

**REGULAR SESSION, AUGUST 3, 2007**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and LaVern Schull joined the meeting. The board vacated executive session and returned to regular session at 3:15 p.m. Commissioner Williams moved to deny 06-12-3105(A), 07-1-3121, 07-3-3140 and 07-7-3189. Commissioner Edwards seconded motion. Motion carried.

**REGULAR SESSION, AUGUST 6, 2007**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

**EXECUTIVE SESSION – LEGAL MATTERS**

Commissioner Edwards moved to into executive session pursuant to IC§67-2345(f) for pending legal matters. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Paul Kroeger Deputy Prosecuting Attorney joined the meeting.

**PLANNING AND ZONING**

Jim Brockman, P&Z Commission member, joined the meeting. Mr. Brockman requested the Board to budget for consulting on the Comprehensive Plan, Zoning Ordinance and Subdivision Ordinance. Judy Davis, P&Z Administrator and Richard Bigelow, Building Inspector, joined the meeting. Judy reported that the building inspector and done 103 inspections for the City of Gooding in the last seven months. Judy also is working on an increase in the building permit fees. The July 30, 2007 P&Z Commission meeting was reviewed by Judy.

**MINUTES**

Commissioner Edwards moved to approve the minutes for July 9, 2007, July 20, 2007 and July 23, 2007. Commissioner Faulkner seconded the motion. Motion carried.

**REGIONAL JAIL – LCA-ARCHITECT AGREEMENT**

Commissioner Edwards moved to sign the agreement with LCA Architects for the Regional Jail study. Commissioner Williams seconded the motion. Motion carried.

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:40 a.m. Commissioner Edwards moved to deny 07-6-3176, 07-6-3174, 07-6-3177 and 07-4-3154. Commissioner Williams seconded motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner seconded motion. Motion carried.

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Helen P. Edwards, Commissioenr

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Terrell Williams, Commissioner

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Tom Faulkner, Chairman

Attest: \_\_\_\_\_  
Denise M. Gill, Clerk

**REGULAR SESSION, AUGUST 13, 2007**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

**ANTI-WOLF RESOLUTION 07-08-13**

Commissioner Williams moved to adopt the Anti-Wolf Resolution 07-08-13. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye.

**Resolution 07-08-13**

**Gooding County Anti-Wolf Resolution**

A resolution of the Board of Commissioners of Gooding County, State of Idaho, demands the complete removal of Canadian Wolves from Gooding County and its surrounding regions.

Whereas: The health, safety and livelihood of the citizens of Gooding County are the responsibility of the Gooding County Commissioners, who are duly elected by the citizens of Gooding County, State of Idaho; and,

Whereas: The elected County Commissioners of Gooding County do hereby condemn the government agency of U.S. Fish & Wildlife Service for introduction and/or dumping of Canadian Wolves in our region, which are animals deemed by the Gooding County Commissioners to be a threat to public health, safety and livelihood; and,

Whereas: It is well-documented scientific fact that the Canadian Wolf is an uncontrollable and deadly threat to man; and,

Whereas: Existing and/or potential populations of Canadian Wolves in Gooding County are a real and viable threat to our native species of wild game, to our livestock, to our domestic animals and to our populations in general, the Board of Gooding County Commissioners hereby deem Canadian Wolves to be a threat to public health, safety and livelihood; and,

Whereas: Because of untruths, myths, and unfounded scientific and biological misinformation presented to the public by the U.S. Fish & Wildlife Service, and the service's continued inexcusably out-of-control "Canadian Wolf Recovery Plan" in other Idaho Counties, the Board of Gooding County Commissioners deems it necessary to prevent this wildlife disaster and manifest error from encroaching on Gooding County;

Now, therefore, be it resolved that the Board of Gooding County Commissioners declare that the Canadian Wolf is deemed to be an unacceptable species which threatens to populate Gooding County and produce undo and unnatural hardship on our citizens and our animal populations;

It is further resolved that the Board of Gooding County Commissioners ask the State of Idaho for protection from existing and future Canadian Wolf populations.

In addition, the Board of Gooding County Commissioners strongly support Idaho Legislature Concurrent Resolution House Joint Memorial No. 5, which calls for and demands that the Canadian Wolf recovery efforts in Idaho be discontinued immediately and that Canadian Wolves be removed now by whatever means necessary.

Date: August 13, 2007

/s/Tom Faulkner  
Tom Faulkner, Gooding County Commissioner, Chairman  
/s/Helen P. Edwards  
Helen P. Edwards, Gooding County Commissioner  
/s/Terrell Williams  
Terrell Williams, Gooding County Commissioner

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

**BLM – REIMBURSEMENT-DISASTER SERVICES**

Commissioner Edwards moved to allow the Chair to sign two requests for reimbursements from BLM, in the amounts of \$1250.00 and \$1,259.00. Commissioner Williams seconded the motion. Motion carried.

**BLUECROSS LETTER**

Commissioner Edwards moved to allow the Chair to sign a letter to Blue Cross authorizing the release of information to the Gem Plan. Commissioner Williams seconded the motion. Motion carried.

**POSTAGE MACHINE**

Commissioner Williams moved to allow the purchase of a new postage machine. Commissioner Edwards seconded the motion. Motion carried.

**CARPET**

The Board approved replacing the carpet in the courthouse hallways.

**BIG SKY DAIRY WEST – RAVENSCROFT –APPEAL**

The Board set a hearing date of September 10, 2007 for the Big Sky Dairy West – Ravenscroft appeal.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator and Richard Bigelow, Building Inspector reported the owners of the old TB hospital building would like to turn it into a bed and breakfast. Mr. Bigelow will visit with the architects involved with the remodel.

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:40 a.m. Commissioner Williams moved to deny 07-6-3179,07-7-3180,07-7-3184,07-7-383, 07-7-3199, 07-7-3197, 07-6-3178, 07-7-3182 and 07-3-3145. Commissioner Edwards seconded motion. Motion carried.

**CLAIMS**

Commissioner Edwards moved to approve the claims. Commissioner Williams seconded the motion. Motion carried.

General	193,018.79	Fair	70,722.96	Revaluation	2,336.45	Road & Br.	2,886.52
Ambulance	10,381.58	Public Health	5,689.42	Jr. College	500.00	Landfill	143,000.00
Dist.Court	7,627.49	Indigent	28,162.95	Weeds	1,273.51	Waterways	3,194.81
Total	468,794.48						

**MINUTES**

Commissioner Edwards moved to approve the minutes from August 3, 2007 and August 6, 2007. Commissioner Williams seconded motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner seconded motion. Motion carried.

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Helen P. Edwards, Commissioner

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Terrell Williams, Commissioner

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Tom Faulkner, Chairman

Attest:  
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Denise M. Gill, Clerk