

REGULAR SESSION, JANUARY 25, 2021

Commissioner Bolduc opened the meeting at 9:00. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

PLANNING AND ZONING **WORK SESSION - REVIEW OF FEES**

Cathy Harris, P&Z Administrator and Juan Martinez, Building Inspector joined the Board to discuss the current Planning and Zoning fees. The group reviewed what the effect of a 10%, 15% and 20% increase in fees would have on the Planning and Zoning revenue. Additional revenue is needed to cover the annual fee on the OpenGov program that Planning and Zoning is acquiring. The Board will schedule a hearing to increase building permit fees at their next meeting.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:10 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4943 and approve 4957. Motion carried.

PTO CARRYOVER

Terry Ruby, Weeds Supervisor, joined the meeting. Commissioner Bolton moved to allow Terry Ruby to carryover his additional 69.55 hours of PTO this year that is to be used in this next year. Commissioner Buhler seconded the motion. Motion carried.

LANGUAGE ACCESS PLAN

Commissioner Bolduc reviewed the Gooding County Language Access Plan with the other Board members. Commissioner Bolton moved to allow Commissioner Bolduc sign the Language Access Plan. Commissioner Buhler seconded the motion. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Treasurer Wines, is working on ninety Warrants of Dstraint. She has seventeen pending issues of tax deed. She reported 63% of the taxes is collected for 2020, which is a slight increase. Don Gill, Fair Manager, working on the things for people to do during the day time of fair week. He is working on sponsorships. Mario de Haro Marti, Extension Service, said he is working with Don Gill and 4-H to come up with a fair theme. The winner will get 5 tickets to one night of rodeo. Winter projects are being done with Cindy Kinder, they are conducting some on Zoom and have to limit the in person to ten. They are looking at hiring an AmeriCorps person. Assessor Baldwin reported they have not been busy in the Assessor's office but are actively calling the Circuit Breakers. The DMV has been busy. He has been actively watching the legislature. Karl Sousa, Building and Grounds, is waiting for the State to inspect the EMS Building. They are having a few problems with some doors. They are concerned with bay door switches. Cathy Harris, Planning and Zoning Administrator, received four new building permits. The Planning and Zoning Commission will start to review the Ordinances. Chief Adult Probation officer, Tracey Martin, explained she has one of her clients is incarcerated for 30 days on a probation violation. They are having problems with accessing the Supreme Court computer systems. Barb Porter, EMS Director, reported that they renewed their license for another year. They are getting quotes for ambulances to submit on the grant request. Sheriff Gough, reported things have been quiet, jail numbers are low. Prosecutor Misseldine is getting applications for his two positions. Clerk Denise Gill, requested updated job descriptions, from all departments. Commissioner Bolduc reported they would be closing on the accountants building in the next thirty days. It will be about a three year wait to make it a judicial building. He explained the problem they are having with internet access at the new EMS Building and plan to submit a grant request to get broadband services in the area.

COMPLAINT

Commissioner Bolton explained that Don Bunn complained about the DMV services. Assessor Baldwin reports that he is aware of Mr. Bunn's complaint and has spoken to Mr. Bunn. The DMV is training new personnel. Additionally, it takes about three hours to close out the end of the day with the new ITD program; therefore, they have to close early. Assessor Baldwin said that some other counties have appointment systems and their appointments are about six weeks out.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, joined the meeting to schedule the review of the P&Z Ordinances. Commissioner Bolton wants the Commissioners to do the work on the CAFO ordinance #90 and not have the P&Z Commission do all that work. The review schedule will be: #1 - Ord. 104, #2 – Ord. 102, #3 – Ord. 90, #4 – Ord. 73, #5- Ord. 74, #6 – Ord. 71, #7 - Ord. 103, #8 - Ord. 108 and #9 - Ord. 93. The Commissioners will conduct work sessions at 9:00 a.m. on the 2nd and 4th Monday of the month, prior to the Commissioners regular scheduled meetings.

PTO CARRYOVER

Commissioner Buhler moved to approve all the PTO Carryover requests. Commissioner Bolton seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:00 and reconvened at 12:56.

JAIL INSPECTION

The Board conducted their quarterly jail inspection. There were no adverse findings.

AMBULANCE RADIOS

Commissioner Bolduc contacted SIRCOMM to look into the problem with the Tate Radios. SIRCOMM Director, Brett Reid is to contact EMS Director Porter or EMS Assistant Director Kepler with his findings.

PLANT INVESTMENT TAX EXEMPTION APPLICATION **HEMPITECTURE, INC.**

Connie Stopher, Southern Idaho Economic Development, Executive Director and Matthew Mead, Hempitecture, Inc., CEO joined the meeting requesting a Plant Investment Tax Exemption. Hempitecture is looking to acquire a building at 921 7th Avenue West, Gooding. They will produce building insulation from Hemp. Commissioner Bolton inquired with Larry Bybee,

City of Gooding, as to the zoning on this property. Mr. Bybee said that he believes the Zoning changes will take place. Assessor Baldwin discussed his thoughts on the dollars that Gooding County would be awarding on the personal property exemption, plus the depreciation on the personal property. Assessor Baldwin estimates it would \$70,000 per year on the personal property tax. The Board needs time to review the application and make a decision. Mr. Mead said that in Quebec, Canada, a similar product is being produced. The States of California and Montana allow industrial Hemp products. Commissioner Buhler moved to table a decision until the next meeting. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from January 19, 2021. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No Correspondence.

Commissioner Bolduc adjourned the meeting at 2:00 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk