

REGULAR SESSION, JULY 15, 2019

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 10:35 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4821, 4816, 4826, 4820, and 4822 and approve 4817. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Gooding County Emergency Management, reported that the cost of the All Hazard Mitigation Plan from North Wind Group will be \$17,000. Missy reported that they would need to conduct a survey of the emergency agencies in the County. She will look into what information the survey will provide. The Board asked to see the contract from North Wind Group prior to approval.

VETERAN SERVICE OFFICER

The Board reviewed the Veteran Service Officer, April – June, 2019 report. Jim Benson’s report showed 3 new claims, 19 office visits, 13 out of office visits and 22 phone conference and emails for this quarter.

PROPERTY VALUATION

The Board reviewed the property ICRMP Property Valuations as of May 1, 2018.

RESOLUTION 2019-07-15

Commissioner Bolton moved to approve Resolution 2019-07-15a to increase the Sheriff’s budget. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2019-07-15a
INCREASE SHERIFF’S BUDGET

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2018-2019 at a determined amount which included the Sheriff’s Office as provided in IC§31-1605, and
WHEREAS, the Sheriff’s Office has received \$12,565.00 of unanticipated revenue (01-00-338-99) from the sale of guns to County Law Enforcement officers in the amount of \$7,760.00 and donations in the amount of \$4,805.00, and
WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, and which shall require the expenditure of money not provided for in the budget, and
WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donation from federal, state or local governments or private sources, and
WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,
That following appropriations and amendment be made to the Fiscal year 2018-2019 Sheriff’s Office:
Increase 01-04-807-56 \$12,565.00
Adopted this 15th day of July 2019

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Mark Bolduc _____
Mark Bolduc, Commissioner
/s/Susan Bolton _____
Susan Bolton, Commissioner
/s/Ron Buhler _____
Ron Buhler, Commissioner

Attest /s/Denise M. Gill _____

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(c) Real Property. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

CORRESPONDENCE

The Board received an email from Mario de Haro Marti, stating that he is purchasing a vehicle with funds the University of Idaho has received from the County.
Chairman Bolduc received minutes for the Middle Snake Regional Water Resource Commission for their June 19, 2019 meeting.
Commissioner Bolduc reported Sircomm is working through a few issues prior to implementing their new radio system.

MINUTES

Commissioner Buhler moved to approve the minutes from July 8, 2019. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:53 a.m. and convened it at 1:15 p.m.

Chairman Bolduc recessed the meeting at 1:34 p.m. and opened the Ambulance District.

AMBULANCE DISTRICT

Barb Porter, Ambulance Director, explained that money is coming in through the Billing Agency. They are having some difficulty with Medicaid.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 1:57 p.m.

BUDGET WORK SESSION

The Commissioners continued working on the FY2020 Budget.

PUBLIC HEARING

The County Commissioners opened the public hearing on the Geographic Information System Digital Shapefile fee. No public in attendance. Hearing was advertised July 3, 2019 and July 10, 2019 in the Times News.

RESOLUTION 2019-07-15

Commissioner Bolton moved to approve resolution 2019-07-15 setting Shapefile Request Fee. Commissioner Buhler seconded the motion. Motion carried.

**SETTING SHAPEFILE REQUEST FEE
RESOLUTION 2019-07-15**

WHEREAS, the Board of County Commissioners has the authority to set fees for the Gooding County Assessor's Office, Mapping Department, as per Idaho Codes 31-875.

WHEREAS, the Gooding County Assessor's Office, Mapping Department, gathers and processes data at a considerable cost in time and digital resources. A fee of \$300 will be charged per shapefile request so these costs do not have to be borne by the property tax payers of Gooding County.

WHEREAS, the fee will be waived for requests by local, state and federal agencies.

THEREFORE, BE IT RESOLVED by the Board of Gooding County Commissioners that Gooding County Assessor, Mapping Department, per shapefile request the fee is set at \$300 to reflect actual costs of the service being rendered.

Adopted this 15th day of July, 2019

/s/Mark Bolduc
Mark Bolduc, Commissioner
/s/Ron Buhler
Ron Buhler, Commissioner
/s/Susan Bolton
Susan Bolton, Commissioner
Attest: /s/Denise M. Gill
Denise M. Gill, Clerk

JAIL PLANS REVIEW

Sheriff Gough, Helen Edwards, Walt Nelson, John Elliot, Shelly Bates, Andy Hoffman, George Peter, Karl Souza, Tina Bolduc, Andy Ascuena, Jeromy Smith and Lombard Conrad Architects, joined the meeting to review the plans for needed jail and sheriff's office. The plans are for a forty-eight or an eighty bed facility or a forty-eight bed with a thirty-two bed shelled for future development. The Citizens group and the County will continue to work on the project.

Chairman Bolduc recessed the meeting at 4:20 p.m. until Wednesday, July 17, 2019 at 9:00 a.m.

/s/Mark Bolduc /s/Susan Bolton /s/Ron Buhler
Mark Bolduc, Chairman Susan Bolton, Commissioner Ron Buhler, Commissioner

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

**REGULAR SESSION, JULY 17, 2019
JULY 15, 2019 RECESSED MEETING**

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

**INDIGENT AND ELECTIONS
PURCHASE REQUEST**

Valley Office Supplies sent a copier proposal for the Indigent and Elections department. The Board approved the purchase of the proposed copier for \$5,285.00.

BUDGET WORK SESSION

The Commissioners continued working on the FY2020 Budget.

Chairman Bolduc adjourned the meeting at 1:40 p.m.

/s/Mark Bolduc /s/Susan Bolton /s/Ron Buhler
Mark Bolduc, Chairman Susan Bolton, Commissioner Ron Buhler, Commissioner

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