

SPECIAL SESSION, MARCH 23, 2020

Commissioner Bolduc opened the meeting at 9:30 a.m. Commissioner Bolton, Commissioner Buhler, the Clerk, Denise Gill was present. Assessor Baldwin, Treasurer Wines, Chief Sheriff Deputy Smith, Prosecutor Pember, Karl Souza and Jail Administrator Hoffman.

The group discussed, via conference call with Heidi Novich, with State Emergency Management, the need for Declaring Emergency.

Assessor Baldwin said that the majority of the DMV customers have been from Blaine County. Treasurer Wines, said they are not very busy this time of the year. She does have Point and Pay available and a drop box outside the office. She asked the Board for input on the forth coming Tax Deed hearings.

REGULAR SESSION, MARCH 23, 2020

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

Commissioner Bolton moved to amend the agenda to add the Data Works Plus. Commissioner Buhler 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, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 10:24 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4916. Motion carried.

MIDDLE SNAKE REGIONAL WASTER RESOURCE COMMISSION BALLOT FOR APPOINTMENT

Commissioner Bolton moved to approve all the nominations on the ballot for the Middle Snake Regional Water Resource Commission. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session pursuant to IC§74-206(b) personnel matter. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Bolton moved to approve the minutes from March 16, 2020. Commissioner Bolduc seconded the motion. Motion carried.

GAYLE DESMET CAFO ORDINANCE

Gayle DeSmet, Gooding County citizen, joined the meeting. Mrs. DeSmet explained she has spent her entire life in Gooding County, except her years in college. She has lived in several locations until dairies drove her to another location. She built a home north east of Gooding. Across the road is a CAFO that is an awful irritation to her. The person that is running the CAFO is not the owner. Planning and Zoning has sent a letter giving the CAFO owner 3 months to correct the situation. She feels the CAFO Ordinance needs some teeth to enforce the owners to comply. Prosecutor Pember informed Mrs. DeSmet they are working on reviewing of the CAFO Ordinance.

UNIVERSITY OF IDAHO GRANTS

Teri Dorchuck, explained she has been contacted by the Mayor of the City of Hagerman to search and apply for grants for entities in Gooding County including small businesses. Mario de Haro Marti, Extension Educator, joined the meeting via the telephone. The more collaboration between entities the better a grant application is received. Commissioner Bolduc asked what the monetary support from the County would be required. Mr. de Haro Marti explained that it is a service of the Extension Office they are offering with no monetary support required. Mrs. Dorchuck will present applications to the Board when there is an item or requirement from the County is needed.

MINUTES

Commissioner Bolton moved to approve the minutes from March 18 & 19, 2020. Commissioner Mark seconded the motion. Motion carried.

EMS BUILDING

Commissioner Bolton moved to authorize Chairman Bolduc to sign the agreement with the Contractor for the EMS Building. Commissioner Buhler seconded the motion. Motion carried.

EMPLOYEE INSURANCE

Commissioner Bolton moved to table the Employee Transportation to the Mayo Clinic.

DATAWORKS PLUS

Commissioner Bolton moved to authorize the Chair to sign the DataWorks Plus agreement. Commissioner Buhler seconded the motion. Motion carried.

CORONAVIRUS COVID-19 UPDATE AND DECISIONS

Department Heads and Elections officials joined the meeting. Treasurer Wines stated they have had 70 people in at the DMV by 1:00 p.m. today. Sheriff Gough has an employee that is out waiting for the COVID-19 test results. Don Gill reported he has an employee out due to their spouse worked in the Wood River Valley. Commissioner Bolton would like to see employees come to work. Commissioner Bolton moved to close the Services building to the public, employees will continue to come to work. Commissioner Buhler seconded the motion. Motion carried. The Main Courthouse will remain open. Commissioner

Bolton moved to keep the main courthouse open and take everyone's temperatures prior to entering the building. Commissioner Buhler seconded the motion. Motion carried. Cathy Harris said the Building Inspector would like to continue with inspections. The Board said they authorize him to continue his inspections.

EMERGENCY DECLARATION COVID-19
AND
AFFIRMATION OF LOCAL EMERGENCY DECLARATION
COVID-19

Commissioner Bolton moved to authorize Chairman Bolduc to sign the Emergency Declaration COVID-19 and Affirmation of Local Emergency Declaration Covid-19. Commissioner Bolduc seconded the motion. Motion carried.

SHERIFF
CAMERA PURCHASE REQUEST

Commissioner Buhler moved to authorize Sheriff Gough to purchase cameras for \$6,340.00 using funds from the Wendell and Hagerman Law Enforcement residual monies. Commissioner Bolton seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Buhler moved to go into executive session pursuant IC§74-206(b) Personnel Matter. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Commissioner Buhler reported the Transfer Station had a customer from Blaine County that was denied access to services.

Commissioner Bolduc received a letter from Animal Control Board requesting funding and their annual report for last year's actions.

Commissioner Bolduc received a letter from the State of Idaho Department of Water Resources regarding the National Flood Program Community Assistance Visit for Gooding County.

Chairman Bolduc adjourned the meeting at 2:10 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