

REGULAR SESSION, FEBRUARY 13, 2023

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton, and the Clerk, Denise Gill were present. Commissioners Bolton and Bolduc joined via Zoom.

**BROADBAND
IMAGINE IDAHO**

Christina Culver, Imagine Idaho Broadband Business, joined the meeting via Zoom. Ms. Culver gave an update on the Idaho Broadband awards. The guidelines are available and accepting comments at this time. A major concern is the awards require small rural counties provide the match dollars. Digital Equity plans are important to BEAD funding application and nice to have for your capital projects, Ms. Culver explained. Digital Equity it is part of the Federal Requirements of I.I.J.A. It is designed for implementation for communities, dual languages, veterans, library groups and many more. She shared with the Board the results of the speed tests in Gooding County. The speeds varied significantly between the companies.

Prosecutor Misseldine joined the meeting.

**PHIL GOSSI
PLANNING AND ZONING MATTER**

Phil Gossi, representing property owner Patsy Banning, joined the meeting. Commissioner Bolduc excused himself from this matter. Mr. Gossi’s concern is they have not been able to do a minor land division. He does not believe that their land division meets the criteria that is in Ordinance 102, Ordinance 108 and Ordinance 104. Prosecutor Misseldine explained the language in the ordinances. Cindy Scott, from the Gooding Planning Zoning office, reported that FEMA requires the same language as the county ordinances regarding land splits. Cathy Harris, Planning and Zoning Administrator, explained that they have to follow the adopted FEMA guidelines. Commissioner Bolton directed Ms. Harris to respond to Mr. Gossi’s email answering all of his requests.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, joined the meeting. She explained that not one county in Idaho has an emergency plan for mass casualty-shooting. She is finding it difficult to coordinate the LEPC meetings. She has been working with Payson, the Lincoln County Emergency Manager, to do joint county plans. Missy feels that this going to take a long time to develop these plans. She went to a State Communications meeting last week. She is requesting that the position of emergency manager is a fulltime position. Commissioner Bolduc explained that it cannot be done at this time. She needs to make the request in her next budget. She is going to have the LEPC meetings at the Gooding Fire District.

**MAGIC VALLEY PARAMEDICS
CHEMS PROGRAM UPDATE**

James Rhom, Magic Valley Paramedics CHEMS Director, explained how the CHEMS program has been working in Gooding County. Mr. Rhom reported their CHEMS program in Gooding County has been very successful, thus far. If the patient needs to be transported to the hospital they call Gooding County EMS.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(a) to consider hiring individual agent for IT Services. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes.

IT SERVICES

Commissioner Bolton moved to table the decision on hiring/contracting for IT services for sixty days. Commissioner Buhler seconded the motion. Motion carried.

CLAIMS

Commissioner Bolton and Buhler moved and seconded to approve the January 2023 Claims. Motion carried.

General \$216,202.32	Road and Bridge \$35.12	Consolidated Elections \$2,295.76
District Court \$3,042.84	Fair \$1,756.92	Public Health \$15,383.03
Hagerman Police \$4,071.78	Wendell Police \$14,829.50	Revaluation \$-0-
Jr. College \$45,350.00	Veterans Memorial \$-0-	Weeds \$1,949.62
Waterways \$-0-	Landfill \$-0-	ARPA Recovery \$28,548.59
TOTAL \$333,465.54		

Ambulance \$15,115.05

FINANCIAL STATEMENT

Commissioner Buhler moved to accept the financial statement as of January 31, 2023. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from February 6, 2023. Commissioner Buhler seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 1:58 p.m.

<u>/s/Mark E. Bolduc</u>	<u>/s/Susan M. Bolton</u>	<u>/s/Ron Buhler</u>
Mark E. Bolduc, Chairman	Susan M. Bolton, Commissioner	Ronald Buhler, Commissioner

Attest: /s/Denise M. Gill

Denise M. Gill, Clerk