

REGULAR SESSION, JUNE 17, 2019

Commissioner Bolduc opened the meeting at 10:00. Commissioner Bolton, Commissioner Buhler, and the Clerk, Denise Gill was 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. Director, Linda Leguineche and Assistant Director, Kathy Ball joined the meeting. The board adjourned executive session and returned to regular session at 10:08 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4819. Motion carried.

**DISCUSSION ON EXTENDING
HOURS OF SALE OF ALCOHOLIC BEVERAGE LICENSE**

Sheriff Gough expressed concern extending hours of sale of alcoholic beverage to 2:00 a.m. every day of the week. Whereas our surrounding Counties sale hours are the same as Gooding County and extending Gooding County's hours would cause people to travel to Gooding County late at night to consume alcohol. The Board agreed with Sheriff Gough and has no plans to extend the hours of alcoholic beverage sales to 2:00 a.m. every day of the week.

**SOUTHERN IDAHO SOLID WASTE
PROPOSED PROJECTS**

Commissioner Bolduc stated that the Wendell Transfer Station is need of about \$35,000 for proposed projects plus scales. The scales price has not been agreed upon. The scales will allow residents to be charged equally.

Commissioner Bolton moved to pay to the Southern Idaho Solid Waste District \$20,000 on the improvements at the transfer station and the balance to be paid out the next fiscal year budget. Commissioner Buhler seconded the motion. Motion carried

**ASSESSOR
GIS DATA FEES**

Assessor Baldwin suggested a fee of \$300.00 per request for the GIS Data. The Commissioners agreed and they will have a hearing to implement the fee.

**STOCKMANS
ALCOHOLIC BEVERAGE LICENSE TRANSFER**

Commissioner Bolton moved to approve the transfer of John Moody's Stockman Club alcoholic beverage license to Crissy Stockman's Club. Commissioner Buhler seconded the motion. Motion carried.

**KANE COUNTY, UTAH v. UNITED STATES
PILT CLASS ACTION LAWSUIT**

Commissioner Bolduc received a payment questionnaire for Gooding County for the Kane County, Utah v. United State, Class Action Lawsuit. Denise Gill, Clerk, will prepare the necessary document.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(f) Pending Litigation. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(b) Personnel Matters. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

**PUBLIC DEFENDER
GRANT APPLICATION**

Joe James, Gooding County Chief Public Defense, reported that he has been in contact with the Idaho State Public Defense Commission on their request for additional information on his grant application. They requested the additional information from approx. 60% of the applicants. Mr. James reviewed his response to the Public Defense Commission with the Board.

Chairman Bolduc recessed the regular session at 1:37 p.m. and opened the Ambulance District.

AMBULANCE DISTRICT

Assistant Director, Jon Kepler, joined the meeting. The Board questioned Director Porter, via telephone, when the billing agency will have monies deposited to Gooding County. Director Porter will contact the billing agency and report to the Board by email. They have billed February and March 2019 as of June 13, 2019.

Daniel Boyer, Paramedic, reported that they are using their pain medication skills frequently. It is difficult to find suppliers of the pain medication across the country.

Commissioner Bolduc adjourned the Ambulance District meeting at 1:50 p.m. and reconvened the regular session.

MINUTES

Commissioner Bolton moved to approve the minutes from the June 10, 2019 meeting. Commissioner Buhler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Bolton moved to go into an executive session pursuant to IC§74-206(f) Pending Litigation. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes.

PLANING AND ZONING

Cathy Harris, Planning and Zoning Administrator, joined the meeting to discuss the Opportunity Zone program. The Board informed Ms. Harris that they had heard about the program. Ms. Harris asked if they would consider making an area in Gooding County that would be easier to get permits.

Cathy Harris has had a request to make partial payments on a building permit. Commissioner Bolduc stated “no we cannot allow partial payments”.

Chairman Bolduc informed the group he can get a pickup for Planning & Zoning on the State bid for approximately \$24,952.00 Commissioner Bolton moved to order the pickup through the State program not to exceed \$25,000.00. Commissioner Buhler seconded the motion. Motion carried.

Cathy Harris would like to discuss Minor Land Divisions with Board in the near future.

CORRESPONDENCE

Commissioner Bolton informed the Board that Southern Idaho Economic Development is going to raise their fees they request from Gooding County. There was a new purchase of a restaurant in Gooding County.

The Board conducted a Budget work session FY2020.

Commissioner Bolduc adjourned the meeting at 4:04 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