

**REGULAR SESSION, SEPTEMBER 20, 2021**

Commissioner Bolduc opened the meeting at 9:05 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

**AGENDA AMENDMENT**

Commissioner Buhler moved to amend the agenda to add the Gooding County Public Defender to the pay matrix. Commissioner Bolton seconded the motion. Motion carried.

**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 10:04 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4983 and 4980. Motion carried.

**PUBLIC DEFENDER  
PAY MATRIX**

The Board reviewed the present Gooding County pay matrix and added the Public Defender in the matrix.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 10:20 a.m.

**AMBULANCE DISTRICT**

Exhaust manifold replacement they did a DOT inspection and found the reason the battery drained. The Chevy that has 98000, the transmission is bad and DPF is also bad. They have not found anyone that can do this work.

**AGENCY UPDATE**

They are still doing transfers, if a bed at another facility can be found. Commissioner Bolduc asked if a transport vehicle be able to be on fire stand-by? Al Hagen replied they need four-wheel drive. He said that they more available than a regular ambulance. Jon Kepler is against the van but if that is all they can get, he understands. Dodge has 102,000 miles on it and has an electrical problem.

Commissioner Bolduc felt the Chevy ambulance with a lot of miles would be the best option to sink money into. There are not any available ambulances out on the market. They just got paperwork on the one the new ambulance they will purchase with grant funding. Last month they put over 8,000 miles on one truck.

They are requesting furnishings for quarters that is in the FY2021 budget. The Commissioners told them to get what they need.

Jon Kepler, Assistant Director, explained they need a radio and lightbar for the chase vehicle. Board said to make the purchases.

Commissioner Bolton expressed her concern about the stress of the job and if they need assistant

**AMBULANCE**

Commissioner Buhler moved to recess the Gooding County meeting and the Ambulance District meeting to August 23<sup>rd</sup> and 2:00 p.m. Commissioner Bolton seconded the motion. Motion carried.

**CORONER  
AGREEMENT FOR PATHOLOGY SERVICES**

Commissioner Bolton moved to authorize the Pathology agreement with Ada County for Pathological Services between Gooding County and ADA County. Commissioner Buhler seconded the motion. Motion carried.

**RESCIND RESOLUTION 2021-08-30**

Commissioner Buhler moved to rescind resolution 2021-08-30. Commissioner Bolton seconded the motion. Motion carried.

**IDAHO POWER**

Nathan Murray, Idaho Power, is new with Idaho Power and is working to help get new development in Idaho. They also contribute to events and needs in a community through club or service groups. Commissioner Bolton explained that they are working with the Cities to development of bike and walking paths with ARPA funding. The group discussed other potential needs in the communities. The Board asked if safety lights at the EMS building could be included in their projects. Mr. Murray will look into and let them know. a

**TREASURER OFFICE**

Treasurer Wines, obtained the information on a vacant bank that located across the street from the courthouse and thought it might be a good purchase for the county and use as the Treasurer's office. It does have a drive-up window, night drop and a vault. The present owners said the bank is still paying the lease payment. The Board would like to take a look at the building.

**STABLE MATRIX**

Dave Torell, joined the meeting. Mr. Torell owns a company called Stable Matrix that is located in Gooding County. Stable Matrix is a company that does soil remediation with the latest technology. Their goal is to try to restore natural systems such as soil carbons and reduce pollutants, in a way that it would benefit the county's economic benefits. They will develop a carbon molecule that will absorb nitrogen in waste water. Then it is can be used to improve the fields with the carbon. Gooding County Planning and Zoning told Mr. Torell that his business would fall in as ag land with a special use permit. Mr. Torell stated, if the county had land he would invite them to join in the production. His company will have 10-15 employees to start the company. The Board explained that the county cannot join in the company. Prosecutor Misseldine explained that the Commissioners could possibly reduce their property taxes if they invested \$500,000.

**VACATE COMMISSIONER'S MEETING**

Commissioner Buhler moved to vacate the September 27, 2021 meeting. Commissioner Bolton seconded the meeting. Motion carried.

**MINUTES**

Commissioner Bolton moved to approve the minutes for August 30, 2021 and September 7, 2021 and September 13, 2021. Commissioner Buhler seconded the motion. Motion carried.

**COMMITTEE MEETINGS**

Commissioner Bolton went to a Southern Idaho Economic Development where she learned that they are cutting down the Board of Directors membership.

City of Gooding had a hearing on an AIRBNB in a subdivision. They had an individual come in with objections to the proposal. The individual asking for the AIRBNB approval withdrew the request.

Commissioner Bolduc reported SIRCOMM's Director Reid is staying an extra month. They lost a trained dispatcher to another agency. The Assistant Director will cover dispatching until they position can be filled.

**CORRESPONDENCE**

They received correspondence from the City of Gooding. They will be holding a public hearing on October 18, 2021 at 6:30 p.m. for O'Reilly Auto Parts' request to annex and zone Lot 1 of Block 1 of O'Reilly addition, Gooding County, Idaho.

Commissioner Buhler moved to recess the meeting at 1:05 p.m. until 2:00 p.m. September 23, 2021. Commissioner Bolduc seconded motion. Motion carried.

/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