

**GOODING COUNTY  
BOARD OF COUNTY COMMISSIONERS  
145 7<sup>th</sup> AVENUE EAST  
GOODING, IDAHO 83330**

**REGULAR SESSION  
January 2, 2024  
10:00 a.m.**

| <b>ACTION ITEMS</b> |  |
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|                     | <i>Executive Sessions are closed to the public</i>   |
| 10:00               | <ul style="list-style-type: none"> <li>• Treasurer Wines               <ul style="list-style-type: none"> <li>• Post Abstract Homeowners Cancellations</li> </ul> </li> </ul>                                |
| 10:15               | <ul style="list-style-type: none"> <li>• Prosecutor Misseldine – Request for Audio Visual in New Courtroom</li> </ul>  |
| 10:45               | <ul style="list-style-type: none"> <li>• Tracey Martin, Misdemeanor Probation               <ul style="list-style-type: none"> <li>• Department Head Monthly Report</li> </ul> </li> </ul>                   |
| 11:00               | <ul style="list-style-type: none"> <li>• Joe James, FY2023 Public Defender Report</li> </ul>   |
| 11:15               | <b>AMBULANCE DISTRICT 11:15 a.m.</b>   |
|                     | <b>ACTION ITEMS</b>  |
|                     | <ul style="list-style-type: none"> <li>• Jon Kepler, EMS Director               <ul style="list-style-type: none"> <li>• Department Head Monthly Report</li> <li>• Correspondence:</li> </ul> </li> </ul>    |
|                     | <b>NON-ACTION ITEMS</b>  |
|                     | <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>   |
|                     | <ul style="list-style-type: none"> <li>• Board of Equalization –               <ul style="list-style-type: none"> <li>• Assessor Baldwin - Occupancies</li> </ul> </li> </ul>                                |
|                     | <ul style="list-style-type: none"> <li>• Broadband - Attestation Letter to Idaho Department of Commerce and Broadband Matters</li> </ul>   |
|                     | <ul style="list-style-type: none"> <li>• Idaho Department of Parks and Recreation               <ul style="list-style-type: none"> <li>• Request for Retention of County Vessel Funds</li> </ul> </li> </ul> |
|                     | <ul style="list-style-type: none"> <li>• Courthouse Remodel Update and Additional Needs</li> </ul>   |
|                     | <ul style="list-style-type: none"> <li>• Minutes</li> </ul>  |
|                     | <ul style="list-style-type: none"> <li>• Correspondence:</li> </ul>  |
|                     | <b>NON-ACTION ITEMS</b>  |
|                     | <ul style="list-style-type: none"> <li>• Public Comment</li> </ul>   |
|                     | <ul style="list-style-type: none"> <li>• Committee Meetings Reports</li> </ul>   |

*This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206 (1):(a) & (b) Consider Personnel Matters*

- (c) Deliberate regarding labor negotiations or acquisition of an interest in real property
- (d) Consider records that are exempt from public disclosure
- (e) Consider preliminary negotiations involving matters of trade or commerce in which this This governing body is in competition with another governing body
- (f) Communicate with legal counsel regarding pending/imminently-likely litigation
- (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above-noticed meeting should contact the Clerk (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 706 Main Street, Gooding ID