

REGULAR SESSION, SEPTEMBER 8, 2020

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 10:04 a.m.

GOVERNOR’S PUBLIC SAFETY INITIATIVE

The Board was informed that Twin Falls County will meet on Thursday, September 10, 2020 to make a decision on whether to participate in the Governor’s Public Safety Initiative and Jerome County is waiting a few days until they have a chance to review information from the Idaho Freedom Foundation. The Board reviewed the Coronavirus Relief Fund, Guidance for State, Territorial, Local, and Tribal Governments, Updated September 2, 2020 email from Seth Grigg, Idaho Association of Counties. Commissioner Bolton moved to table the decision to participate in the Governor’s Public Safety Initiative until Thursday, September 10, 2020. Commissioner Buhler seconded the motion. Motion carried.

EXTENSION OF TIME FOR L2’s

Commissioner Buhler moved to grant the request to extend the L2’s for Gooding County and Gooding County Ambulance District. Commissioner Bolton seconded the motion. Motion carried.

ELECTION

Clerk, Denise Gill, explained to the Board she was ordering new election equipment through the HAVA COVID Grant in which Gooding County’s match is \$10,000.

JUVENILE PROBATION

AGREEMENTS

SUPPORT THE COMMUNITY BASED ALTERNATIVES SERVICES PROGRAM

AND

SUBSTANCE USE DISORDER SERVICES PROGRAM

Commissioner Bolton moved to sign the Agreements for Support the Community Based Alternative Services Program and Substance Use Disorder Services Program. Commissioner Buhler seconded the motion. Motion carried.

UNIVERSITY OF IDAHO EXTENSION OFFICE

Commissioner Bolton moved to sign the University of Idaho Extension Office agreement for FY2021. Commissioner Buhler seconded the motion. Motion carried.

SAWTOOTH CORRECTIONAL MEDICINE

Commissioner Buhler moved to approve the Sawtooth Correctional Medicine contract. Commissioner Bolton seconded the motion. Motion carried.

RESERVE CURRENT FORGONE

PUBLIC HEARING

RESOLUTION 2020-09-08

The Board conducted a public hearing to reserve current year (tax year 2020) forgone \$132,619. Commissioner Bolton moved to reserve current year forgone of \$132,619. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION NO. 2020-09-08

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GOODING, IDAHO, RESERVING THE FORGONE AMOUNT FOR FISCAL YEAR 2021 \$132,619 FOR POTENTIAL USE IN SUBSEQUENT YEARS AS DESCRIBED IN IDAHO CODE §63-802, et al.

WHEREAS, Idaho Code §31-811 empowers the board of county commissioners of each county to levy property taxes; and,

WHEREAS, Idaho Code §31-1605 requires the board of county commissioners of each county in the State of Idaho to pass an annual budget; and,

WHEREAS, Idaho Code §63-802 sets limitations on county budget requests on the amount of property tax revenues that can be used to fund programs and services; and,

WHEREAS, Idaho Code §63-802(1)(a) allows each county to increase property tax budget amounts by a maximum of 3%, plus an amount calculated based on the value of both new construction and annexation added during the previous calendar year, plus an amount for forgone taxes; and,

WHEREAS, Idaho Code §63-802(1)(f) requires that the County adopt an annual resolution to reserve additional forgone amount in order to utilize that amount in subsequent years; and,

WHEREAS, the County has met the notice and hearing requirements in Idaho Code §63-802(1)(f) to reserve the current year’s increase in the forgone amount; and,

WHEREAS, the County intends to reserve \$132,619 of its current year’s increase in allowable forgone amount.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GOODING, IDAHO, that \$132,619 of the current year’s allowable increase in its forgone amount is reserved and included in the County’s total forgone balance for potential use in subsequent years.

PASSED by the Gooding County Board of County Commissioners on the 8th day of September, 2020.

**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

RECOVERING FORGONE RESOLUTION

Commissioner Bolton moved to table Recovering Foregone Resolution until Thursday, September 10, 2020. Commissioner Buhler seconded the motion. Motion carried.

EMS BUILDING

Commissioner Bolduc has contacted the Architect, Richard Creason, on the EMS building in regards to making the attic space into an accessible storage space.

GOODING COUNTY FY2021 BUDGET HEARING

Commissioner Bolduc opened the budget hearing at the published time. No public in attendance. Commissioner Bolton moved to table the adoption of Gooding County FY2021 Budget until Thursday, September 10, 2020. Commissioner Buhler seconded the motion. Motion carried.

L2 APPROVALS

Commissioner Bolton moved to table approving the L2's for Gooding County and the Gooding County Ambulance District until September 10th, 2020. Commissioner Buhler seconded the motion. Motion carried.

ICRMP

ICRMP is raising their deductible for employment claims to \$5,000. They are offering to waive the deductible by taking their risk management steps: Consult ICRMP before taking any adverse employment actions and must follow all reasonable advice provided by ICRMP or an attorney assigned by ICRMP with respect to such employment action.

MINUTES

Commissioner Bolton moved to approve the minutes from August 17th, 18th, 24th, 27th & 31st, 2020. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:15 p.m. and reconvened at 1:15 p.m.

FAIR RODEO

Don Gill, Fair Manager, reported that Rodeo ticket sales are underway. They have sold for Thurs 38.6%, Friday 50.9% and Saturday 58% of total capacity. Since the rodeo has been delayed his part-time budget is gone and will need additional funds. Wrangler network will be televising the rodeo. Jack Daniels is sponsoring with no advertising this year. Don is looking into an electronic sign through 2020 Operation Facelift. Cost will be close to \$20,000 for the sign. Operation Facelift would give \$5,000 and Gooding County will have to come up with \$15,000. Don is contacting some potential sponsors to help with the County's portion.

Chairman Bolduc recessed the regular session at 1:35 and opened the Ambulance District.

AMBULANCE DISTRICT

EMS BUILDING

Commission Bolduc gave an update on the EMS Building to Director Porter and Assistant Director Jon Kepler.

ADVANCED COLLECTION TECHNOLOGY

Director Porter spoke with Advanced Collection Technology and they will start working on the Gooding County Ambulance account. Director Porter has contacted two other collection agencies that System Design recommended. The Board asked Director Porter to go forward with a new collection company and Prosecutor Pember to review the agreements.

AMBULANCES

Jon Kepler, Assistant Director said they are having problems with their Chevy Ambulance. He will try to get the repairs done to be billed out this fiscal year.

RADIOS

Kepler reported their Tate radios are not opening and some of the Hagerman's other brand radios are not opening.

Chairman Bolduc adjourned the Ambulance District meeting at 1:53 pm and reconvened the regular session.

Chairman Bolduc recessed this regular session at 1:55 p.m. and will reconvene the meeting at 1:30 pm on Thursday, September 10, 2020.

CORRESPONDENCE

No correspondence.

/s/Mark Bolduc
Mark Bolduc, Chairman

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

/s/Ron Buhler
Ron Buhler, Commissioner

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

REGULAR SESSION, SEPTEMBER 10, 2020 CONTINUED FROM SEPTEMBER 8, 2020

Chairman Bolduc reconvened the meeting at 1:45 p.m. on September 10, 2020.

**GOVERNOR'S PLAN
AND
L2 APPROVAL**

Jerome County has postponed their decision whether to take the Governor's plan until Friday, September 11, 2020 and Twin Falls County has postponed until Monday, September 14, 2020.

Commissioner Bolton moved to table the L2's until Monday, September 14, 2020. Commissioner Buhler seconded the motion. Motion carried.

**PUBLIC HEARING
INTENT TO RECOVER FORGONE IN FY2021**

Chairman Bolduc opened the public hearing for Gooding County's intent to include \$236,423 in forgone. No public was in attendance.

**RESOLUTION 2020-09-10
INTENT TO RECOVER FORGONE IN FY2021**

Commissioner Bolton moved to adopt resolution 2020-09-10. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 20-09-10

WHEREAS, Gooding County intends to include \$236,423 in forgone amount in its FY2021 budget, and

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

WHEREAS, Gooding County 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 September 10th, 2020, that the above stated amount be included in the property tax to be levied in 2021.

DATED this 10th day of September, 2020.

/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

/s/Mark Bolduc

Mark Bolduc, Chairman

/s/Susan M. Bolton

Susan M. Bolton, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

Attest: /s/Denise M. Gill

Denise M. Gill, Clerk