

**REGULAR SESSION, MAY 17, 2021**

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

**NEW BUILDING**

The Board and a couple of department heads toured the new building. They decided to move the Prosecutors office, Planning and Zoning and Juvenile Probation into the new building. Once the Prosecutor is moved, they will research the cost to use the current prosecutor's office space with the small court room and convert them into a larger courtroom.

Chairman Bolduc recessed the meeting at 10:45 and opened the Ambulance District meeting.

**AMBULANCE DISTRICT**

Chairman Bolduc discussed ordering an Ambulance from the Idaho Community Development Block Grant CARES 1 award.

**NORTH CANYON MEDICAL CENTER  
COMMUNITY HEALTH EMS PROGRAM**

Barb Porter, Ambulance Director, explained she is working with a North Canyon Medical Center PA and emailed CEO J'Dee Adams regarding the CHEMS-Community Health EMS program. She has not had a response from Mr. Adams at this time. She noted that insurance does not pay on the CHEMS services.

**FIRE DEPLOYMENT**

Director Porter reported that at this time they do not have enough ambulances to apply for fire deployment with the Forest Service and the BLM. The Board requested that she does apply for fire deployment next year.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session.

**ROAD TOUR**

The Board left the meeting to go on a tour of Gooding County roads, with Bill Palacio. They toured the roads that are not within a Highway District and are the County's responsibility.

**AGENDA AMENDMENT**

Commissioner Bolton moved to amend the agenda to give Helen Edwards direction on the South Central Health District budget. Commissioner Buhler seconded the motion. Motion carried.

**PUBLIC HEARING  
LOT VACATION IN  
BIGWOOD RIVER ACREAGE**

Ted Pierson, owner of lot 14 in the Big Wood River Acreage, requested to vacate a portion of lot 14. The Board reviewed the survey's on file. Commissioner Bolton moved to continue the public hearing until June 1, 2021. Commissioner Buhler seconded the motion. Motion carried.

**PUBLIC DEFENSE  
FY2022 PDC FINANCIAL REQUEST**

Joe James, Gooding County Chief Public Defender, joined the meeting. Mr. James presented the PDC FY2022 application that he had completed to the Board. Commissioner Bolton moved to sign the FY2022 PDC Financial Assistance application. Commissioner Buhler seconded the motion. Motion carried.

**HEALTH DISTRICT**

Chairman Bolduc explained that Helen Edwards, Gooding County South Central Public Health District's representative, requested direction on how the Board would like her to vote on the FY2022 Budget. Commissioner Bolton moved to accept the FY2022 South Central Public Health District budget. Commissioner Buhler seconded the motion. Motion carried.

**OPEN PUBLIC RESTROOMS**

Commissioner Bolduc went over to the DMV building on Thursday and the signs were down and restrooms were open. Commissioner Bolton moved to open the rest rooms for the public in the DMV building. Commissioner Buhler seconded the motion. Motion carried.

**TEMPORARY COMMISSIONERS MEETING HOURS**

Commissioners meeting hours were discussed. The Board has been meeting the second and fourth Monday of the month to review the Planning and Zoning Ordinances. Commissioner Bolton moved to meet at 9:00 a.m. the first, third and fourth Monday of the month to work on the planning and zoning ordinances. Commissioner Buhler second the motion. Motion carried.

**REGION IV DEVELOPMENT  
DEPARTMENT OF COMMERCE GRANT  
HAGERMAN FIRE DISTRICT**

Brandy Lowe, Jeff McCurdy and Adeanna Jenkins, Region-IV Development and Dan Nelson, Hagerman Fire Protection District joined the meeting via Zoom. The Hagerman Fire District award needs to have an update to the budget that was submitted with the application. Mr. McCurdy stated that we are able to follow a much shorter exemption environmental review and the fair housing has been published. Region IV will submit the review and publication to the Department of Commerce. Department of Commerce will then develop CDBG Project Administration Contract. Region IV Development will have to prepare bid packages with publications, following procurement laws. Region IV suggested joining the HGAC Buys, to get the costs from an assortment of vendors and not be required to get the regular solicitations. HGAC fee is \$1,500.00 annually.

They are going to stay with project costs as presented in the application. They anticipate having a bid opening in mid-July and anticipate receiving the fire trucks in 2022.

**INTERNET PROPOSALS**

The County has not received the formal proposal from White Cloud and has not received an updated proposal from Safelink. Teri Dorchuck from the Extension office will contact both White Cloud and Safelink.

**TREASURER**  
**PERSONAL PROPERTY TAX CANCELLATION**

Treasurer Wines, joined the meeting. She presented a Personal Property tax cancellation. The mobile home is not livable which the Assessor is removing off the tax roll. Commissioner Bolton moved to cancel the personal property tax on MH W2000171016AT and attach the delinquent tax to the real property. Commissioner Buhler seconded the motion. Motion carried.

Treasurer Wines let the Board know about a tax cancellation from Idaho's 2018 litigation settlement with Briggs Creek Hydro.

**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 3:20 p.m.

**MINUTES**

Commissioner Buhler moved to approve the minutes from May 10, 2021. Commissioner Bolton seconded the motion. Motion carried.

**RESOLUTION NO. 2021-05-17**

**AND**

**RESOLUTION NO. 2021-05-17a**

Commissioner Bolton moved to adopt Resolution 2021-05-17 and 2021-05-17a. Commissioner Buhler seconded the motion. Motion carried.

**GOODING COUNTY**  
**RESOLUTION NO. 2021-05-17**

**Resolution Creating the ARPA Revenue Sharing Fund**

WHEREAS, the United States Congress enacted the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, the ARPA allocates money in fiscal years 2022 and 2023 to eligible revenue sharing counties in Sec. 605, the Local Assistance and Tribal Consistency Fund; and

WHEREAS, the Local Assistance and Tribal Consistency Fund requires that the funds provided may be used for any governmental purpose other than a lobbying activity and that any county receiving a payment shall provide detailed accounting of the uses of the funds to the Secretary of the Treasury; and

WHEREAS, since the funds are restricted and committed to expenditure for specified purposes, it makes sense to create a new fund for the money allocated to Gooding County to aid in proper distribution and accounting of the money.

NOW THEREFORE, BE IT RESOLVED by the Gooding County Board of Commissioners:

That it is in the public interest to create a new governmental fund called the ARPA Revenue Sharing Fund to contain and distribute the money received by Gooding County from the Local Assistance and Tribal Consistency Fund and that said ARPA Revenue Sharing Fund should be designated as Fund #40;

THEREFORE, the Gooding County Board of Commissioners hereby creates the ARPA Revenue Sharing Fund #40, for use in accordance with the American Rescue Plan Act of 2021. Like other Gooding County funds, this fund is subject to outside audit in accordance with Idaho Code § 67-450B. The Gooding County Auditor shall receive and disburse the money in the ARPA Revenue Sharing Fund in accordance with the American Rescue Plan, the Gooding County budget, Government Accounting Standards Board principles, and Idaho Code.

DATED this 17th day of MAY, 2021.

GOODING COUNTY BOARD OF COMMISSIONERS

/s/Mark Bolduc

Mark Bolduc, Commissioner

/s/Ron Buhler

Ron Buhler, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

Attest: /s/Denise M. Gill

Denise M. Gill, Clerk

**GOODING COUNTY  
RESOLUTION NO. 2121-05-17a**

**A Resolution Creating the ARPA Recovery Fund**

WHEREAS, the United States Congress enacted the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS the ARPA allocates money to counties in Sec. 603, the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS the Coronavirus Local Fiscal Recovery Fund includes requirements for the use of the money and limits the use of the funds to costs incurred by December 31, 2024; and

WHEREAS, since the funds are restricted and committed to expenditure for specified purposes, it makes sense to create a new fund for the money allocated Gooding County to aid in proper distribution and accounting of the money:

NOW, THEREFORE, BE IT RESOLVED by the Gooding County Board of Commissioners:

That it is in the public interest to create a new governmental fund called the ARPA Recovery Fund to contain and distribute the money received by Gooding County from the Coronavirus Local Fiscal Recovery Fund and that said ARPA Recovery Fund should be designated as Fund #41

THEREFORE, the Gooding County Board of Commissioners hereby creates the ARPA Recovery Fund #41, for use in accordance with the American Rescue Plan Act of 2021. Like other Gooding County funds, this fund is subject to outside audits in accordance with Idaho Code § 67-450B. The Gooding County Auditor shall receive and disburse the money in the ARPA Recovery Fund in accordance with the American Rescue Plan, the Gooding County budget, Government Accounting Standards Board principles, and Idaho Code.

DATE this 17<sup>th</sup> day of May, 2021.

**GOODING COUNTY BOARD OF COMMISSIONERS**

/s/Mark Bolduc  
Mark Bolduc, Commissioner

/s/Ron Buhler  
Ron Buhler, Commissioner

/s/Susan Bolton  
Susan Bolton, Commissioner

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

**CORRESPONDENCE**

The Board received a letter from the Department of Water stating they have received Gooding County's Declaration of Drought Emergency.

**COMMITTEE REPORTS**

Commissioner Bolduc reported there was nothing significant at SIRCOMM last week.

Commission Bolton stated that all the rodeo people at Rotary said they don't think they will get a crowd at the Riggin' Rally and Sunday is a bad day. They said the contestants that want to improve their score will come and the others are not going to come here because they don't want a chance of getting hurt.

Commissioner Bolduc adjourned the meeting at 3:44 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