

REGULAR SESSION, AUGUST 26, 2019

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

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc 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 10:16 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4830 and approve 4832. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from August 19, 2019. Commissioner Buhler seconded the motion. Motion carried.

BUDGET HEARING

Fiscal Year 2020 budget hearing was opened at 10:30 a.m. Former Commissioner, Helen Edwards and Treasurer Wines were the only public in attendance. Ms. Edwards noted there was not much change over last year’s budget. Chairman Bolduc closed the hearing at 10:40 a.m.

FISCAL YEAR 2019-2020 BUDGET RESOLUTION

Commissioner Bolton moved to adopt resolution 19-08-26. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-08-26

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2019-2020
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 26, 2019, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2019-2020 budget as follows: **Salaries \$4,282,645.00, Benefits \$2,115,663.00 and Other Expenses \$5,801,770.00 for a Total Budget of \$12,200,078.00.** (A copy of the entire budget is available at the clerk’s office.)

Adopted this **26th** day of **August 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

AMBULANCE DISTRICT BUDGET HEARING

Fiscal Year 2020 Ambulance District budget hearing was opened at 10:45 a.m. Helen Edwards and Treasurer Wines were in attendance. No comments were made. Chairman Bolduc closed the hearing at 10:50 a.m.

FISCAL YEAR 2019-2020 AMBULANCE DISTRICT FOR FORGONE

Commissioner Bolton moved to adopt resolution 19-08-26a. Commissioner Buhler seconded the motion. Motion carried.

**GOODING COUNTY AMBULANCE DISTRICT
RESOLUTION 19-08-26a**

WHEREAS, Gooding County Ambulance District intends to include \$78,625 in forgone amount in its FY2020 budget, and

WHEREAS, Gooding County Ambulance District requires this extra revenue to meet the demands to maintain a stable financial condition, and

WHEREAS, Gooding County Ambulance District has met the notice and hearing requirements in Section 63-802, Idaho Code,

NOW THEREFORE BE IT RESOLVED, by the majority vote taken by the Gooding County Commissioners on August 26, 2019, that the above stated amount be included in the property tax to be levied in 2020.

Adopted this **26th** day of **August 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

FISCAL YEAR 2019-2020 BUDGET RESOLUTION

Commissioner Bolton moved to adopt resolution 19-08-26b. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 19-08-26b

GOODING COUNTY AMBULANCE DISTRICT

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2019-2020
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 26, 2019, pursuant to the designated published time; so

THEREFORE BE IT RESOLVED, that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2019-2020 Gooding County Ambulance District budget as follows: **Salaries** \$603,718.00, **Benefits** \$263,349.00 and **Other Expenses** \$362,550.00 for a **Total Budget** of \$1,229,617.00. (A copy of the entire budget is available at the clerk's office.)

Adopted this 26th day of August 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

IBM AS400 MAINTENANCE CONTRACT

Treasurer Wines explained the need to continue with the AS400 for the Assessor and Treasurer office. This is the last year they will offer the Maintenance agreement and the County will need to start looking for a replacement, Treasurer Wines explained. Commissioner Bolton moved to sign the Maintenance agreement with Miicor for the AS400. Commissioner Buhler seconded the motion. Motion carried.

PROPOSED JAIL

Commissioner Bolton moved to accept the proposal for Bond Counsel for the proposed Jail from Hawley Troxell. Commissioner Buhler seconded the motion. Motion carried.

SCHOOL RESOURCE OFFICER

Sheriff Gough and Chief Fisher, City of Gooding Police Chief, joined the meeting to explain the School Resource Officer program. Chief Fisher provides about \$60,000 per year for the Gooding School Resource Officers that he receives from a grants and other sources.

EXECUTIVE SESSION

Commissioner Bolton moved to go into Executive Session pursuant to IC§74-206(f) communicate with Legal Counsel. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:06 pm and reconvened at 1:06 pm.

COMMITTEE MEETINGS

Commissioner Bolton stated at the latest REDS meeting the plan to put in a bio-digester company, Project Golden, is not going to go in. The City of Gooding is looking into an Urban Renewal District.

Commissioner Bolduc attended the Southern Idaho Tourism meeting. Commissioner Bolduc reported that Sircomm is in the new building and they have a few issues with the new program they are working out. The College of Southern Idaho is holding a class to create dispatchers.

DIGB4

Commissioner Bolduc stated that the DIGB4 needs an additional Gooding County person. Commissioner Bolton will serve on the DIGB4 Board along with Missy Shurtz, Emergency Manager.

TRI-COUNTY BOARD OF COMMUNITY GUARDIANS

Cody Cantrell, Jerome County Veterans Service Officer and Kasey Kliegl, 5th Judicial District Guardianship Coordinator joined the meeting. They explained that they would like to create a Tri-County Board of Community Guardians for those that have no family in Gooding, Lincoln and Jerome Counties. Jerome will provide the initial \$1,000 to start the program. Across the 5th District, Ms. Kliegl has 1280 cases. The Board will consist of seven to eleven members. Commissioners Bolton moved to join the Tri-County Board of Community Guardians. Commissioner Buhler seconded the motion. Motion carried.

PUBLIC COMMENTS

David White, American Legion, joined the meeting to discuss what the County would like to have from the American Legion. The Board informed Mr. White the County is not requiring any correspondence from the American Legion at this time.

FAIR AND RODEO

Don Gill, Fair Manager, reported that the 2019 Fair and Rodeo took place August 9 – 17, 2019. There were 38 PRCA rodeos Nationwide going on during the same week as Gooding. Gooding County was ranked 6th out of the 38. Gooding being selected to the Tour saw an increase from 350 contestants to close to 600. The crowd was good all four nights. Friday and Saturday night were sold out the week before. They are considering offering people the option of renewing their reserved seats they had for this year for next year with an additional cost of \$4.00 per seat. Each night of the rodeo was livestreamed on Pro Rodeo TV an affiliate of CBS. This year's cash sponsorship totaled \$101,371.00. The Jr. Rodeo kicked fair week off with 131 kids involved. Hispanics in Action, a school group, took on both the parking and trash. Don was quite satisfied with the job that they did on the both. With 4 additional porta potties and 10 additional dumpsters this year it is still not sufficient to handle the increase in crowds. Browns Amusements, the Carnival, was pleased and expects to return next year. They could not have done the week with-out all of volunteers that helped with the fair and rodeo.

4-H PROGRAM

Commissioner Bolton explained that she had been contacted by a few Gooding County 4-H Leaders. It was suggested that they have open classes along with 4-H. One leader, that has been a leader for 20-25 years, is in support of a separate program. Another stated they would be resigning as a leader. The Market Animal Sale committee said that the non 4-H members could sell at the County Fair sale. Lyle Hansen, Mario de Haro Marti, Don Gill, Terry Ruby, Kay Lynn Cheney and Shaun Gough were in attendance.

EXECUTIVE SESSION

Commissioner Buhler moved to go into Executive Session Pursuant to IC74-206(b) Personnel Matter with Lyle Hansen and Mario de Haro Marti. Commissioner Bolton seconded the motion. Motion carried.

IDAHO STATE PARK

David Langhorst, Director, and Adam Zaragoza, Development Bureau Chief, from the Idaho Department Park and Recreation, stopped by the meeting to let the Board know that they are going to start developing Billingsley Creek State Park by next fall. This project will be produced in phases. This project will produce a three million dollar financial impact.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 5:25 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

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