

REGULAR SESSION, MARCH 7, 2022

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

Commissioner Buhler moved to have Commissioner Bolton be the chair for today. Commissioner Bolduc seconded the motion. Motion carried.

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 Assistant Director, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:05 a.m. Commissioners Buhler and Bolduc moved and seconded to deny 5015. Motion carried.

DIGB4

Missy Shurtz, Emergency Manager, explained that the DIGB4 would like have two members from each county to serve on the DIGB4 Board. The Board discussed DIGB4 with Ambulance Director, Jon Kepler. Director Kepler had sent an email to Commissioner Bolduc with two suggestions to serve from the ambulance employees. Commissioner Bolton moved to offer the appointment to DIGB4 to Al Hagen, if he will accept the position. Commissioner Bolduc seconded the motion. Motion carried.

EMERGENCY MANAGEMENT PERFORMANCE GRANT 2020 GRANT ADJUSTMENT NOTICE

Mrs. Shurtz, explained that the EMPG-Emergency Management Performance Grant are funds to reimburse the County for wages and expenses of the County Emergency Manger. Commissioner Buhler moved to have acting chair, Commissioner Bolton, sign the Idaho Office of Emergency Management, 2020 Grant Adjustment Notice. Commissioner Bolduc seconded the motion. Motion carried.

TRAFFIC SAFETY SUPPLY BLINK SIGN SYSTEM

The Board reviewed the quote from Traffic Safety Supply for Blink Sign System at the EMS Building. Commissioner Buhler moved to approve the quote from Traffic Safety Supply up to \$13,000.00. Commissioner Bolduc seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from February 28, 2022. Commissioner Bolduc seconded the motion. Motion carried.

Acting Chair Bolton recessed the regular session and opened the Ambulance District at 10:30 a.m.

AMBULANCE DISTRICT MAGIC VALLEY PARAMEDICS CHEMS PROGRAM

The Memorandum of Understanding with Magic Valley Paramedics CHEMS program has not been returned to date. It will be put on the agenda if they request changes.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC§74-206(b) consider the disciplining of, an employee and pursuant IC§74-206(a) consider hiring an employee to fill a vacancy. Commissioner Bolduc seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Jon Kepler, Ambulance Director and Lorri Robb, Human Resource-Deputy Clerk were asked to stay in the Executive Sessions.

AMBULANCE GRANT

Commissioner Bolton asked Director Kepler about the \$5,000 balance left available on his grant. Director Kepler stated that items have been ordered and not received.

Acting Chair Bolton adjourned the Ambulance District and reconvened the regular session 10:50 a.m.

JOANNA LEAVENS PROPERTY MATTERS

Joanna Leavens, property owner, joined the meeting to explain her conversation with the other property owners in the Clear Lake Ranch subdivision. The other property owners went through all the steps to get their lot line adjustment and had no adverse direction from Planning and Zoning. Mrs. Leavens has had the properties resurveyed. She asked the Board to have her lot line adjustment fees and building permit fees waived. Mrs. Leavens asked if there is a penalty to those that did not do the lot line adjustment correctly. Prosecutor Misseldine explain that it was not a criminal offence and no penalty. Commissioner Buhler moved that they recommend, Planning and Zoning Commission waive fees up to \$1000 dollars on her (Mrs. Leavens) lot line adjustment and building permit fees. Commissioner Bolduc seconded the motion. Motion carried.

COMMITTEE MEETING REPORTS

Commissioner Bolduc stated they are still reviewing applications for the SIRCOMM Director position. Commissioner Bolton stated that Region IV Development reported that they have not had any loans go into default in the last quarter. They have had an unusual number of payoffs on their business loans. Looking at their books, businesses in the Magic Valley, are doing well. Region IV Development is bringing, REDS-Rural Economic Development Services, into the Region IV Development fold. Commissioner Bolton feels that will be good for REDS and Region IV Development. Region IV is working on the REDS job descriptions. If they do not get someone hired by the end of March, they have to return part of the grant to the Department of Commerce, that grant is tied to salaries only.

CORRESPONDENCE

Commissioner Buhler reported that Wendell Chamber of Commerce would like the Commissioners to attend their meeting on May 11, 2022.

Commissioner Bolduc said that he was contacted by Wally Dixon regarding the Shell Oil exemption, which he did not agree with the amount that was given. He thought it should have been zero, but he understands. Commissioner Buhler reported that Don Bunn called him to ask what the Board decided to give the Shell Oil Company on their request for exemption.

Commissioner Bolton adjourned the meeting at 11:32 a.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