

REGULAR SESSION, OCTOBER 16, 2023

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, Prosecutor Misseldine and the Clerk, Denise Gill were present.

DEPARTMENT HEAD EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, joined the meeting. They have had their first meeting for the CWPP, County Wildfire Preparedness Plan. Missy reported that they have received the metal detector for the new entrance of the courthouse. The County will be receiving SHSP, State Homeland Security Program money in November.

ALCOHOL BEVERAGE LICENSE RENEWALS

Commissioner Buhler moved to approve the alcohol beverage license renewals for El Cazador Mexican Restaurant, Simerly's Inc., Silver Spur, M&W Market, Swenmart dba Swensen's #5 and Zeppes Pizza. Commissioner Bolton seconded the motion. Motion carried.

DEPARTMENT HEAD PLANNING AND ZONING

Nancy Eilers, Planning and Zoning Administrator, joined the meeting. Last week, Nancy's first week, went well. She is learning what each person's responsibilities are. She would like to go out with Juan the Building Inspector to learn his process. She had to wait a couple of days to get a log in to her computer. The Board advised Nancy to work on getting the building permits approved timely.

CATASTROPHIC INMATE MEDICAL INSURANCE

Commissioner Bolton asked Sheriff Gough to join the meeting to discuss the Catastrophic Inmate Medical Care with Hunt Insurance Group. Sheriff Gough explained that doctors that they presently contract with provide outstanding care to the inmates. Commissioner Bolton would like to see the board have a fund for catastrophic inmate expenses.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC§74-206(1b) personnel matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler-Yes, Bolduc-Yes. The Board recessed the executive session at 11:10.

CITY OF GOODING FUTURE SUSTAINABILITY OF GOODING AIRPORT

City of Gooding, Mayor Houser, Larry Bybee, JUB Engineers and Dale Thomas, airport manager joined the meeting. Mr. Bybee explained that they need to generate economic sustainability of the Gooding City airport. City and county residents own the airport hangers. Mr. Thomas gives 7.5 cents per gallon of gas he sells, to the City of Gooding. They are asking for the county to levy taxes to support the airport. The group discussed the needs of promoting a levy throughout the county. Mr. Thomas said that there are 90 aircrafts at the Gooding Airport.

ICRMP RENEWAL POLICY

Lori Bergsma, Balanced Rock Insurance, explained the 2024 ICRMP policy that has been issued. Deductibles have increased to \$3,000, an additional 5% for hail damage, additional 10% for snow damage and additional 5% for wind damage; will be added to the deductible. ICRMP's has a Joint Powers Agreement that will need to be signed at a later meeting. The group reviewed values on the building scheduled.

Chairman Bolduc recessed the meeting at 12:30 and reconvened at 1:05 p.m.

WIND AND SOLAR PROJECT MORATORIUM

The Board and Prosecutor Misseldine discussed and reviewed a draft of the Wind and Solar Project Moratorium. They decided to table it to November 13.

COMMITTEE MEETINGS

Commissioner Bolduc reported that the Capital Crimes fund that the counties contribute to may be restructured to assist the prosecution.

Commissioner Buhler met with the Weeds Board. The Weed Board voted down Blaine County joining their Tri-County Board.

Commissioner Bolton attended a meeting with Missy Shurtz, Emergency Manager, and the local fire chiefs. Tyre Holfeltz, with the Idaho Department of Lands, explained what will assist to qualify for grants.

IDAHO POWER GATEWAY WEST SEGMENT E AND E-8

Nathan Murray and Jeff Maffuccio with Idaho Power, Roger Yensen, Rachel Roberts, Tami Moody, Patricia Peterson with PacifiCorp and Katherine Farrell with BLM: Idaho Power Facility Siting Coordinator were present at this meeting. Idaho Power and PacifiCorp are working on the Gateway West Segment E and E-8 Transmission Line project through Idaho and Wyoming. They are using the NEPA-National Environment Policy Act process. E-8 construction will begin in of 2024. They would like to initiate right of entry contact with private landowners to complete necessary studies and continue working with Gooding County Planning Department for Special Use Permits. They will continue working with Bureau of Land Management. Three times a year they will meet with the County Commissioners.

CORONER ADA COUNTY PATHOLOGY SERVICES

Coroner, PJ Curtis, joined the meeting. They discussed the new contract with Ada County for Pathology services. Commissioner Bolton moved to sign the Pathology agreement with Ada County. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 2:10 p.m.

AMBULANCE DISTRICT

Director Kepler, reported that they go to Boise daily. The Board and Prosecutor Misseldine explained that personnel that are not in supervisory positions cannot be asked to do supervisory responsibilities.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 2:18 p.m.

OUTSIDE AUDITOR

Treasurer Wines joined the meeting to discuss the outside auditor proposals. The Commissioners will read the proposals and decide next week.

Commissioner Bolduc adjourned the meeting at 2:30 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