

REGULAR SESSION, FEBRUARY 3, 2020

Commissioner Bolton opened the meeting at 10:01 a.m. Commissioner Buhler, and the Chief Deputy Clerk, Linda Leguineche was present. Commissioner Buhler made a motion for Commissioner Bolton to be acting chair. Roll call vote: Buhler – Aye, Bolton – Aye. Motion passed.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:08 a.m. The board signed six (6) CAT assignments.

POLLING PLACES

The board designated the polling places for the March 10, 2020 Presidential Primary.

ABSENTEE/EARLY VOTING	GOODING COUNTY COURTHOUSE 624 Main St., Gooding
#2 GOODING CITY	COUNTY FAIRGROUNDS EXTENSION OFFICE 203 Lucy Lane, Gooding
#3 GOODING RURAL	COUNTY FAIRGROUNDS FLOWER BUILDING 203 Lucy Lane, Gooding
#4 WENDELL CITY	AMERICAN LEGION HALL 610 W Main St, Wendell
#5 WENDELL RURAL	WENDELL SENIOR CENTER 380 1 ST Ave E, Wendell
#6 BLISS	BLISS FIRE DEPARTMENT 120 E US Hwy 30, Bliss
#7 HAGERMAN	AMERICAN LEGION HALL 281 State St N, Hagerman

**IDAHO DEPARTMENT OF CORRECTION
OFFICE LEASE**

IDOC – Lease Renewal Inquiry was tabled until the next meeting.

PLANNING AND ZONING

Cathy Harris joined the meeting to request headsets for the P & Z office phones. Ms. Harris also questioned the cost associated with recording fees for CAFO waivers. Ms. Harris is requesting additional help in the P & Z office. She would also like to remodel the filing closet. The board advised Ms. Harris to purchase the headsets as long as she could return them if they are not what will work for their office. Ms. Harris was also asked to come back at the next meeting with some figures to present to the board as to how many hours of extra help she needs.

Commissioner Bolton recessed the regular session and opened the Ambulance District.

AMBULANCE DISTRICT

The board opened the ambulance district meeting at 11:30 a.m. It was reported that one (1) ambulance was in the repair shop. Commissioner Bolton thanked the EMS staff for a presentation made at Rotary. Commissioner Bolton adjourned the ambulance district meeting at 11:40 a.m.

Commissioner Bolton reconvened the regular session and adjourned the meeting at 11:45 a.m.

<u>/s/Mark Bolduc</u>	<u>/s/Susan Bolton</u>	<u>/s/Ron Buhler</u>
Mark Bolduc, Chairman	Susan Bolton, Commissioner	Ron Buhler, Commissioner

Attest:/s/Linda Leguineche
Linda Leguineche, Chief Deputy Clerk