

**REGULAR SESSION, OCTOBER 19, 2020**

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

**AGENDA AMENDMENT**

Commissioner Bolton moved to amend the agenda to add an Executive Session for personnel matter pursuant to IC§74-206(b). Commissioner Buhler seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive Session pursuant to IC§74-206(b) for personnel matter. Commissioner Buhler seconded the motion. Motion carried. Executive Session recessed at 10:09 a.m. and reconvened at 10:35 a.m. to communicate with legal counsel.

**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 10:16 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4739. Motion carried.

**SOLID WASTE**

Larry Bybee, from the City of Gooding, joined the meeting. Commissioner Buhler read the response from Josh Bartlome of Southern Idaho Solid Waste.

“During the September board meeting, we discussed a few options pertaining to the City of Gooding’s unmanned wood waste drop off area. Around 2013, the Board motioned to discontinue third party grinding due to wear and tear on the machine, liability and back scheduling of the grinder. Since then, the City of Gooding has ground their own wood waste. When the Board opted out of third party grinding, it sold the old tub grinder to the City of Gooding so they could continue providing the service to its residents.

If the Board decided to make an exception to grind the City of Gooding’s pile, it would be difficult to set the grinder up and move around the confined area but it could be done. There is a high percentage of contamination in the piles that would be unacceptable at our sites but should not be an issue if they have already been moving the material. I would suggest a \$1,500 mobilization fee plus a \$3.50 - \$5.00 per finished cubic yard of material. In this situation, we would charge for our service and the Gooding could sell the mulch on the backend.

If we do not make an exception to grind third parties, the residents will still receive one free load of MSW/Mix C&D/Inert plus one free load of clean wood waste per household per week. In other words, the service provided by the District would remain free of charge to Gooding County residents but it would add around \$10K-\$15K to the grinding budget.”

**IDAHO TRANSPORTATION LOCAL ROADS REPORT**

The Board reviewed the Idaho Transportation Local Roads Report they received. Commissioner Buhler moved to approve the 2020 Idaho Transportation Local Road Report and have Commissioner Bolduc to sign. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:45 a.m.

**AMBULANCE DISTRICT**

Ambulance Director Porter informed the Board they have a positive COVID in the crew. At this time only one staff member has tested positive. Another staff member is sick and is staying in home.

Chairman Bolduc adjourned the Ambulance District at 10:50 and reconvened the regular session.

**PUBLIC DEFENSE**

**AMENDED FY2021 INDIGENT DEFENSE  
FINANCIAL ASSISTANCE AGREEMENT**

Commissioner Bolton moved to sign the Amended FY2021 Indigent Defense Financial Assistance Agreement. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolton moved to take the additional salaries of \$2,000 out of Formula Assistance or previous award balance. Commissioner Buhler seconded the motion. Motion carried.

**IDAHO CONGRESSIONAL STAFF**

The Idaho Congressional Staff; Samantha Marshall - Senator Crapo’s, Linda Culver - Congressman Simpson, Mike Mathews – Senator’s Risch, joined the meeting via Zoom. They encouraged the Commissioners and the public to contact them in regards to the government programs such as paycheck protection program, stimulus check and other programs.

The Board recessed at 11:43 a.m. reconvened 11:54 a.m.

**MINUTES**

Commissioner Bolton moved to approve the minutes from October 13, 2020. Commissioner Buhler seconded the motion. Motion carried.

**CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 12:25 p.m.

/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