

REGULAR SESSION, FEBRUARY 28, 2022

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

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 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 5013, approve 5018 and 4991. Motion carried.

IDAHO DEPARTMENT OF COMMERCE
AMBULANCE GRANT

Commissioner Buhler moved to approve request #4 for the Ambulance Grant. Commissioner Bolton seconded the motion. Motion carried. There is still approximately \$5,000 available on this grant.

SHERIFF OFFICE
GUARDIAN RFID SYSTEM

Commissioner Bolton moved to authorize Commissioner Bolduc sign the Guardian RFID System agreement. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-02-28
INCREASE PROSECUTOR'S BUDGET

Commissioner Bolton moved to sign Resolution 2022-02-28 for the Prosecutor's Budget. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-02-28

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal Year 2021-2022 at a determined amount which included a multiple funds as provided in IC§31-1605, and

WHEREAS, Fiscal Year 2021-2022 has the budget to pay the salaries for Prosecuting Attorney's clerical staff, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted in the event of any unforeseen contingency arising, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,
That following appropriations and amendments be made to the Fiscal year 2021-2022

Increase:

Prosecutor 01-07-409-04	\$4,533.00
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Decrease:

General Fund Reserve 01-18-729-00	\$4,533.00
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Adopted this 28th day of February 2022

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Mark E. Bolduc

Mark E. Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ronald Buhler

Ronald Buhler, Commissioner

Attest /s/Denise M. Gill

Denise M. Gill, Clerk

MINUTES

Commissioner Bolton moved to approve the minutes from February 22, 2022. Commissioner Buhler seconded the motion. Motion carried.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, joined to the meeting to discuss the new flood zones. Ms. Harris gave the board a list of parcels that will be going into and out of the new flood zone areas. Ms. Harris presented a letter that she will be sending out to property owners that are affected by the change. The Board requested some changes to the letter. Ms. Harris asked to hold a joint meeting with the City of Gooding to inform the property owners. It was suggested that the City and County run separate meetings. Clerk Denise Gill, explained that the expense of the notifications will be taken out of the general fund.

EXECUTIVE SESSION

Commissioner Buhler moved to go into an executive session pursuant to IC§74-206(e) to consider negotiations involving matters of trade or commerce. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-

Yes. Assessor Baldwin joined the executive session. Chairman Bolduc vacated the executive session and returned to the regular session at 12:00 p.m.

PLANT INVESTMENT TAX EXEMPTION
EQUILON ENTERPRISES, LLC
SHELL OIL PRODUCTS US

Commission Bolduc expressed that Equilon Enterprises-Shell Oil was a good project for Gooding County. He stated that the project brings new technology into the county, helps with values, bring some employees to the county and he doesn't see any negative impacts on the taxpayers. Commissioner Bolton stated she wants to make sure that the roads are protected. Commissioner Bolton moved to make an offer of exemption on property taxes to Equilon Enterprises, LLC, Shell Oil Products US at 100% for year 1, 100% for year 2, 90% for year 3, 85% for year 4 and 80% for year 5, and an additional 1% on years, three, four and five for the number of employees over four, with contingency in the contract that Equilon Enterprise will only use one half a mile of county road as they indicated in their presentation at the public hearing. They would go on the tax rolls at 100% taxable in 2028. The number of employees will be reported to Assessor Baldwin by June first of year 2025, 2026 and 2027. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

COMMITTEE MEETING

Commissioner Bolton reported REDS is still going on. Commissioner Bolduc reported SIRCOMM has picked their top three Director candidates to interview. Commissioner Buhler informed the Board that the Southern Idaho Landfill put a five-year plan of things they would like to see. They are going to call each board member in to talk about our specific needs and how we want them to proceed in the future. One of the things they are talking about is whether they want to go scales or just have a set price, flat fee which would make it easier for their employees, Commissioner Buhler reported.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 12:12 p.m.

/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