

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

Ronald Buhler          Mark Bolduc          Susan Bolton

*Denise Gill, Clerk 934-4221*

*Fax 934-5085*

**AGENDA – REGULAR SESSION**

**November 13, 2023**

**10:00 a.m.**

<b>ACTION ITEMS</b>	
<i>Executive Sessions are closed to the public</i>	
10:00	<ul style="list-style-type: none"> <li>• Rescind Resolution 2023-10-02 Declaring an Invasive Quagga Mussel Emergency</li> </ul>
	<ul style="list-style-type: none"> <li>• Missy Shurtz, Emergency Manager               <ul style="list-style-type: none"> <li>• 2023 Emergency Management Performance Grant</li> </ul> </li> </ul>
10:30	<ul style="list-style-type: none"> <li>• Nancy Eilers, Planning and Zoning Administrator:               <ul style="list-style-type: none"> <li>• Tabled: Set Date for JK Potatoes Appeal</li> <li>• Resolution 2023-11-13 Approve Rezone of Leavell’s Property, Seven Parcels, +/- 19.17 acres, from Commercial to Transitional 2</li> </ul> </li> </ul>
10:50	<ul style="list-style-type: none"> <li>• Shelly Bates – Computer for Planning and Zoning Request Now or Pay ETS Twice</li> </ul>
11:15	<ul style="list-style-type: none"> <li>• Carol Johnson, Juvenile Probation Officer-               <ul style="list-style-type: none"> <li>• County Annual Juvenile Justice Report</li> <li>• State Evaluation Report</li> <li>• Department Head Monthly Report</li> </ul> </li> </ul>
11:30	<ul style="list-style-type: none"> <li>• Don Gill, Fair Manager               <ul style="list-style-type: none"> <li>• Request to Purchase Tables for Pavilion</li> <li>• Don Gill, Fair Manager-Department Head Monthly Report</li> </ul> </li> </ul>
1:30	<ul style="list-style-type: none"> <li>• Treasurer Wines               <ul style="list-style-type: none"> <li>• Post Abstract Homeowners Cancellations</li> </ul> </li> </ul>
2:00	<ul style="list-style-type: none"> <li>• Tracey Martin, Misdemeanor Probation Officer-               <ul style="list-style-type: none"> <li>• Adult Probation Policy Manual</li> <li>• Department Head Monthly Report</li> </ul> </li> </ul>
	<ul style="list-style-type: none"> <li>• Claims</li> </ul>
	<ul style="list-style-type: none"> <li>• Canvass November 7, 2023 Election</li> </ul>
	<ul style="list-style-type: none"> <li>• Camas County Probation Funds</li> </ul>
	<ul style="list-style-type: none"> <li>• Gerald Price &amp; Associates, Audit Engagement Letter</li> </ul>
	<ul style="list-style-type: none"> <li>• Southern Idaho Solid Waste Approved Fee Waivers for 2024</li> </ul>
	<ul style="list-style-type: none"> <li>• Alcoholic Beverage License Renewals</li> </ul>
	<ul style="list-style-type: none"> <li>• Rivers Oaks Communications – Agreement for Legal Counsel for Broadband Matters</li> </ul>
	<ul style="list-style-type: none"> <li>• Assessor Baldwin – Tax Cancellation</li> </ul>
	<ul style="list-style-type: none"> <li>• Employee Holiday Gift Cards</li> </ul>
	<ul style="list-style-type: none"> <li>• Courthouse Remodel Update</li> </ul>
	<ul style="list-style-type: none"> <li>• Contribution to Employee Christmas Party</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 Meeting 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 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, 145 7<sup>th</sup> Avenue East, Gooding ID