

REGULAR SESSION, SEPTEMBER 30, 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 10:15 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4851 and 4842, approve 4849 and suspend 4743. Motion carried.

ADA COUNTY CORONER PATHOLOGY AGREEMENT

Commissioner Buhler moved to approve the Ada County Coroner Pathology Agreement. Commissioner Bolton seconded the motion. Motion carried.

**CITY OF WENDELL
LAW ENFORCEMENT AGREEMENT**

Commissioner Bolton moved to allow the Chairman to sign the Law Enforcement Agreement with the City of Wendell. Commissioner Buhler seconded the motion. Motion carried.

FY2020 INDIGENT DEFENSE FINANCIAL ASSISTANCE

Commissioner Bolton moved to sign the FY2020 Indigent Defense Financial Assistance Agreement Form. Commissioner Buhler seconded the motion. Motion carried.

**REGION IV DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
EMS BUILDING**

Commissioner Buhler moved to authorize the Chair to sign the Community Development Block Grant Project Administration Contract with Region IV Development Association, Inc. Commissioner Bolton seconded the motion. Motion carried.

**MYERS ANDERSON ARCHITECT
EMS BUILDING**

Richard Creason, Myers Anderson Architect, joined the meeting. He reported the EMS Building needs to have a fire suppressant system. If a well is used it will need to have a generator. The present well and septic system needs to be tested. The Commissioners will contact the City of Gooding to find out if the City could provide water to the building and how soon. Mr. Creason will look into other options. Heating and Cooling was discussed. He needs to have a survey done.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Barbara Porter, EMS Director, reported billing service is going good. Jon Kepler, Assistant EMS Director, is going to a conference regarding billing. Karl Souza, Building and Grounds Supervisor, asked about the demolition on the EMS Building site, as to trees on the site. Karl stated there is a need for new desks in the Treasurer and Assessor offices. The parking lot across the street will be done Friday. Mario de Haro Marti, from the Extension office, reported their new administrative assistant started last Monday. 4-H fees are increasing this year. Tracy Martin, Adult Probation, explained that both of the County Adult Probation Officer received their certification on firearms. Carol Johnson, Chief Juvenile Probation Officer, informed the Board they have been very busy with about 2-3 juveniles a week being put on the Diversion program. She and Jaime Price went to the Juvenile Probation conference. Jaime Price received the District V Commitment to Service Award. Carol further reported that she had to get the horn repaired on the County car, then other problems occurred on the way home. The company asked to have the car back. They also forgot to do the recall. Treasurer Wines is waiting for the Certifications of the Levies. She and the Assessor looked at the States new programing that is being tested in a few counties but will not be ready for another year. Don Gill, Fair Manager, reported they are wrapping up the year. The Gooding Pro Rodeo is in the top 50 rodeos for the year from the PRCA. Vandalism occurred twice and he has ordered cameras. Prosecutor Pember reported that the Victim Witness Coordinator, Chandi got her Master Degree and is leaving to work for the State.

Chairman Bolduc recessed the meeting at 12:20 p.m. and reconvened at 1:00 p.m.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the September 2019 claims. Motion carried.

General \$255,734.35	Road and Bridge \$33,401.60	Consolidated Elections \$568.08
District Court \$3,915.59	Fair \$13,677.44	Public Health \$0.00
Hagerman Police \$2,866.69	Wendell Police \$2,249.78	Public Defense \$15,920.70
Indigent \$17,169.77	Jr. College \$750.00	Landfill \$0.00
Revaluation \$0.00	Veterans Memorial \$0.00	Weeds \$1,718.31
Waterways \$0.00		
TOTAL \$347,927.66		

Ambulance \$20,192.15

**EMS BUILDING
ASBESTOS**

Materials, Testing & Inspection, results for the testing on the home on the property at 1938 State Highway 46, Gooding showed minor asbestos in the basement HVAC duct tape that needs to be removed. The home can be burned but needs to sit for a while after it is burned. Commissioner Bolton will try to find someone to remove duct tape.

**TELEPHONE
EXTENSION OFFICE**

Commissioner Bolton moved to pay the telephone bill for the extension office until July 1, 2020. Commissioner Buhler seconded the motion. Motion carried.

BEN BURTENSHAW
CAFO WAIVER

Ben Burtenshaw joined the meeting to discuss the CAFO Waiver. Mr. Burtenshaw asked what changes do the Commissioners have planned for the CAFO waiver. Commissioner Bolduc explained some of the plans that they want to look at; not to take property rights way from owners and that the waiver remains on the property when the property is sold. Prosecutor Pember stated the 'Right to Farm' has to be considered. Mr. Burtenshaw spoke with the Dairy owner about the waiver. The Dairy owner declined to sign the waiver. Prosecutor Pember stated that a variance is not option in the ordinance. The Commissioners would like to have a meeting/work session to discuss the ordinance in the next 30 to 90 days. Mr. Burtenshaw would like to be notified about the meeting.

SOLAR PANELS

Lucinda Rogers joined the meeting. Givens Pursley, Attorneys at Law, sent a letter to address solar power requirements for the Gillette family farming. Mrs. Rogers expressed concern that if a Special Use Permit is required, that the ordinance needs to reflect the requirement. Commissioner Bolduc believes that solar panels will be increasing. In Jerome County this project would not require a Special Use Permit but a Building permit is required. The Board will look at the changes that need to be done to the Ordinance. Cathy Harris, Planning and Zoning Administrator, said that the Airport will need to consent to the Building Permit.

Commissioner Bolton asked the Findings reflect that a solar panel project, not to exceeding 400kw on the property owned by L.G. Gillette and the Larry and Cindy Gillette R does not require a special use permit but does require a building permit. All future solar panel agricultural projects will be Trust reviewed on a case by case basis until the Ordinance has been amended. Based on the previous Findings, Commissioner Bolton moved to have Cody Turner's Special Use Permit for Solar Panels be returned to him. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2019-09-30
PROSECUTORS BUDGET

Commissioner Buhler moved to adopt Resolution 2019-09-30. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 2019-09-30

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal Year 2019-2020 at a determined amount which included a multiple funds as provided in IC§31-1605, and

WHEREAS, Fiscal Year 2019-2020 has the budget to pay the salaries for the Prosecutors clerical staff, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted in the event of any unforeseen contingency arising, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2019-2020

Increase:

Prosecutors	01-07-409-04	\$1,254.00
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Decrease

General Fund Reserve	01-18-729-00	\$1,254.00
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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

RESOLUTION 19-09-30a
FAIR BUDGET

Commissioner Buhler moved to adopt Resolution 19-09-30a. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 19-09-30a

WHEREAS, IC§31-1605 provides that the Board of County Commissioners may by resolution increase a budget for unanticipated revenues such as grants, donations by state, federal or local governments or private sources, and

WHEREAS, the Gooding County Fair has received approximately \$111,000.00 of unanticipated revenue from rodeo receipts and sponsorships, 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 donations 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

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the fiscal year 2018-2019:

Increase 07-00-738-00 \$69,000.00

Adopted this 30th day of September, 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

RESOLUTION 19-09-30b

SHERIFF BUDGET

Commissioner Buhler moved to adopt Resolution 19-09-30B. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 2019-09-30b

UNANTICIPATED REVENUE

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2019-2020 at a determined amount which included the Sheriff's Office as provided in IC§31-1605, and

WHEREAS, the Sheriff's Office has received \$25,000 of unanticipated revenue (9102-00-81-12) from the sale of a 2015 Ram 1500 from Gooding County EMS, 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 2019-2020 Sheriff's Office:

Increase 01-04-801-01 \$25,000.00

Decrease 9102-081-12 \$25,000.00

Adopted this 30th day of September 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

COMPUTER ARTS, INC. AGREEMENT

Commissioner Bolton moved to sign the Master Agreement Software & Support License with Computer Arts, Inc. Commissioner Buhler seconded the motion. Motion carried.

WAGE AND BENEFITS SURVEY

Commissioner Bolduc explained that other entities have done a Wages and Benefits Survey that helps with job description, pay and benefits. They consider years of service among other things. He would like to see Gooding County do the same.

COMMITTEE REPORTS

No committee reports.

MINUTES

Commissioner Buhler moved to approve the minutes from September 16, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 3:28 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