

REGULAR SESSION, JUNE 6, 2022

Commissioner Bolduc opened the meeting at 10:04 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

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, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:08 a.m.

MINUTES

Commissioner Bolton moved to approve the minutes from May 31, 2022. Commissioner Buhler seconded the motion. Motion carried.

FAIR

Fair Manager, Don Gill, joined the meeting to request offering employees and 4H members that complete their project rodeo tickets for Wednesday. Commissioner Bolton moved to give 4H members and employees for Wednesday night of the rodeo tickets. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-06-06

Commissioner Bolton moved to authorize resolution 2022-06-06. Commissioner Buhler seconded the motion. Motion carried.

GOODING COUNTY

Resolution 2022-06-06

**A RESOLUTION OF THE GOODING COUNTY BOARD OF COMMISSIONERS
AUTHORIZING THE BUSINESS PROPERTY TAX EXEMPTION PURSUAN TO
§63-602NN, IDAHO CODE FOR GOODING COUNTY**

WHEREAS, Idaho Code § 31-801, grants general powers and duties, subject to the restrictions of law, to the Boards of County Commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828, grants the Board authority “to do and perform all other acts which may be necessary to full discharge of the duties of the chief executive authority of the county government”; and

WHEREAS, the Gooding County Board of County Commissioners has passed Ordinance 111, establishing an investment amount not less than five-hundred thousand dollars (\$500,000) as required by Idaho Code § 63-602NN(2)(g); and

WHEREAS, Idaho Code § 63-602NN(2)(a) and (b), specifies what a “defined project” means and what “investments in new plant” means; and

WHEREAS, Idaho Code § 63-602NN, Idaho Code, defines “tax incentive criteria” as a taxpayer at a project size site that (1) makes capital investment in a new plant of at least five hundred thousand dollars at the project site and (2) demonstrate that significant economic benefits will accrue to the county; and

WHEREAS, Idaho Code § 63-602NN(3), Idaho Code, allows the Board of County Commissioners to negotiate the terms and grant such exemption for all or a portion of the market value of the defined project for a period of up to five (5) years; and

WHEREAS, Idaho Code § 63-602NN(5), requires the Board of County Commissioners to hold public meeting regarding whether or not to grant a tax exemption, which meeting was held on or about February 24, 2022.

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

1. Idaho Code § 63-602NN, enables the County to grant an exemption for up to five (5) years and the Gooding County Board of Commissioners has agreed to grant an exemption for five years beginning January 1, 2023 and ending January 1, 2027.
2. It is in public interest to exempt Equilon Enterprises, LLC Shell Oil US, investment in the new facility, new machinery and equipment associated with the project. With the expected total of investment of one-hundred-one million five-hundred-thousand dollars (\$101,500,000).
3. The exemption for Years One and Two will be one-hundred percent (100%).
4. The exemption for Year Three shall be ninety percent (90%).
5. The exemption for Year Four shall be eighty-five percent (85%).
6. The exemption for Year Five shall be eighty percent (80%).
7. For Years Three through Five, Equilon Enterprises may increase the exemption if they employ more than four employees at the investment site. Equilon Enterprises will be granted an additional one percent (1%) for each employee working full-time in Gooding County at the investment site over four, not to exceed a maximum of a one-hundred percent (100%) exemption.
8. Equilon Enterprises, LLC Shell Oil US, Company shall file an annual application (update) with Gooding County Assessor’s Office, on or before June 1st, showing the viability and progress of the project. The property eligible for the exemption shall not be placed on the new construction roll, pursuant to law, until the expiration of the exemption.
9. If at any time during project period Equilon Enterprises, LLC Shell Oil US fails to meet criteria of the exemption or ceases to do business in Gooding County, then Gooding County may seek recapture of property taxes that would have been paid but for the exemption.
10. The exemption for personal property included in the project will expire if the Idaho Legislature passes legislation which exempts personal property tax, in whole or part, during the term authorized by this exemption.
11. All these exemptions are based on the condition that Equilon Enterprise will only use the one-half-a-mile of county road as they indicated in their presentation at the public hearing for the transportation of the manure.

BE IT FURTHER RESOLVED that this resolution shall be effective this 6th day of June, 2022.

YES	NO	Did Not Voted
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Mark E. Bolduc, Chairman

Ronald Buhler, Commissioner

Susan M. Bolton, Commissioner

Attest: _____
Denise M. Gill
Gooding County Clerk

COMMITTEE MEETINGS

Commissioner Bolton reported that Region IV Development is advertising for the loans they have available. They are working on Ambulance District grant. She also talked with the City of Hagerman hoping they will join the REDS program. Commissioner Bolduc had a conversation from a dairyman wanting to move cattle from one facility to another.

LOT VACATION HEARING
LITTLE WOOD VILLA SUBDIVISION

Chairman Bolduc opened the hearing to vacate a portion of Lot 1,2,7 and 8 of the Little Wood Villa Subdivision. Wallace and Velda Tremelling, property owners, along with Dennis Rogers, realtor, joined the hearing. Cathy Harris, Planning and Zoning Administrator, Cindy Scott, Planning and Zoning and Prosecutor Misseldine were in attendance. Dennis Rogers spoke regarding the Tremelling's wish to vacate lot 7 and a portion of lots 1, 2 and 8 of the Little Wood Villa Subdivision. Mr. Roger's presented a plat map. Mr. Roger's has asked for the lot line adjustment fee that was paid be refunded to the Tremelling's. Chairman Bolduc vacated the hearing a 10:35 a.m. Commissioner Bolton moved to vacate the lots from the Little Wood Villa Subdivision as indicated in the recording 248751, recorded on July 30, 2014. Commissioner Buhler seconded the motion. Motion carried. Cathy Harris has a lot line adjustment form that will need to be signed by the property owners. She will contact them when the lot line adjustment form is ready for them to sign.

CORONER

PJ Curtis, Deputy Coroner, is requesting to purchase two iPads that save to the cloud. This will eliminate using their personal phones. Commissioner Bolton moved to approve the purchase two iPads with data plans for the Coroner's office, to be paid out of the Computer budget. Commissioner Buhler seconded the motion. Motion carried.

SOLID WASTE FEES

Treasurer Wines and Clerk Gill joined the meeting to discuss the solid waste fee the county is collecting at this time and the need to increase that fee. The group decided to consult with Stephanie Kelly at the Solid Waste District for some projections. This item was tabled until the next meeting.

COURTHOUSE AND COUNTY OFFICE SECURITY

Assessor Baldwin joined the meeting to discuss an incident that occurred at the DMV where a person made an inappropriate remark about be "people being shot" to the DMV employees. Assessor Baldwin stated that yelling does not have to be tolerated. The DMV and driver's license staff tested their emergency button to summon law enforcement and button failed. The group discussed the need for a camera system and creating a policy for trespassing for the public.

Chairman Bolduc recessed the regular session and opened the Ambulance District meeting at 11:45 a.m.

AMBULANCE DISTRICT

Director Kepler joined the meeting. Commissioner Bolton attended a meeting with CSI where they discussed that they have had 125 kids graduate with dual credit classes through the High Schools. Commissioner Bolton suggested they work with high school on this program. Kepler discussed his concern with what they are paying for nominal fee. Clerk Gill asked him to come in next week and they would put his proposal in his FY23 budget request. Commissioner Bolduc adjourned the Ambulance District and reconvened the regular session at 12:00 p.m.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

Commissioner Bolduc adjourned the meeting at 12:55 p.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