

GOODING COUNTY  
BOARD OF COUNTY COMMISSIONERS  
624 MAIN STREET  
GOODING, IDAHO 83330

Ronald Buhler

Mark Bolduc

Susan Bolton

*Denise Gill, Clerk 934-4221*  
*Fax 934-5085*

**AGENDA – REGULAR SESSION**

**August 16, 2021**

**9:00 a.m.**

Join Zoom Meeting

<https://zoom.us/j/98988142293>

Meeting ID: 989 8814 2293

Passcode: 83330

Find your local number: <https://zoom.us/u/abjKyWsWfR>

<b>ACTION ITEMS</b>	
	<i>Executive Sessions are closed to the public</i>
9:00 am	<ul style="list-style-type: none"> <li>● Review Planning and Zoning Ordinances</li> </ul>
10:00 am	<ul style="list-style-type: none"> <li>● Executive Session – Pursuant to IC§31-874 Indigent Matters</li> </ul>
10:30 am.	<ul style="list-style-type: none"> <li>● Cathy Harris, Planning &amp; Zoning, Resolution for Suitability Determination for Big Sky Dairy Modification Request</li> </ul>
11:00 am	<ul style="list-style-type: none"> <li>● Sheriff Gough – Executive Session Pursuant to IC§74-206(b)Personnel Matter</li> </ul>
11:30 am	<p><b><u>AMBULANCE DISTRICT 11:30 a.m.</u></b></p> <p><b>ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>● System Design West, LLC Agreement</li> <li>● Correspondence:</li> </ul> <p style="text-align: center;"><b>NON-ACTION ITEMS</b></p> <ul style="list-style-type: none"> <li>● Public Comment</li> </ul>
	<ul style="list-style-type: none"> <li>● Treasurer Wines – IBM Extended Maintenance Agreement</li> </ul>
	<ul style="list-style-type: none"> <li>● Treasurer Wines and Assessor Baldwin – Parking Issues</li> </ul>
	<ul style="list-style-type: none"> <li>● Tabled Item – Digital Ally Agreement</li> </ul>
	<ul style="list-style-type: none"> <li>● Tabled Item – GAP Benefit</li> </ul>
	<ul style="list-style-type: none"> <li>● Sparklight Agreement</li> </ul>
	<ul style="list-style-type: none"> <li>● Financial Statement as of July 31, 2021</li> </ul>
	<ul style="list-style-type: none"> <li>● NTIA Broadband Grant</li> </ul>
	<ul style="list-style-type: none"> <li>● Road and Bridge – Gravel Purchase</li> </ul>
	<ul style="list-style-type: none"> <li>● Minutes</li> </ul>
	<ul style="list-style-type: none"> <li>● Correspondence</li> </ul>
	<ul style="list-style-type: none"> <li>● Committee Meeting Reports</li> </ul>
	<b>NON-ACTION ITEMS</b>
	<ul style="list-style-type: none"> <li>● Public Comment</li> </ul>

*This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206:*

Any person requiring special accommodation to participate in the above-noticed meeting should contact the Clerk at (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 624 Main St. Gooding ID.