

REGULAR SESSION, AUGUST 17, 2020

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

Commissioner Bolton moved to amend the agenda to add the Executive Session Pursuant IC§74-206(b) personnel matter. 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 10:20 a.m. Commissioners Buhler and Bolton moved and seconded to deny 4934, 4931, 4933 and approve amended 4743. Motion carried.

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.

PLANNING AND ZONING

Cathy Harris, P&Z Administrator, introduced the new P&Z Ordinance Officer, Cynthia Scott.

BUILDING AND GROUNDS
ASPHALT AT SERVICES BUILDING

Karl Souza, Building and Grounds Supervisor, presented a bid for asphalt at the services building from Quality First Asphalt for \$6,570.76. Commissioner Bolton and Buhler moved and seconded to approve the bid. Motion carried.

LETTER TO SECRETARY STEVEN MNUCHIN
UNITED STATE DEPARTMENT OF TREASURY

The Board discussed joining Twin Falls County in sending a proposed letter to Secretary Steven Mnuchin, United States Department of Treasury inquiring as to what Governor Little is doing with the funding provided by the CARES Act.

PUBLIC DEFENSE COMMISSION
JOE JAMES

Chief Public Defender, Joe James, joined the meeting to review the FY2021 Indigent Defense Financial Assistance Agreement with the Board. The award is for \$74,860 for Workload, \$60,702 for Formula and One-time award of \$18,211 for a total award of \$153,773. Commissioner Bolton moved to sign the Indigent Defense Financial Assistance Agreement. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc recessed the regular session and opened the Ambulance District 11:40.

AMBULANCE DISTRICT

Commissioner Bolduc asked Director Porter to give an update on Ambulance Billing. They presently have 155 accounts in collections since 2019. The Commissioners asked to have a report from the collection agency on the status of the accounts and the history of their collections for this agency in the last couple of years. The Commissioners would like this information by next Monday.

EXECUTIVE SESSION

Commissioner Bolton moved to go into executive session Pursuant to IC§74-206(d) exempt records. Commissioner Buhler seconded the motion. Roll call: Bolton – Yes, Buhler – Yes, Bolduc – Yes. Commissioner Bolton moved to deny the request to forgive the account from SB191466 for ambulance service. Commissioner Buhler seconded the motion. Motion carried.

Chairman Bolduc adjourned the Ambulance District meeting and reconvened the regular session at 12:03.

Chairman Bolduc recessed the regular session at 12:04 p.m. and reconvened at 1:05 p.m.

MINUTES

Commissioner Bolton moved to approve the minutes from August 10, 2020. Commissioner Buhler seconded the motion. Motion carried.

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.

BUDGET WORK SESSION

The Board continued working on the FY2021 budget.

Commissioner Bolduc recessed the meeting at 3:22 p.m. and scheduled to reconvene at 10:00 on August 18, 2020.

/s/Mark Bolduc
Mark Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ron Buhler, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk