

REGULAR SESSION, JULY 1, 2019

Commissioner Bolduc opened the meeting at 10:05. 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 recessed executive session and returned to regular session at 10:15 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4814, 4793 and approve 4818, 4788 and partial denial and partial approval of 4801. Motion carried.

TRANSAMERICA LIFE INSURANCE

Jake McIntosh, representative for Transamerica Life Insurance, presented Transamerica Employee Universal Life to the Board. Mr. McIntosh explained the insurance is at the employee's expense with no expense to the County. The Board explained to Mr. McIntosh that they would consider it and let him know.

OXBOW DINER & SPIRITS

The Board held a hearing on the Oxbow Diner & Spirits Liquor license. Commissioner Bolton moved to approve the liquor license for the Oxbow Diner and Spirits. Commissioner Buhler seconded the motion. Roll call vote: Bolton-Yes, Buhler- Yes, Bolduc-Yes. Session was recorded in the small courtroom.

MINUTES

Commissioner Buhler moved to approve the minutes from June 24, 2019. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

Correspondence received from the Idaho Department of Commerce, regarding the Community Development Block Grant. The Board completed the questionnaire.

Chairman Bolduc recessed the meeting at 12:10 pm and reconvened the meeting at 12:54 pm.

JAIL INSPECTION

The Board inspected the Jail. The Board found the jail to be clean and orderly however due to the age and obsolescence of the jail the Commissioners encourage

BUILDING AND GROUNDS COURTHOUSE SECURITY

Karl Souza, Building and Grounds, and Shelly Bates, Sheriff Office, presented bids from Pinnacle Technologies for a new security system using a different method. Karl presented a bid from NuVu glass to enclose the front area needed for a secure entrance. The committee will continue working on the proposal.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 1:45 p.m.

AMBULANCE DISTRICT

WAGE INCREASES FOR PARAMEDICS

Commissioner Bolduc moved to increase the paramedics to the wages presented. Commissioner Bolton seconded the motion. Motion carried.

CHARGING FOR STANDBY EVENTS

There was a discussion on no pay standby events. In the past they have covered high school football games, high school rodeos, County PRCA Rodeo, County Jr. Rodeo and the Thousand Springs Art Festival with no charge. Director Porter feels that they should be charging for these events.

BILLING AGENCY

The new billing agency made their first deposit to Gooding County on June 26th, 2019. Director Porter hopes they will collect 60% of the billings.

Chairman Bolduc adjourned the ambulance district and opened the regular session at 2:12 p.m.

CITY OF GOODING BUILDING PERMIT

Commissioner Bolton moved to waive the Building Permit fee for the City of Gooding's, Welcome to Gooding sign at 22nd Avenue and Main St. Commissioner Buhler seconded the motion. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Management, has been pursuing assistance of a company to assist in writing the All Hazard Mitigation Plan. Missy Shurtz will notify the agencies that most of the funds from State Homeland Security Program will be used for the All Hazard Mitigation Plan next year.

Chairman Bolduc recessed the regular session and opened the Board of Equalization at 2:34 p.m.

BOARD OF EQUALIZATION

Chairman Bolduc asked Assessor Baldwin to review their process on assessing properties. He explained they use the Oregon manuals, the market method and the cost method. Chairman Bolduc felt the evidence presented in Mr. Amend's appeal did not provide evidence to support his is claim.

Chairman Bolduc recessed the Board of Equalization and reconvened the regular session at 2:52 p.m.

BUDGET WORK SESSIOIN

The Board worked on the FY2020 budget.

Commissioner Bolduc adjourned the meeting at 4:25 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