

REGULAR SESSION, JULY 16, 2018

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

INDIGENT

Chairman Bolduc opened the appeal hearing. The requesting party did not show. Chairman Bolduc closed the hearing.

Commissioner Chandler joined the meeting.

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, Bolduc-Yes. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:18 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4705. Motion carried. Motion carried. Commissioner Edwards and Chandler moved and seconded to approve 4716. Motion carried.

**VETERANS SERVICE OFFICER
QUATERLY REPORT**

The Board reviewed Jim Benson's, Veterans' Service Officer, quarterly report for April-June 2018.

MINUTES

Commissioner Edwards moved to approve the minutes of July 9, 2018. Commissioner Chandler seconded the motion. Motion carried.

NORTH CANYON MEDICAL CENTER

The Board reviewed the Warranty Deed from North Canyon Medical Center. It was decided that they need clarification.

FINANCIAL STATEMENT

Commissioner Chandler moved to approve the financial report of June 30, 2018. Commissioner Edwards seconded the motion. Motion carried.

**PUBLIC DEFENSE COMMISSION
BRIANNE MCCOY**

Brianne McCoy, Public Defense Commission, presented the grant certificate to the Board. Ms. McCoy and Joe James, Chief Public Defender, reviewed some the standards for the Public Defense. They also discussed the contracts for conflict public defenders and determining the actual workload standard, it is preferred to look at a snapshot in time rather than an annual workload allowance.

**JESSICA ROSSOW
GRANT WRITER**

Jessica Rossow, grant writer, wanted to know what the needs are for the County for FY2019. She also presented her services contract. The board would like to have court security. Ms. Rossow asked how much time she will be spending on Gooding County requests. She charges \$40.00 per hour.

Chairman Bolduc recessed the meeting at 11:55 a.m. and reconvened at 1:10 p.m.

Chairman Bolduc recessed the meeting at 1:30 p.m. and opened the Ambulance District.

AMBULANCE DISTRICT

PARAMEDIC TRAINERS FTO's

The discussion was to use Paramedics and PA's as Field Training Officers.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session.

BUDGET WORKSESSION

The Board worked on the FY2019 budget.

CORRESPONDENCE

No correspondence today.

Commissioner Bolduc adjourned the meeting at 4:14 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