

**REGULAR SESSION, JULY 9, 2018**

Commissioner Bolduc opened the meeting at 10:03. 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. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Director Linda Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:58 a.m. Commissioners Chandler and Edwards moved and seconded to deny 4701 and 4703. Motion carried. Commissioner Edwards and Chandler moved and seconded to amend the approval on 4699. Motion carried.

**CLAIMS**

Commissioner Edwards and Chandler moved and seconded to approve the June 2018 Claims. Motion carried.

General \$113,370.50	Road and Bridge \$75.03	Consolidated Elections \$127.54
District Court \$4,594.17	Fair \$3,535.19	Public Health \$6,939.42
Hagerman Police \$838.92	Wendell Police \$3,795.70	Public Defense \$10,678.53
Indigent \$39,341.96	Jr. College \$73,300	Landfill \$315,863.60
Revaluation \$1,218.80	Veterans Memorial \$2,625.00	Weeds \$1,528.55
Waterways \$589.81		
TOTAL \$578,347.59		

Ambulance \$65,197.98

**HOGAN AND LOVELLS**

**TUCKER V. STATE OF IDAHO SUBPOENA**

Commissioners Chandler motioned to approve the response letter to Hogan and Lovells. Commissioner Edwards seconded the motion. Motion carried.

**FEATHERSTON  
RESPONSE LETTER**

Commissioner Edwards moved to sign the response letter to Featherston’s regarding an employee. Commissioner Chandler seconded the motion. Motion carried.

**GOODING COUNTY MEMORIAL HOSPITAL DISTRICT  
FINAL ORDER**

Commissioner Chandler moved to sign the Final Order with North Canyon Medical Center to dispose of the assets of a district hospital. Commissioner Bolduc seconded the motion. Motion carried. Commissioner Edwards abstained.

**FINAL ORDER OF THE GOODING COUNTY  
BOARD OF COMMISSIONERS**

Order to Dissolve the Gooding )  
Memorial Hospital Taxing District )

WHEREAS, Gooding County Memorial Hospital District (the “**District**”) is a hospital district that was organized under Idaho law and was the owner of NCMC. The District has historically levied and collected taxes, which together with other revenue sources, allowed for the ongoing ownership and operation of the critical access hospital known as North Canyon Medical Center and other health-related activities and facilities in and around Gooding, Idaho (collectively the “**NCMC**”).

WHEREAS, under Idaho Code Sections §§39-1325A, 63-4105, 63-4106, the Gooding County Board of County Commissioners (“**Commissioners**”) have the authority to dispose of the assets of a district hospital if a majority of the voters approve the dissolution of the district;

WHEREAS, on May 15, 2018 eligible voters decided to dissolve the District.

WHEREAS, the Commissioners and NCMC have signed a sale and lease proposal, whereby the assets of the District have been disposed of in accordance with Idaho Code §63-4105.

WHEREAS, on or about June 1, 2018 NCMC and the Commissioners signed the agreement which wound up the district’s business and affairs.

NOW, THEREFORE, BE IT ORDERED by the Gooding County Board of County Commissioners as follows:

1. That the Gooding Memorial Hospital District is dissolved and terminated
2. Notice of this termination, as well as this ORDER, shall be sent to the social security administrator at the Idaho State Controller’s Office as stated in Idaho Code §39-1325C(3).

Ordered this 9<sup>th</sup> day of July, 2018.

**GOODING COUNTY BOARD OF COMMISSIONERS**

/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

Denise M. Gill, Clerk

**DELTA DENTAL**

Commission Edwards moved to accept the Delta Dental Renewal for October 1, 2018 – September 30, 2019. Commissioner Chandler seconded the motion. Motion carried.

**MINUTES**

Commissioner Chandler moved to approve the minutes from July 2, 2018. Commissioner Edwards seconded the motion. Motion carried.

**CORRESPONDENCE**

The Board received a letter from an inmate.

Chairman Bolduc recessed for lunch at 12:00 and reconvened at 1:00.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 2:57 p.m.

**BOARD OF EQUALIZATION**

Deputy Assessor, Brylee Drury and Joseph Knox presented their comparisons for all properties appealed. Mr. Knox was on the telephone.

Commissioner Chandler moved to uphold the assessed value of \$50,316 on property RPG1000039023A, 241 California Street, Gooding, ID. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Chandler moved to uphold the assessed value of \$79,997.00 on property RPG1000007016A, 317 6<sup>th</sup> Avenue W., Gooding, ID. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Chandler moved to uphold the assessed value of \$86,174 on property RPG1000109016A, 813 Idaho Street, Gooding, ID. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Chandler moved to accept the assessed value of & 74,415 on property RPG1000056001A, 746 Utah Street, Gooding, ID. Commissioner Edwards seconded the motion. Motion carried.

Deputy Assessor, Teresa Neal presented the appeal from Jackie Brennen. Commissioner Edwards moved to uphold the assessed valuation of \$97,490 on RPG00000052595, 726 Oregon Street, Gooding, ID. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc closed the Board of Equalization at 4:20 p.m. and reconvened the regular session.

Chairman Bolduc adjourned the meeting at 4:24 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