

REGULAR SESSION, OCTOBER 29, 2018

Commissioner Bolduc opened the meeting at 10:04. Commissioner Edwards, Commissioner Chandler, and the Clerk, Denise Gill was present.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and allow Commissioner Candidate Bolton and Candidate Buhler attend. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting.

MINUTES

Commissioner Chandler moved to approve the minutes from October 22, 2018. Commissioner Edwards seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC§74-206c real property and allow Commissioner Candidate Bolton and Candidate Buhler attend. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes.

EXECUTIVE SESSION

Commissioner Chandler moved to go into executive session pursuant to IC§74-206a personnel matter and allow Commissioner Candidate Bolton and Candidate Buhler attend. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Yes, Chandler– Yes, Bolduc-Yes.

ELECTED OFFICIALS AND DEPARTMENTS HEADS

Don Gill, Fair Manager, reported that they have been selected as the 2018 PRCA Remuda award. Cinch and Otter Box are new sponsors. Southern Idaho Tourism has selected Kash Wilson and Jennifer Barrett, individuals from Gooding County to receive their sponsorship. An Honor wall is going to be built. Cathy Harris, Planning and Zoning, stated that she has had a 37% increase in building permits for homes. She has received applications for the P&Z Commission membership. Sheriff Gough reported they have 23 in jail today. Karl Souza, has had the door repaired in the services building and busy picking up leaves. He has 51 computer towers that need to be recycled. Carol Johnson, Juvenile Probation, reported that there no Juveniles in detention, 13 on probation and others under house arrest. They need additional resources including psychiatric services and youth programs. Judge Ingram is no longer going to serve as the Juvenile Judge and is being replaced by Judge Dolan. Terry Ruby, Weeds Supervisor, reported the crew will be done Thursday. They have insulated the storage unit. Mario de Haro Marti, University of Idaho Extension, reported they have had and planning events for 4-H members. 4-H Memberships are due by April 1, 2019. He is involved with several projects outside Gooding County. Assessor Baldwin is reviewing his irrigated land assessments. He is working on online forms. Matt Pember, working with hospital on Community Youth incentives and he is working on P&Z matters.

FAIR

ANNOUNCER STAND BIDS

Don Gill has not received any complete bids on the announcer stand. Commissioner Edwards moved to reject all bids for the Fairgrounds and reopen the bids. Commissioner Chandler seconded the motion. Motion carried.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, reported that she has vacancies on the Commission. She is looking for someone from the Wendell area. The Board suggested Noel Briggs. She has an appeal from Mr. Faulkner on property that is been approved for a used car lot. The P&Z Commission and Mr. Pember told Mr. Faulkner that the matter of the easement is between the property owner, Mr. Ortega, and himself.

IDAHO DEPARTMENT OF PARKS AND RECREATION

RETENTION VESSEL FUNDS

Commissioner Chandler moved to allow the chair to sign to request to retain the County Vessel Funds. Commissioner Edwards seconded the motion. Motion carried.

ANNUAL ROAD AND STREET FINANCIAL REPORT

Commissioner Edwards moved to table the Annual Road and Street Financial Report until the November 5, 2018 meeting. Commissioner Chandler seconded the motion. Motion carried.

FINANCIAL REPORT

Commissioner Edwards moved to approve the September 30, 2018 report as presented. Commissioner Chandler seconded the motion. Motion carried.

JAIL INSPECTION

Commissioner Chandler moved to table the Jail Inspection until November 5, 2018. Commissioner Edwards seconded the motion. Motion carried.

Chairman Bolduc adjourned the meeting at 12:45 p.m.

/s/ Helen P. Edwards
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

/s/Mark Bolduc
Mark Bolduc, Chairman

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