

**REGULAR SESSION, OCTOBER 26, 2020**

Commissioner Bolduc opened the meeting at 9:00 a.m. convened the meeting at the new EMS Building Site, 1938 State Highway 46, Gooding, ID 83330. Commissioner Bolton and Commissioner Buhler were present.

The Board toured the new EMS Building being constructed.

Chairman Bolduc recessed the meeting at 9:45 a.m. and reconvened at 10:02 a.m. at the Courthouse.

**INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton 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 Buhler and Bolton moved and seconded to approve 4888. Motion carried.

**COVID ISSUE**

Commissioner Bolduc discussed mandating the use of masks with surrounding counties. Hospitals, some communities and other businesses require masks. The question came up what they could do if people do not comply. Governor Little is to address the public today at 3:00 p.m. on the COVID issue. The Board will wait for the Governor's address before changing decisions are made. In the Governor's public address he took the State of Idaho back to stage 3 of the Idaho Rebound. The Board made no mandates for Gooding County.

Chairman Bolduc recessed the regular session and opened the Board of Equalization.

**BOARD OF EQUALIZATION**

**OCCUPANCY ROLL**

Assessor Baldwin reported the Occupancy Roll was greater than the previous year. Reports were signed by the Clerk and Assessor. Commissioner Bolton moved to accept the Occupancy Roll as presented by Assessor Baldwin. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session.

**ASSESSOR, TREASURER, DRIVERS LICENSE AND DMV**

**WAITING AREA**

Assessor Baldwin informed the board the numbering system was not working well and as the weather got colder they moved people to the inside and had them lined up. The appointment method will not work, whereas sometimes it can take up to two hours to complete a transaction. Assessor Baldwin would like ITD to pick up the overtime being paid. Assessor Baldwin suggested using part of the Planning and Zoning meeting room as a waiting area with the use of the numbering system. Planning and Zoning had some concerns with using their meeting room. They discussed several options. Assessor Baldwin will look into the matter.

**COMPUTER REQUEST**

Assessor Baldwin is asking for a new server that can accommodate his photos. Shelly Bates explained that the new server and SAN-storage area network plus additional storage is coming. Once it is installed there will be enough to accommodate the Assessor's needs. She has been in contact with Computer Art's, Inc. and they are working as fast as they can.

**ADULT PROBATION**

**COPIER REQUEST**

Tracey Martin, Adult Probation, explained they are in need of a new copier. They presented a quote for a new copier. They discussed the copier options proposal. The Board granted the request to purchase and pay a monthly maintenance fee. Adult Probation will be responsible for the monthly maintenance fee out of their department budget.

**EMPLOYEE INSURANCE**

**Aggregate and Specific Excess Loss Insurance**

Via the telephone, Jim Hawkins, Columbia Benefits reported that the self-insurance program is working very well. Gooding County has only used about 56% of the budget in year 2020 and last year the county was in the mid 60%.

Commissioner Buhler moved to allow Commissioner Bolduc sign the Aggregate and Specific Excess Loss Insurance for the Employee Plan. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed for lunch at 12:10 p.m. and reconvened at 1:05 p.m.

**EMPLOYEE TIME OFF**

As of May 4, 2020 employees can use the Families First Corona Virus Response Act for two weeks, up to 80 hours. Additional hours used by employees will need to use accrued PTO or Comp time earned.

**PUBLIC DEFENSE**

**CONFLICT PUBLIC DEFENDER**

Commissioner Bolton moved to accept the Contract for Public Defense as Conflict Counsel for Phil Brown. Commissioner Buhler seconded the motion. Motion carried.

**CITY OF HAGERMAN**

**LAW ENFORCEMENT**

Commissioner Buhler moved to allow Commissioner Bolduc to sign the contract for Law Enforcement services for Hagerman City for from the Gooding County Sheriff's Office. Commissioner Bolton seconded the motion. Motion carried.

**EMPLOYEE ACTIVITY COMMITTEE**

Clerk Denise Gill, explained the Employee Activity Committee is planning a holiday party. They are planning to have a casino night. Commissioner Bolton explained that she would not attend the County party and the Gooding Rotary Club is

having a casino night at the Gooding Country Club on December 18<sup>th</sup>. Commissioner Bolton moved to donate \$300.00 to the employee holiday party. Commissioner Buhler seconded the motion. Motion carried.

#### **COMMITTEE REPORT**

Commissioner Bolduc reported the new system at SIRCOMM should be up by the middle of November. SIRCOMM is going to pay for radios to be programmed for the new system. They are going to add a couple of dispatcher stations.

#### **ORDINANCE #115** **2018 BUILDING CODES**

Commissioners Bolton moved to sign Ordinance #115 regarding building codes. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes

#### **ORDINANCE NO. 115**

*Repealing Ordinance No. 107 and 110. Gooding County enforces the versions of building codes currently recognized by the Idaho Building Code Board. This ordinance will specify those codes and any amendments or exceptions to them.*

- Adopt the 2018 International Building Code (IBC)
- Adopt the 2018 Idaho Residential Code (IRC)
- Adopt the 2018 International Energy Conservation Code (IECC)
- Adopt the 2018 International Existing Building Code (IEBC)
- Adopt the 2018 Mechanical Code (IMC)

#### **ADOPTION OF OFFICIAL BUILDING CODES, AS REQUIRED** **BY IDAHO CODE SECTIONS 39-4116 AND 39-4109**

AN ORDINANCE OF GOODING COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF IDAHO, ADOPTING THE 2018 VERSION OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL MECHANICAL CODE AND THE INTERNATIONAL FUEL GAS CODE; PROVIDING EXCEPTIONS AND AMENDMENTS THERETO; PROVIDING FOR FEES, PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE DATE. BE IT ORDAINED BY THE (MAYOR AND COUNCIL or BOARD OF COUNTY COMMISSIONERS) OF THE COUNTY OF GOODING IDAHO:

This is a summary of the Ordinance #115. A copy of the entire Ordinance is available in the Gooding County Clerk's office.

#### **2018 COMPREHENSIVE PLAN AN LAND USE MAP** **PUBLIC HEARING**

Commissioner Bolduc opened the public hearing for the Gooding County Comprehensive Plan and Land Use Map at 2:00 p.m. Notice of the hearing was published in the Courier News. The public hearing was additionally available to the public via Zoom. No public in attendance. Commissioner Bolduc closed the public hearing at 2:07 p.m.

#### **DISCUSSION AND DELIBERATION**

The Board reviewed the draft Gooding County Comprehensive Plan. Commissioner Bolton requested that last sentence in the 1<sup>st</sup> paragraph of Floodplains, be redacted. Commissioner Bolduc seconded the motion. Motion carried.

Planning and Zoning Administrator, Cathy Harris, heard from the people that are putting a walking/bike path in Hagerman. Commissioner Bolduc moved add wording on page 55 Goal 9.1 to add dog parks and bike paths. Commissioner Bolton seconded the motion. Chairman Bolduc closed the public hearing 2:25 p.m. Changes will be made and the resolutions for adoption will be prepared for the next meeting.

#### **MINUTES**

Commissioner Buhler moved to approve the minutes from October 19, 2020. Commissioner Bolton seconded the motion. Motion carried.

#### **CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 2:30 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