

**REGULAR SESSION, NOVEMBER 26, 2018**

Commissioner Bolduc opened the meeting at 10:06. 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 Commissioners Elect Bolton & Buhler attend. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Yes, Chandler- Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:09 a.m. Commissioners Edwards and Chandler moved and seconded to accept the Finding of Fact and Decision on 4728. Motion carried.

**NATIONWIDE**

The Board discussed the option on Nationwide Retirement for an employee to withdraw their retirement while working. Commissioner Edwards moved to allow the Board of Commissioners to sign the Adoption Agreement for Nationwide Financial Services, Inc. setting the age at 62 for employees to withdraw their retirement while working. Commissioner Chandler seconded the motion. Motion carried.

**TAX DEED SALES**

Commissioner Chandlers moved to approve to send letters on the Tax Deed Sales Excess Proceeds on RP G1000029016A and RP B4000017001CA. Commissioner Edwards seconded the motion. Motion carried.

**GOODING PUBLIC LIBRARY DISTRICT**

Commissioner Edwards moved to sign the order establishing the Gooding Public Library District. Commissioner Chandler seconded the motion. Motion carried.

**CATASTROPHIC HEALTH CARE PROGRAM BOARD NOMINATION**

The Board decided not to nominate for the Catastrophic Health Care Program Board.

**LIQUOR LICENSE**

Commissioner Edwards moved to approve 2019 Retail Alcoholic Beverage License for Outlaws and Angels, Bliss Saloon, Nesbit Dinner Cruises and Magic Valley Portuguese Hall, Inc. Commissioner Chandler seconded the motion. Motion carried.

**EMS BUILDING**

Commissioner Bolduc reported that one of the property's that was in consideration for the EMS Building it would take \$65,000 to get power to the site.

**ELECTED OFFICIALS AND DEPARTMENT HEADS**

Karl Souza, Building Grounds, reported that the floor paint for the jail will be \$456.00. He will paint when the count in the jail is down. He has made adjustment to the outside lights at the entrance of the annex building. He is having the courtroom chairs and the carpets cleaned. Tine Wines, Treasurer, reported that the tax collection is average this year. The tax deeding parcels for next year is down by about 20. Tracy Martin, Misdemeanor Probation, reported the funding for drug and alcoholic rehab has been decreased. Gooding County is in need of a Spanish translator for Probation, Juvenile Probation, Court and Indigent. Don Gill, Fair Manager, is working on going to Las Vegas to obtain new sponsors. Sheriff Gough, reported he has 30 in jail and has 21 beds. Mario de Haro Marti, extension office, reported that stray voltages is causing problems at dairies. The Master Gardner program will start January 9, 2019. 4-H coordinator is on maternity leave but they are still doing 4-H enrollments. Cathy Harris, P&Z Administrator, reported that they are busy with permits. She has seen a significant increase this year in the building permits. Justin Baldwin, Assessor, reported that they will have a new classification for circuit breakers for Veterans that are 100% disabled.

**EXECUTIVE SESSION**

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

Chairman recessed the meeting at 12:10 p.m. and reconvened at 1:05 p.m.

**MINUTES**

Commissioner Edwards moved to approve the minutes from November 19, 2018. Commissioner Chandler seconded the motion. Motion carried.

**EMERGENCY SERVICES**

Missy Shurtz, Emergency Coordinator, reported that the Wendell Highway District has applied for a grant to assist with their emergency plan. Ms. Shurtz suggested that the entities should adopt the Gooding County Hazard Mitigation Plan, so they do not have to develop their own. DIGB 4 has a new chairman, Tanya Stitt.

Recess regular session and convened the Board of Equalization.

**BOARD OF EQUALIZATION**

Justin Baldwin, Assessor, explained the Sub Roll to the Board of Equalization. This years is Net Taxable Value is down from last years. Commissioner Edwards moved to accept the Sub Roll as presented today. Commissioner Chandler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 2:23 and reconvene at 5:00 p.m. at Planning and Zoning.

Chairman Bolduc read the procedures for the hearing. The hearing is recorded. John Faulkner was the first to testify. Cathy Harris, Planning & Zoning Administrator has not received a challenge on the staff report. Efrain Ortega testified next. Mr. Ortega submitted an Idaho Power Easement, Exhibit "A". Rebuttal by the appellant, John Faulkner was heard. Mr. Ortega gave his rebuttal. Items received at this hearing and the recording of the hearing to be incorporated into the record. Commissioner Edwards moved to take the matter under advisement not more than 30 days. Commissioner Chandler seconded the motion. Roll call vote: Edwards – Yes, Chandler – Yes, Bolduc – Yes. Chairman Bolduc closed the hearing.

Commissioner Bolduc adjourned the meeting at 5:37 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