

**REGULAR SESSION, FEBRUARY 5, 2024**

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

**JK POTATOES APPEAL  
DELIBERATION AND DECISION**

Commissioner Bolton moved to table the decision on JK Potatoes Appeal. Commissioner Buhler seconded the motion. Motion carried. Chairman Bolduc read the following Administrative Order. Commissioner Bolton moved to approve the administrative order. Commissioner Buhler seconded the motion. Motion carried.

**REGARDING APPLICATION BY**

**JK POTATOES**

**FOR SPECIAL USE PERMIT**

**ADMINISTRATIVE ORDER**

THIS MATTER having come before the BOCC for hearing on January 8, 2024, where Counsel for the Appellant asserted that the complete record of the proceedings had not been provided to the Appellant.

IT IS HEREBY ORDERED that the Planning and Zoning Administrator shall compile a list of the record of the proceedings before the Planning and Zoning Commission regarding this matter by Monday, February 12, 2024.

IT IS HEREBY ORDERED that the compiled list shall be submitted to the Appellant and Respondent, on Monday, February 12, 2024. Appellant and Respondent shall have until Tuesday, February 20, 2024, to request that the record be augmented. Said request shall be in writing to the Planning and Zoning Administrator.

IT IS HEREBY ORDERED the BOCC shall reconvene on Monday, February 26, 2024, to approve the list of the record from the Planning and Zoning Commission, including deciding any requests to augment the record. Furthermore, on that date, the BOCC shall reset the hearing date for the appeal hearing in this matter.

ORDERED this 5<sup>th</sup> day of February, 2024.

/s/Mark E. Bolduc  
Mark E. Bolduc, Commissioner

/s/Ronald Buhler  
Ronald Buhler, Commissioner

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

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

Prosecutor Misseldine vacated the meeting.

**EXECUTIVE SESSION**

Commissioner Bolton moved to go into executive session pursuant IC§31-874 Indigent Matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board recessed the executive session at 10:15. Commissioner Buhler moved to approve case #5042 and release the liens on 4406 and 4262. Commissioner Bolton seconded the motion. Motion carried.

**JUVENILE PROBATION  
DEPARTMENT HEAD UPDATE**

Carol Johnson, Chief Juvenile Probation Officer, introduced Matt Beaver, their new Diversion Coordinator. Carol reviewed proposed legislation with Board. At Carol's latest meeting regarding PERSI rule of 80, Administrators are not eligible for the rule of 80. The Board said that they were told there is proposed legislation to correct this matter.

**MISDEMEANOR PROBATION  
DEPARTMENT HEAD UPDATE**

Tracey Martin, Chief Misdemeanor Probation Officer, reported they have 131 cases and an additional 4 Camas County cases. Tracey introduced Joel Eilers, their new officer. Eilers will be doing some online training and is scheduled for POST in August, upon approval from POST. He is learning how to confirm local active bench warrants with the Sheriff's office. On January 23<sup>rd</sup> the department attended Tac Med training hosted by Sgt. Swanson and Gooding County EMS.

**COMMITTEE MEETING REPORTS**

Commissioner Bolduc reported that they are still filling positions at SIRCOMM.  
Commissioner Buhler said that Southern Idaho Solid Waste District is taking trash from Elmore County.

**COURTHOUSE REMODEL**

Karl Souza, Building and Grounds Superintendent, reported that most of the carpet has been laid. They have a few things to complete in the new courtroom. Commissioner Bolton moved to approve the purchase of 14 chairs for the jury box. Commissioner Buhler seconded the motion. Motion carried.  
Shelly Bates, joined the meeting to review the quote from M2 for Access Control Additions. The quote from M2 is in the amount \$10,364.43 for three additional control access. Shelly and Karl received concern from Randy with Datatel about lines

not being installed for telephones and computers. The Board will arrange a meeting with the architect, Colby Ricks, regarding this matter.

Commissioner Bolduc adjourned the meeting at 11:54 a.m.

/s/Mark E. Bolduc  
Mark E. Bolduc, Chairman

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

/s/Ron Buhler  
Ronald Buhler, Commissioner

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