

REGULAR SESSION, MARCH 4, 2019

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

Commissioner Bolduc moved to amend the agenda to add Assessor Baldwin to discuss the 63-602NN exemption and review a rudimentary application. Commissioner Bolton seconded the motion. Motion carried.

**FAIR
ANNOUNCER STAND BIDS**

Don Gill, Fair Manager, presented the bids he received for the announcer stand. The Board reviewed the bids. Commissioner Bolton moved to accept the low bid from Bryan Builders Inc. for \$98,750.00. Commissioner Buhler seconded the motion. Motion carried. Commissioner Bolton moved to allow the purchase of Priefert materials for a lead in ally replacement in the amount of \$9,773.97. Commissioner Buhler seconded the motion. Motion carried. Don Gill will get more electrical bids and present them at a later meeting.

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. Director, Linda Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:42 a.m. Commissioners Bolton and Buhler moved and seconded to deny 4773 and accept proposal on case 4679. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Management, reported that the State Homeland Security grant will pay for an intern to train Emergency Management and Assessor's office staff on a GIS system. She will contact Mario de Haro Marti for direction on how to get an intern from the University of Idaho and report back to Board.

SOUTHERN IDAHO TOURISM

Melissa Berry, Southern Idaho Tourism, reviewed tourism in Southern Idaho. She reported that the Southern Idaho region has the lowest vacation rentals in the State. Southern Idaho Tourism has invested over \$75,000 in Gooding County assets since January 2018. They promote the Gooding Pro Rodeo, the Basque Festival and several other Gooding County events. She asked to be considered on next year's budget.

**EMS BUILDING
LETTERS TO CITIZENS**

The Board signed letters to the citizens that had acknowledged an interest in selling their property for the EMS Building.

**IDAHO DEPARTMENT OF PARKS AND RECREATION
BOATING SAFETY GRANT**

Commissioner Buhler moved to authorize the Chair to sign the Idaho Department of Parks and Recreation Boating Safety Grant. Commissioner Bolton seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from February 25, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Bolduc gave the Board minutes for SIRCOMM and Southern Idaho Solid Waste.

Chairman Bolduc recessed the meeting at 12:08 p.m. and reconvened at 1:23 p.m.

PUBLIC DEFENSE

Joe James, Gooding County Public Defense, explained a meeting with the Clerk, Denise Gill and the Public Defense Council regarding the State grants and staffing. There are sufficient grant funds available to hire another attorney for the remainder of the fiscal year. This position is needed, whereas they are currently over the recommended case load. Mr. James reported that area Counties are having trouble getting applicants for Public Defenders with pay at \$60,000.00 per year.

Chairman Bolduc recessed regular session and open the Ambulance District at 2:00.

AMBULANCE DISTRICT

**RESOLUTION
ESTABLISHING AMBULANCE SERVICE FEES**

Commissioner Bolton moved to adopt resolution 2019-03-04 Establishing Ambulance Service Fees. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**RESOLUTION NO. 19-03-04
A RESOLUTION ADOPTING AMBULANCE SERVICE FEES**

WHEREAS, Idaho Code §31-3904 mandates that the Board of County Commissioners of each county shall adopt a schedule of fees for ambulance services to be collected, accounted for and paid to the County Treasurer for deposit in the ambulance district fund which shall be used to pay expenses as incurred in the maintenance and operation of the ambulance service; and

WHEREAS, Idaho Code requires that such fees imposed must be reasonably related to the services provided and not exceed the actual cost of the services provided; and

WHEREAS, the Gooding County Commissioners met at the Gooding County Board Chambers on Monday, March 4, 2019 pursuant to the designated published place and time; so

THEREFORE BE IT RESOLVED, that upon conclusion of the said hearing the Gooding Board of County Commissioners have adopted the following fee schedule for the Gooding County Ambulance District:

TREATMENT AND TRANSPORT FEE SCHEDULE

BLS Non-Emergency	\$739.00
BLS Emergency	\$1182.00
ALS1 Non-Emergency	\$887.00
ALS1 Emergency	\$1404.00
ALS Level 2	\$2032.00
SCT (Specialty Care Transport)	\$2402.00
Mileage Charge	\$26.00/loaded mile
Treatment – No Transport (BLS)	\$218.00
Treatment – No Transport (ALS)	\$318.00
Bill separately for supplies	No
Balance Bill	Yes

APPROVED AND ADOPTED this 4th day of March, 2019.

BOARD OF GOODING COUNTY COMMISSIONERS

/s/Mark Bolduc _____

Mark Bolduc, Commissioner

/s/Ron Buhler _____

Ron Buhler, Commissioner

/s/Susan Bolton _____

Susan Bolton, Commissioner

Attest: /s/Denise M. Gill _____

Denise M. Gill, Clerk

EMS BILLING AND COLLECTION PROCEDURES

The Board reviewed the proposed EMS Billing and Collections Procedures. The Board made change suggestions. Barb Porter, EMS Director, will work on revised procedures and present it at the next meeting.

Chairman Bolduc adjourned the Ambulance District and reconvened the regular session at 2:36 p.m.

DEPARTMENT OF JUVENILE CORRECTIONS LIAISON

Renee Waite, Department of Juvenile Corrections, and Carol Johnson, Gooding County Chief Juvenile Probation Officer, joined the meeting. Ms. Waite reviewed the 2018 Juvenile Justice Report. The 2018 report showed a minimal increase for juveniles in Gooding County and Idaho's District 5.

ASSESSOR

EXEMPTION PURSUANT TO IC§63-602NN

Assessor Baldwin presented a sample resolution authorizing business property tax exemption pursuant to IC§63-602NN and sample applications. Assessor Baldwin will compile the applications and create one for Gooding County and present it at a future meeting.

Commissioner Bolduc adjourned the meeting at 3:30 p.m.

Mark Bolduc, Chairman

Susan Bolton, Commissioner

Ron Buhler, Commissioner

Attest: _____

Denise M. Gill, Clerk