

**REGULAR SESSION, OCTOBER 28, 2019**

Commissioner Bolduc opened the meeting at 10:03. 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 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 10:35 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4852 and approve 4854, 4853, 4869, and 4837. Motion carried.

**HARGERMAN VALLEY PATHWAYS**

Commissioner Bolduc disclosed he has a vested interest in the Hagerman Economic Development organization. Grant Cooke, and Craig Laughlin with the Hagerman Valley Pathways joined the meeting to discuss the Hagerman Walk and Bike Path. They have become a 501c3 and with the support from other organizations, fund raisers and grants. They would like to apply for an LTAC grant. They are in need of a sponsorship from Gooding County. The grant requires a transportation plan from the sponsor. Gooding County would need to update their transportation and confirm the update with a letter. Commissioner Bolton moved to table the decision on the request from the Hagerman Bike and Walk Committee. Commissioner Buhler seconded the motion. Motion carried.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Don Gill, Gooding Fair Manager, Wrangler is going to sponsor the Gooding Pro Rodeo. With the Wrangler sponsorship the Gooding Pro Rodeo will be televised on the Wrangler Network. They are allowing individuals to renew their rodeo tickets they had this year for next year, for one week starting November 4-8, 2019 with a small additional fee per ticket. Karl Souza, Building and Grounds, reported they are having electrical problems across the street at the Treasurer, Assessor and Planning and Zoning offices. They have ordered parts and personnel to repair it tomorrow. Barb Porter, Ambulance Director, reported they have not done charts for almost a week due to the Computers. Barb and three others are going to attend some training in Seattle this week. Treasurer Tine and Assessor Baldwin said computer problems have been going on for six months. Shelly Bates, explained that they have an individual coming out tomorrow to check the fiber optics. They have ordered wireless equipment that will help temporarily. Carol Johnson, Juvenile Probation, said they have been busy. She and Jamie Price went to North Idaho to visit some Juveniles that are there. The juveniles are doing very well there. Assessor Baldwin said he has been asked to chair the IAC Legislative Committee. He has heard the legislature is looking at taking out the new construction on the County L-2's. Sheriff Gough reported the public road access to BLM land via 1700 road has been questioned. The BLM is going to have it surveyed as well as the homeowner that is questioning the access. Tracey Martin, Adult Probation, they are using different collection cups to detect other illegal substances.

**FAIRGROUNDS**

**COMMERCIAL BUILDING**

The front of the Commercial Building needs to be redone and it was suggested to put metal on it. They want to order the metal now and put up later. The Commissioners authorized the purchase of the metal.

**EMS BUILDING**

Karl Souza, explained that Ben Gnesa has suggested that he call Digline, Inc. before removing the tree stumps. Commissioner Bolduc and Commissioner Bolton, Gooding Fire Chief, Brandon Covey, and the architect from Myers Anderson participated in a conference call with the State Fire Marshall. The result was the County may not need to have a huge fire suppression system they had originally thought was going to be needed at the new EMS Building. It was noted that Gooding Fire Chief, Brandon Covey, was of valuable assistance on the call.

**EMERGENCY MANAGEMENT**

**2018 FINAL GRANT ADJUSTMENT NOTICE**

Commissioner Bolton moved to authorize Commissioner Bolduc sign the 2018 Final Grant Adjustment Notice for the Idaho Office of Emergency Management. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION NO. 2019-10-28**

**DESTRUCTION OF RECORDS**

Commissioner Bolton moved to adopt Resolution 2019-10-28 for the Destruction of Records the Prosecutors Office. Commissioner Buhler seconded the motion. Motion carried.

***Gooding County Resolution  
Authorizing Destruction of Records***

**RESOLUTION NO. 2019-10-28**

**AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 28th DAY OF OCTOBER, 2019, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:**

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county's record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Clerk has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner's Clerk.

RECORDS TO BE DESTROYED:

1. Closed 2005 Prosecutor Misdemeanor Files A through Z
2. Closed 2006 Prosecutor Misdemeanor Files A through Z
3. Closed 2007 Prosecutor Misdemeanor Files A through Z
4. Old Prosecutor Misdemeanor Quashed Warrants 1994 – 2014

APPROVED AND ADOPTED this 28<sup>th</sup> day of October, 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

**MANDEVILLE**

**LETTER**

The Board signed a response letter to James and Suzanne Mandeville regarding their questions about their neighbor in the Hagerman area.

Commissioner Bolduc recessed the meeting at 12:00 p.m. and reconvened at 1:06 p.m.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc recessed the regular session at 1:30 and opened the Board of Equalization.

**BOARD EQUALIZATION**

Assessor Baldwin reports that there are about 20 on the occupancy roll this year.

Chairman Bolduc reconvened the regular session.

**EXTENSION OFFICE**

**FY2020 AGREEMENT**

The Board signed the agreement with University of Idaho Extension Office for October 1, 2019 through September 30, 2020 that was approved at the previous meeting.

**CORRESPONDENCE**

Commissioner Bolton was contacted by Marjorie Brockman regarding the Commissioners minutes of June 3, 2019 Commissioners meeting. The approved minutes from June 3, 2019 need to be corrected.

Chairman Bolduc recessed the meeting at 2:00 p.m. and reconvened at 5:30 p.m. at the Planning and Zoning office.

**PLANNING AND ZONING**

Chairman Bolduc explained to the Gooding County Planning and Zoning Commission that they have had several individuals complain that they own property that is too close to a dairy to build a home or to do a minor land division as stated in the CAFO Ordinance #90. The Board requested the Planning and Zoning Commission consider amending the ordinance to allow the property owners to have rights to develop their property and the dairy owners' rights are respected. Marv Patten, Milk Producers of Idaho and Rick Naerebout, Idaho Dairyman's Association, presented their thoughts on the subject. Chad Pearson, a dairyman attended the meeting but did not speak. It was suggested, by attorney Evan Roth, that a variance may solve the problem. Prosecutor Pember and Evan Roth will work together on the option of a variance and report to the Board of County Commissioners and the Planning and Zoning Commission.

Chairman adjourned the meeting at 6:25 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