

REGULAR SESSION, AUGUST 9, 2021

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor 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.

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, Bolduc-Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:26 a.m. Commissioners Buhler and Bolduc moved and seconded to approve 3923. Motion carried. Commissioner Bolton recused herself from the matter on case 3923.

CLAIMS

Commissioner Buhler and Bolton moved and seconded to approve the July 2021 Claims. Motion carried.

General \$168,559.69	Road and Bridge 35.44	Consolidated Elections \$187.90
District Court \$8,261.15	Fair \$206,220.86	Public Health \$7,233.83
Hagerman Police \$1,491.88	Wendell Police \$3,857.52	Public Defense \$9,558.91
Indigent \$11,934.25	Jr. College \$-0-	Landfill \$-0-
Revaluation \$364.75	Veterans Memorial \$-0-	Weeds \$2,670.05
Waterways \$1,349.13		
TOTAL \$421,867.16		

Ambulance \$15,784.22

EXECUTIVE SESSION

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

**EMPLOYEE REQUEST
GAP PROPOSAL**

Brylee Drury, Gooding County employee, presented a proposal for additional paid time off. This would be when an employee qualifies for FMLA there would be compensation for during this time off. She has talked with employees that say they did not know about FMLA. Commissioner Bolduc stated that FMLA is in the personnel manual which each employee receives and acknowledge that they have received it. Commissioner Buhler moved to table a decision on the GAP proposal. Commissioner Bolton seconded the motion. Motion carried.

**REGION IV DEVELOPMENT, INC
HAGERMAN FIRE GRANT**

Brandy Lowe, Region IV Development, joined the meeting. Ms. Lowe explained that Region IV Development agreed to a reduce their administrative fee that would allow Hagerman Fire an additional \$12,000 for their fire truck procurement project. Commissioner Bolduc executed Project Administrative Contract with Region IV Development, Inc.

Chairman Bolduc recessed the meeting at 12:54 and reconvened at 1:44. Commissioner Bolton left the meeting at 12:54 p.m.

**EXTENSION SERVICES
BUDGET REQUEST**

Mario de Haro Marti, University of Idaho, explained their budget request of \$113,819.12 for FY2022. He has received grants to put his AmeriCorps Youth Development Instructor into a fulltime position. He asked for a 2.45% increase for FY2022.

**EIDE BAILLY
LETTER OF ENGAGEMENT**

Commissioner Buhler moved to sign the letter of engagement with Eide Bailly. Commissioner Bolduc seconded the motion. Motion carried.

JUVENILE PROBATION

Commissioner Buhler moved to sign the Community Based Alternative Services Program and Substance Use Disorder Services Program Memorandum of Agreement. Commissioner Bolton seconded the motion. Motion carried

**SHERIFF
DIGITAL ALLY**

Sheriff Gough and Sgt Dave Kiger, joined the meeting to discuss the option to use the cloud for storage or storage on the county server. Prosecutor Misseldine expressed the caution on storage and questioned does the County have access to the cases stored in the cloud if we don't continue with Digital Ally. Kiger said this company will supply car cameras. Kiger will inquire on the questions of the Board and of Prosecutor Misseldine.

SHERIFF

Sheriff Gough asked for space for the new finger print machine and a place for sex offender registration. They are requesting the old Juvenile Probation office. Commissioner Bolduc said that the Sheriff's office can use it now but it may be temporary until we see what the architects design entails.

MINUTES

Commissioner Buhler moved to approve the August 2, 2021 minutes. Commissioner Bolduc seconded the motion. Motion carried.

BEER LICENSE

LA TROPICANA MEXICAN AND CUBAN COSINE, LLC

The Board moved the meeting to the small courtroom to conduct a hearing on the application of Blanca Orozco dba La Tropicana Mexican and Cuban Cosine, LLC for a license to sell beer. Commissioner Buhler moved that a license be granted. Commissioner Bolduc seconded the motion. Motion carried.

EMS BUILDING

Commissioner Buhler presented a quote from Traffic Safety Supply for a light on the highway at the EMS Building. Commissioner Buhler will meet the Idaho Highway Transportation for approval of the light installation.

MINUTES

Commissioner Buhler moved to approve the July 26, 2021 minutes. Commissioner Bolduc seconded the motion. Motion carried.

Chairman Bolduc recessed the session at 2:45 p.m. and reconvened at 7:00 p.m. at the Gooding County Conference room with the ARPA Committee.

ARPA

The ARPA Committee evaluated their suggestions on where the ARPA funds would be best utilized for Gooding County's needs. They would like to know the estimated cost of the projects. Commissioner Bolduc said the ARPA Committee will meet again on September 13, 2021 at 6:00 p.m.

Commissioner Buhler adjourned the meeting at 7:30 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