

REGULAR SESSION, NOVEMBER 5, 2018

Commissioner Bolduc opened the meeting at 10:00. Commissioner Edwards, Commissioner Chandler, Prosecutor Pember and the Clerk, Denise Gill was present.

TAX DEED SALES

Chairman Bolduc read the requirements to bidders. Property RP G1000029016A sold for \$16,500.00 to Mr. Domingo Villanueva. Property RP B4000017001CA sold for \$4,500.00 to Yuriy Sholotyuk.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters with Commissioner Candidate Bolton. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- 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 10:55 a.m. Commissioners Edwards and Chandler moved and seconded to deny 4749, 4746, 4750 and approve 4751 and 4755. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into an executive session pursuant to IC§74-206a for hiring personnel. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes.

ANNUAL ROAD AND STREET FINANCIAL REPORT

Commissioner Edwards moved to approve the 2018 Annual Road and Street Financial Report. Commissioner Chandler seconded the motion. Motion carried.

IDAHO TRANSPORTATION DEPARTMENT

Commissioner Chandler moved to allow the Chair to sign the 2018 Geo Local Road Mileage Report. Commissioner Edwards seconded the motion. Motion carried.

2019 LIQUOR LICENSE RENEWALS

Commissioner Edwards moved to approve 2019 Liquor License renewals for Chappel's Market, Maverik Country Store #217, Silver Spur, El Cazador Mexican Restaurant, Simerly's Inc., Ranch Bowl, Snake River Grill, Ziggy's Express Gas and Grill, West Point LLC, Maverik Country Store #232, Ziggy's Express Hagerman and Ridley's Family Markets. Commissioner Chandler seconded the motion. Motion carried.

TAX CANCELLATION

Assessor Baldwin presented a tax cancellation. Chandler moved to approve the cancellation on RPG1000012012A for \$722.47. Commissioner Edwards seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting for lunch at 11:43 to 1:00 p.m.

**PLANNING AND ZONING
FAULKNER APPEAL HEARING DATE**

Cathy Harris, Planning and Zoning Administrator, joined the meeting. The Board set the Faulkner appeal hearing date for November 26, 2018 at 5:00 p.m.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:36 p.m.

AMBULANCE DISTRICT

CHASE VEHICLE

Jon Kepler, Assistant EMS Director, presented estimate for repairs to the chase vehicle. The Board reviewed the estimate and will have to determine if it is reasonable. The Board will continue look at their options.

PATIENT OUTSTANDING BILL

Commissioner Edwards moved to forgive the balance on account #13655. Commissioner Chandler seconded the motion. Motion carried.

**NORTH CANYON MEDICAL CENTER
MEMORANDUM OF UNDERSTANDING**

Commissioner Edwards moved to allow the Chair to sign the Memorandum of Understanding between North Canyon Medical Center and Gooding County Ambulance District. Motion carried.

Chairman Bolduc adjourned the Ambulance District meeting at 2:20 p.m. and reconvened the regular session.

JAIL INSPECTION

The Board conducted a jail inspection and did not find anything adverse.

MINUTES

Commissioner Chandler moved to approve the minutes from October 29, 2018 and November 1, 2018. Commissioner Edwards seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 3:05 p.m. and reconvened at 6:00 p.m.
Commissioner Chandler vacated the meeting.

Chairman Bolduc reconvened the meeting at 6:00 p.m. with Commissioner Edwards and Clerk, Denise Gill.

PUBLIC HEARING
EMS BUILDING PROJECT

Chairman Bolduc opened the Public Hearing for Idaho Community Development Block Grant at 6:00 p.m. After some opening remarks, Chairman Bolduc turned the meeting over to Carleen Herring of Region IV Development Association for an overview of the project and the Idaho Community Development Block Grant application.

Carleen presented information on the Idaho Community Development Block Grant application for the County EMS Building.

Among the things covered were:

- The application procedures and requirements of the ICDBG program
- Budget
- Certification
- Sign and Submit Resolution
- Citizen Participation Plan
- Fair Housing Resolution

Following the brief presentation, the Chairman opened the meeting for comments from the public.

- No comments from the audience.

Chairman Bolduc closed the public hearing at 6:11 p.m.

Chairman Bolduc adjourned the meeting at 6:11 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