern Idaho Solid Waste District, Chief Executive Officer, Josh Bartlome, explained to Commissioner Buhler. Commissioner Bolduc asked if Mr. Bartlome could give them what he envisions for a five-year plan.

Commissioner Bolton went to the RC&D meeting with nothing to report.

Commissioner Bolduc adjourned the meeting at 4:40 p.m.

/s/Mark Bolduc
Mark E. Bolduc, Chairman

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

/s/Ron Buhler
Ronald Buhler, Commissioner

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