

**REGULAR SESSION, NOVEMBER 2, 2020**

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

Commissioner Bolton moved to amend the agenda to add the COVID updates, EMS Building Application #5 and Conflict Counsel Agreement. Commissioner Buhler seconded the motion. Motion carried.

**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 deny 4941. Motion carried.

**COMPUTER ARTS, INC.  
ANNUAL CONTRACTS**

The Board reviewed the annual contracts with Computer Arts, Inc. Commissioner Bolton moved to sign the Computer Arts, Inc. contracts for the next year. Commissioner Buhler seconded the motion. Motion carried.

**EMERGENCY MANAGEMENT  
2020 SUBRECIPIENT AGREEMENT**

Commissioner Bolton moved to allow Commissioner Bolduc to sign the 2020 Sub-recipient Agreement for the Idaho Office of Emergency Management. Commissioner Buhler seconded the motion. Motion carried.

**REPEAL 2010 COMPREHENSIVE PLAN  
RESOLUTION 2020-11-02**

Commissioner Bolton moved to sign Resolution 2020-11-02 to Repeal 2010 Comprehensive Plan. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 2020-11-02**

**WHEREAS**, the Gooding County Commissioners adopted a Comprehensive Plan on the 3<sup>rd</sup> day of May 2010; and,  
**WHEREAS**, the Comprehensive Plan has been in effect and no complete rewrite of the plan has occurred during that period of time; and,  
**WHEREAS**, the 2010 Comprehensive Plan is outdated and changes have occurred in the county requiring the need for a new comprehensive plan for Gooding County;  
**NOW THEREFORE BE IT RESOLVED** that the Gooding County Commissioners hereby repeal the Gooding County Comprehensive Plan adopted May 3, 2010, with said plan being repealed.  
Resolution passed and adopted on the second day of November, 2020.

**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

**EMS BUILDING**

Chairman Bolduc said that the doors on the EMS Building are installed. The Board reviewed Application #5 & 6 and Idaho Community Development Request for Funds. Commissioner Bolton moved to authorize Commissioner Bolduc to sign Application #5 and Application #6 for the EMS Building. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 11:40 and opened the Ambulance District.

**AMBULANCE DISTRICT**

Director Porter and Daniel Boyer reported that employees are recovering from their COVID exposure. They are taking extra PPE precautions with their patients.

Commissioner Bolduc explained the EMS Building completion date is still scheduled for the first of January 2021.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 11:47 p.m.

**ALCOHOLIC BEVERAGE LICENSE RENEWALS**

Commissioner Bolton moved to sign the Alcoholic beverage licenses renewals for Steve's Quick Service, Magic Valley Portuguese Hall, Simerly's, Inc., Oasis Stop N Go #13 and M&W Market. Commissioner Buhler seconded the motion. Motion carried.

**CAT BOARD NOMINATIONS**

The Board made no nomination for the CAT Board.

Chairman Bolduc recessed the meeting at 12:20 p.m. and reconvened at 1:18 p.m.

**COMPREHENSIVE PLAN  
RESOLUTION**

Commissioner Buhler moved to adopt Resolution 2020-11-02a for the 2020 Comprehensive Plan. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 20-11-02a**

WHEREFORE, PURSUANT to Title 67, Chapter 65 of the Idaho Code, the Gooding County Planning and Zoning Commission initiated a review of the existing comprehensive plan as adopted on May 3, 2010; and,

WHEREAS, the Gooding County Planning and Zoning Commission having reviewed the need for revision of the county wide comprehensive plan and a new plan having been prepared by the Gooding County Planning and Zoning Commission; and,

WHEREAS, all public meetings and hearings having been held to review the proposed new comprehensive plan for Gooding County; and,

WHEREAS, all findings of fact and other legal requirements having been fulfilled in the adopting of a new comprehensive plan;

NOW THEREFORE BE IT RESOLVED, that the Gooding County Commissioners repeal the Plan dated May 3, 2010 and adopt the newly revised Gooding County Comprehensive Plan, dated November 2, 2020, as recommended by the Gooding County Planning and Zoning Commission.

Resolution passed and adopted on the second day of November, 2020.

**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 \_\_\_\_\_

**COVID UPDATE**

Commissioner Bolton read an email from, Helen Edwards, Gooding County Representative on South Central Public Health Board asking if the Commissioners are interested enforcing any of 4 option in mandating the use of masks. At this point the Board is not ready to mandate masks and will address the issue next week.

**EMERGENCY MANAGEMENT**

Commissioner Bolton informed the Board and Missy Shurtz, Emergency Manager, that Gooding County resident, Reagan Wilmore, wants to start a CERT system in Gooding County. Missy will get a list of Emergency responders for Mr. Wilmore to contact.

**MINUTES**

Commissioner Buhler moved to approve the minutes from October 26, 2020. Commissioner Chandler Bolton seconded the motion. Motion carried.

**PUBLIC DEFENDER**

**CONFLICT COUNSEL – PAUL KROEGER**

Commissioner Bolton moved to accept contract with Paul Kroeger for Conflict Counsel. Commissioner Buhler seconded the motion. Motion carried.

**ACCESS TO 1700 SOUTH TO BLM GROUND**

Lundy Flick, Justin Clapp of the Gooding Highway District, Louie Leguineche and Sheriff Gough joined the meeting. Lundy explained that Toby, his son, runs cattle on the BLM. They access the BLM from 1700 South road. The access has been to the BLM has been denied by the property owners, Dustin and Julie Smith, and they have fenced off the road. Mr. Lundy said that the BLM has had it surveyed and the access is correct. Mr. Lundy has been served with a no contact order filed by the property owner. The Smith's claim the road is their property. Sheriff Gough spoke with BLM today and the BLM is considering putting a cattle guard in on the BLM property.

**CORRESPONDENCE**

No correspondence.

Commissioner Bolduc adjourned the meeting at 2:50 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