

REGULAR SESSION, JULY 19, 2021

Chairman Bolduc opened the meeting at 9:03 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

PLANNING AND ZONING ORDINANCE WORK SESSION

The Board, Prosecutor Misseldine and Cathy Harris, Planning and Zoning Administrator continued their work on the Planning and Zoning Ordinances.

Chairman Bolduc recessed the meeting at 10:05 and opened the Ambulance District meeting.

AMBULANCE DISTRICT

Assistant Director Kepler, reported they are down to one ambulance the others are being repaired. Having an exterminator at quarters has helped with the insect problem.

They have interviewed for part time positions and deciding between two part time employees for a fulltime position, explained Director Porter.

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

PLANNING AND ZONING

ARTURO GONZALES

Building Inspector, Juan Martinez, described the situation at the residence of Mr. Gonzales. Mr. Gonzales is building an illegal roof over a mobile home. The Building Inspector spoke with Mr. Gonzales regarding permits for electrical and engineering for the roof. Juan gave suggestion on what he can do without the engineering. He does not have enough acreage to put an additional trailer. He is willing to replace the existing trailer. Juan did explain that it would need to be on a foundation. Mr. Gonzales did not show for this scheduled meeting. The Board said this matter needs to be handled by the Planning and Zoning Commission.

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 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4981 and deny 4976. Motion carried.

FINANCIAL STATEMENT

Commissioner Buhler moved to accept the financial statement as of June 30, 2021. Commissioner Bolton seconded the motion. Motion carried.

JUDICIAL BUILDING

ARCHITECTURAL SERVICES

EVALUATION AND RANK

The Board received three architectural services proposals for the Judicial Building renovation and upgrades; ZGA Architects & Planners, Lombard/Conrad Architects and Loughlin Ricks Architecture. The Board and Prosecutor Misseldine evaluated and ranked each proposal. Commissioner Bolton moved to award Loughlin Ricks Architecture the architectural services for the Judicial Building remodel. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 12:35 and reconvened at 1:20.

NEW BUILDING

Chairman Bolduc explained to the Board that the directional signs for the new building have been ordered.

BROADBAND GRANT DECISION

Chairman Bolduc spoke with other local counties regarding the broadband collaborative effort on the broadband grant; they did not have any interest.

The Board discussed the areas in Gooding County in need of Broadband support; North of Gooding, South of Hagerman, the City of Hagerman, the City of Gooding and the City of Wendell.

The County will need letters of joint of support. Jasen Herr, Anthem Broadband, will get the different services rates. Anthem Broadband will provide information needed for the grant application. The Board contacted Region IV Development for the grant writing process. Region IV Development will check with their staff and let the Board know if they could fit our Grant in. Commissioner Bolton moved for the County to proceed for a NTIA grant with Anthem Broadband. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from July 12, 2021. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No Correspondence

COMMITTEE MEETINGS

Commissioner Buhler received contact from TATCO regarding the lights on the highway at the EMS Building. TATCO said they would get a proposal to Commissioner Buhler in the near future.

Josh Bartlome, Southern Idaho Solid Waste Program CEO, explained to Commissioner Buhler that he would give Gooding County direction on future projects needed at the transfer station in Wendell, such as scales and ground permits. Another suggestion is to have an area with a crusher for the concrete and rocks brought in. Then will sell the crushed material at the site or use it on county projects. They also compost and collect scrap metal. Mr. Bartlome has requested to know how the Gooding County's Landfill fund is doing.

Commissioner Bolduc reported Sircomm rehired Brett Reid for the Director. They are running radio tests and have installed a new tower in Lincoln County. They are looking to build a larger meeting room. They have a large agency attendance at their meetings.

Chairman Bolduc recessed at 2:15 and will reconvene at 6:00 p.m. at the Gooding County meeting room.

AMERICAN RESCUE PLAN ACT

The Board asked nine individuals from various communities in the county to sit on an advisory board regarding the American Rescue Plan Act. The following are the nine members: Pastor Isaak Tellez, Teri Dorchuck, Rickey Fritz, Lon Egbert, Gary Cox, Kathleen Goicoechea, Brent Owen and Regan Willmore.

The group discussed ideas where they felt the funds would benefit the citizens of Gooding County. Commissioner Bolton asked Teri Dorchuck to make up a rubric to put the suggestions in order. The Advisory Committee and the Board will meet again at 6:00 p.m., August 9, 2021.

Commissioner Bolton adjourned the meeting at 7:20 p.m.

/s/Mark 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