

REGULAR SESSION, FEBRUARY 25, 2019

Commissioner Bolduc opened the meeting at 10:02. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill were present.

INDIGENT

Commissioner Bolton moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:40 a.m. Commissioners Buhler and Bolton moved and seconded to approve 4718. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, and Assessor Baldwin joined the meeting. They discussed the importance of GIS in Emergency Management. They discussed having an intern from the University of Idaho come into the county to help with learning all the uses of the GIS system. Missy will check to see if the State grants can be used to employ a GIS specialist.

**ASSESSOR
TAX CANCELLATION**

Assessor Baldwin presented two tax cancellations. Commissioner Bolton moved to approve the tax cancellation for \$1,036.40 on Parcel T2 1172 and \$5,912.52 on Parcel PP 2653. Commissioner Buhler seconded the motion. Motion carried.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Don Gill, Fair Manager, reported that they donated rodeo tickets and fair memorabilia to an auction, for a longtime supporter and 4-H leader benefit that did very well. He has received a couple of bids for the announcer stand. He has been approached by a couple of new sponsors. He is going to have a dummy roping during fair week. He is working with Matt Shiozawa, Idaho PRCA Cowboy, on a possible sponsorship for the dummy roping. Assessor Baldwin had an electrical problem in his office. Coroner Geer reported he has been busy but all is going smooth. His cooler needs to be moved a little. Cathy Harris, P&Z Administrator, building permits have slowed down. The permits for the cities Gooding and Wendell have been busy. The Gooding Soil Conservation District and the University of Idaho Extension received a \$42,000.00 grant for the Gooding Community Garden from the National Association of Conservation Districts reported by Extension Agent, Mario de Haro Marti. He has Nitrate testing strips in his office for the Community Spring break activities for the kids is March 25-29, 2019 have been planned. Treasurer Wines is mainly working on warrants of distraint. She has been sending letters of potential tax deed. Carol Johnson, Juvenile Probation, reports no one is in detention and Judge Dolan sentence's more fees than the previous judge. There is a need for a male to assist with urine analysis testing. Karl Souza, Building and Grounds, reported that the roof is leaking over Planning and Zoning. They are going to start painting in the jail again, whereas the inmate count is down today. They would like to get the kitchen floor done prior to the jail inspection. He is going to have an electrician come out and inspect the electrical work in the annex buildings. Prosecutor Pember has hired in a new clerical person in his office. The hospital has pulled out of the Boys and Girls Club. Denise Gill, Clerk, reported that the County's Workmen Comp premium will be increasing significantly again this year. The State Insurance fund will be offering training for the county in the near future. Commissioner Bolton asked Cathy Harris to give them reports on the issued building permits. Commissioner Bolduc explained the process of the EMS Building

**BUILDING AND GROUNDS
ADA COMPLIANCE**

Karl Souza, Building and Grounds, and the Board reviewed the ADA Compliance Assessment Executive Summary done on the Gooding County Courthouse and annex buildings. Karl will put together a list of the needs listed in the report and prioritize them.

**FINANCIAL STATEMENT
JANUARY 31, 2019**

Commissioner Bolton moved to accept the January 31, 2019 Financial Statement. Commissioner Buhler seconded the motion. Motion carried.

IDAHO DEPARTMENT OF PROBATION AND PAROLE LEASE

Commissioner Buhler moved to accept the Lease agreement with Idaho Department of Probation and Parole. Commissioner Bolton seconded the motion. Motion carried.

**EMPLOYEE INSURANCE
MAYO CLINIC PHARMAY BENEFIT SOLUTIONS**

The Board reviewed the Mayo Clinic Pharmacy Benefit Solutions Plan Design Form. There were no significant changes to the Plan Design and Chairman Bolduc will DocuSign the plan.

**DONATION
GOODING SENIOR CLASS**

Jamie Novis, Deputy Assessor and parent of a Gooding High School Senior class member, asked the Board for a donation to the Senior Class graduation night party. The Board told Ms. Novis to contact the Sheriff, he has budgeted funds for these activities.

COMMISSIONER COMMITTEE MEETINGS

Commissioner Buhler attended an Idaho Transportation Department meeting. ITD reported they will be putting in passing lanes on Highway 93 between Jerome and Shoshone. Commissioner Bolduc informed the Board that SIRCOMM's rebuild is going well and better communications is evident. The project still has approximately two months left to complete. Capital Crimes Defense Funds approved various claims some of which should be the final payment. At a meeting with local Legislators they stated that the Crisis centers are being used.

MINUTES

Commissioner Bolton moved to approve the minutes from February 19, 2019. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Buhler moved to approve the minutes from February 22, 2019. Commissioner Bolton seconded the motion. Motion carried.

CAMAS COUNTY AND GOODING COUNTY
SHARED PROBATION DEPARTMENTS

Travis Kramer, Camas County Commissioner, Carol Johnson, Gooding County Juvenile Probation, and Tracey Martin, Gooding County Adult Probation, joined the meeting. Carol Johnson explained the Gooding County budgets for Juvenile Probation and Adult Probation in relation to the Camas County's. Ms. Johnson explained the services that the Juvenile Probation offers. Tracy Martin explained the services that Gooding County Adult Probation offers. The group discussed the time that is needed to monitor probationers, attend court and process new probationers. Camas County, Commissioner Kramer will look into what their budget is for Adult and Juvenile Probation.

CORRESPONDENCE
MAGISTRATE COMMISSION

Commissioner Bolduc read a letter from Shelli Tubbs, Trial Court Administrator. Commissioner Bolton moved to appoint Commissioner Bolduc to the Magistrate Commission. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the meeting at 4:28 and convened at Planning and Zoning at 5:30.

PLANNING AND ZONING
INTRODUCTIONS

The Board met with the Planning and Zoning Commission. Introductions of the County Commissioners and the Planning and Zoning Commission were made. They discussed some issues in Gooding County; lack of housing and issuing of Special Use Permits, they need to look into the future and consider what the potential use increase and its impact.

Chairman Bolduc adjourned the meeting at 6:00 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan Bolton
Susan Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest:/s/Denise M. Gill
Denise M. Gill, Clerk