

GOODING COUNTY
 BOARD OF COUNTY COMMISSIONERS
 706 MAIN STREET
 GOODING, IDAHO 83330
 REGULAR SESSION
 October 2, 2023
 10:00 a.m.

| ACTION ITEMS | |
|--------------|--|
| | <i>Executive Sessions are closed to the public</i> |
| 10:00 | <ul style="list-style-type: none"> ● Executive Session Pursuant to IC§31-874 Indigent Matters |
| | <ul style="list-style-type: none"> ● Resolution Declaring an Invasive Quagga Mussel Emergency |
| 10:30 | <ul style="list-style-type: none"> ● Melody Finley – Abatement District |
| | <ul style="list-style-type: none"> ● Agreement for Juvenile and Misdemeanor Probation Services with Camas County |
| 10:45 | <ul style="list-style-type: none"> ● Tracey Martin, Misdemeanor Probation – Department Head Monthly Report |
| 11:00 | <ul style="list-style-type: none"> ● Carol Johnson, Juvenile Probation – Department Head Monthly Report |
| 11:15 | <ul style="list-style-type: none"> ● City of Hagerman Council President, Rick Fritz – Impact Area |
| 11:45 | AMBULANCE DISTRICT 11:45 p.m. ACTION ITEMS |
| | <ul style="list-style-type: none"> ● Jon Kepler – Department Head Monthly Report ● Correspondence: |
| | NON-ACTION ITEMS |
| | <ul style="list-style-type: none"> ● Public Comment |
| | <ul style="list-style-type: none"> ● Designate Polling Places for November 7, 2023 Election |
| | <ul style="list-style-type: none"> ● Mini-Cassia Detention Center Agreement |
| | <ul style="list-style-type: none"> ● Review Moratorium on Wind and Solar Projects |
| | <ul style="list-style-type: none"> ● Discussion on Legal Counsel for TeleComm Projects |
| | <ul style="list-style-type: none"> ● Courthouse Remodel Updates-Review Change Order #8, #9, #10, #11 |
| | <ul style="list-style-type: none"> ● Amendment to the Medical Services Contract with Sawtooth Correctional Medicine |
| | <ul style="list-style-type: none"> ● Hagerman Law Enforcement Agreement |
| | <ul style="list-style-type: none"> ● Karl Souza – Crawl Space Issues at 714 Main St |
| | <ul style="list-style-type: none"> ● Executive Session pursuant to IC§74-206(a) Personnel Matters |
| | <ul style="list-style-type: none"> ● Board Member Nomination to PHD5 |
| | <ul style="list-style-type: none"> ● Correspondence: |
| | NON-ACTION ITEMS |
| | <ul style="list-style-type: none"> ● Public Comment |
| | <ul style="list-style-type: none"> ● Committee Meetings Reports |
| | <ul style="list-style-type: none"> ● Review FY 2023 end of year expenditure report |

This agenda maybe amended to accommodate an executive session, as needed, pursuant to IC§74-206 (1):(a) & (b) Consider Personnel Matters

- (c) Deliberate regarding labor negotiations or acquisition of an interest in real property
- (d) Consider records that are exempt from public disclosure
- (e) Consider preliminary negotiations involving matters of trade or commerce in which this This governing body is in competition with another governing body
- (f) Communicate with legal counsel regarding pending/imminently-likely litigation
- (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above-noticed meeting should contact the Clerk (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 706 Main Street, Gooding ID