

REGULAR SESSION, AUGUST 23, 2021

Commissioner Bolduc opened the meeting at 9:00 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.

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 4422. Motion carried.

CAPITAL CRIMES DEFENSE FUND

Commissioner Bolton moved to nominate Mark Bolduc to serve on the Capital Crimes Defense Fund. Commissioner Buhler seconded the motion. Motion carried.

BROADBAND GRANT

No broadband grant information today.

COMMITTEE REPORTS

Commissioner Buhler informed the board that ITD has sent the specs for the approach. Forty-foot approach and a twenty-foot radius on each side is required.

Commissioner Bolduc reported that SIRCOMM’s Director Reid gave his notice effective December 1, 2021. They will be looking at individuals within house. They will be coming in under budget this year. They are budgeting to add a building for a training room.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning administrator, presented a proposed property split. Ms. Harris explained that the property owners would like to split the property into four parcels, which is a minor land division. Ms. Harris feels that the proposed lots are not large enough to build homes. They will need to provide a legal description for the remainder of the original parcel. Ms. Harris will also advise them they will need a special use permits to build on these lots.

EXECUTIVE SESSION

Commissioner Bolduc moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Sheriff Gough, and Lorri Robb, Deputy Clerk were in attendance.

BRAD RITCHY

IDAHO OFFICE OF EMERGENCY MANAGEMENT

Brad Ritchy, Director of the Idaho Office of Emergency Management, and Heidi Novich, Area Field Officer of the Idaho Office of Emergency Management, joined the meeting. Director Ritchy, explained to the Board they are planning mitigation projects and building resilient community infrastructure. The State of Idaho has been given eleven and half million. They hope they get 2.5 million of that. They are planning another preparedness conference in Boise schedule October 5,6 & 7th, 2021. They are planning a full-scale exercise next June in Boise. The private sector has been a strong partnership in disaster preparedness, they are working on strengthen the relationship. They would like to know if cities or counties are having issues with water, sewer or power, etc. Commissioner Bolton told them that the City of Wendell has had problems with their water pressure and often asks the consumer boil the water prior to use. Director Ritchey stated, they are trying to assist with the match portion on the EMPG grants.

DANIEL PARRISH

DIRECT COMMUNICATIONS

Daniel Parish, Direct Communications, explained to the Board that Direct Communications has buried fiber optic direct internet services in four counties. He further explained there is federal money available for fiber optics.

Commissioner Bolton adjourned the meeting at 12:30 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