

**REGULAR SESSION, AUGUST 3, 2009**

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

**AGENDA**

Commissioner Edwards moved to amend the agenda to include the Memorandum of Understanding Utility Transmission Corridors. Commissioner Williams seconded the motion. Motion carried.

**PLANNING AND ZONING**

Lori Capps, P&Z Administrative Assistant, reported on the last P&Z Commission meeting. She also advised the Board that the P&Z Commission did not feel like they could take on Transmission Corridors project at this time. Monte Peterson presented the City of Wendell's impact area plan. The plan demonstrated increasing the impact areas on the east and west of the city and increasing the residential area on the east side. The board moved the Utility Transmission Corridors MOU to the next agenda.

**EMPLOYEE POLICY - SHERIFF**

The Board requested the Sheriff's reimbursement policy to be put on the next agenda.

**EMPLOYEE HEALTH INSURANCE – REGENCE BLUE SHIELD**

Andy Lyda, Regence Blue Shield Sales Executive, visited with the Board regarding the employee health insurance plan. Mr. Lyda will work with the clerk's office to obtain a quote for FY10.

**CORONER**

Commissioner Faulkner moved to enter into the agreement for autopsy for Ada County. Commissioner Edwards seconded the motion. Motion carried.

**SIRCOMM – E911**

The Board reviewed the revised the billing for FY10 SIRCOMM.

**EXECUTIVE SESSION**

Commissioner Faulkner moved to go into an executive session pursuant to IC§67-2345 (f) to consider potential legal matters. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. The board vacated executive session at 2:45p.m.

**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 3:15 p.m. Commissioner Williams moved to deny 08-9-3367 and 08-12-3397. Commissioner Faulkner seconded the motion. Motion carried.

**MINUTES**

Commissioner Williams moved to approve the minutes from July 27, 2009. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Williams moved to adjourn the 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: \_\_\_\_\_  
Denise M. Gill, Clerk

**REGULAR SESSION, AUGUST 6, 2009**

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 conduct appeal hearings. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. Beverly Johanssen, 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 12:10 p.m.

**BUDGET WORK SESSION**

The Board reviewed and approved the proposed FY10 budget for publication.

**PLANNING AND ZONING**

The Board decided not to sign the memorandum of understanding on the Utility Transmission Corridor. They may address their concerns and thoughts to the Bureau of Land Management separate correspondences.

**EMPLOYEES - INSURANCE TRUST**

The Board requested to have the transfer of funds from the general fund to the insurance trust.

Commissioner Edwards moved to adjourn. Commissioner Williams seconded the 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: \_\_\_\_\_  
Denise M. Gill, Clerk

**REGULAR SESSION, AUGUST 10, 2009**

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

**CLAIMS**

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

General	88,308.02	Fair	81,400.50	Revaluation	1,235.06	Road & Br.	15.66
Public Health	5,750.75	Indigent	29,327.34	Weeds	6,948.09	Dist Court	6,053.90
Waterways	738.44	Total	219,777.76	Amb. Dist	153,466.38		

**TAX HARDSHIP**

Commissioner Faulkner moved to cancel \$310.75 on RP G1000109007A. Commissioner Williams seconded the motion. Motion carried.

**ASSESSOR**

Commissioner Faulkner moved to cancel \$360.39 and \$64.00 on RPH00000149215A and correct ½ the valuation of RPH00000149221 A. Commissioner Edwards 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 Johanssen, 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 12:40 p.m. Commissioner Faulkner moved to deny 09-6-3471. Commissioner Edwards seconded the motion. Motion carried

**PERSONNEL MATTER**

Commissioner Edwards moved to go into an executive session pursuant to IC§67-2345(b) to consider indigent matters. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. The board vacated executive session at 1:15 p.m.

**MINUTES**

Commissioner Williams moved to approve the minutes from August 3 and 6, 2009. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams 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: \_\_\_\_\_  
Denise M. Gill, Clerk

**REGULAR SESSION, AUGUST 24, 2009**

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Deputy Clerk, Diane Houser present.

**SENATOR CRAPO**

A.J. Church from Senator Crapo's office met with Commissioners Faulkner, Williams and Edwards. Also present were Duke Morton, Carmen Korsen, Mitch Arkoosh, Vern France, Mel Maganelli, and Todd Bunn from the City of Gooding Rick Cowen Mayor of Wendell, Tine Wines, Bob Bolte, Debbi Infanger and Gail DeSmet. Mr. Church visited about Health Care, Medicare, and various other concerns.

**FOUR-DAY WORK WEEK**

Commissioner Edwards made a motion to extend the 4 day work week until the middle of November and at which time they would do a new survey from the county employees and the public. Commissioner Williams seconded. Motion carried.

**FY 2010 BUDGET**

Commissioner Faulkner opened the hearing for Gooding County FY 2010 Budget. There was no one in attendance for budget hearing. Commissioner Faulkner made a motion to close the budget hearing. Commissioner Edwards seconded the motion. Motion carried. Commissioner Williams made a motion to accept the FY 2010 Budget. Commissioner Edwards seconded the motion. Motion carried.

**FY 2010 GOODING COUNTY AMBULANCE BUDGET**

Commissioner Faulkner opened the hearing for Gooding County Ambulance District FY 2010 Budget. There was no one in attendance for budget hearing. Commissioner Faulkner made a motion to close the budget hearing. Commissioner Edwards seconded. Motion carried. Commissioner Williams made a motion to accept the FY 2010 Budget. Commissioner Edwards seconded the motion. Motion carried.

**BIDS FOR ROOF**

Commissioner Faulkner opened roof bids. Commissioner Williams made a motion to except Plew's bid of \$26,692.00 with a ten year warranty to repair roof at the Gooding County Annex Building. Commissioner Edwards seconded motion. Motion carried. Twelve requests for bids were mailed. The county received only one bid.

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner 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 4:30 p.m. Commissioner Williams moved to deny, 09-7-3483, 09-7-3476, 09-8-3495, 09-8-3492, 09-7-3482 and 09-7-3481.

**BLISS HWY DISTRICT -BUDGET REQUEST**

Eldon Thompson and Rick Patterson came in to talk to commissioner about their budget. They were concerned about not having enough money to take care of all of their roads. They would appreciate getting some of the PILT do to all the acreage of BLM land in their highway district. They also discussed the option of doing and permanent override on their budget.

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner 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 4:40 p.m.

**RESOLUTION 09-08-24**

Commissioner Faulkner made a motion to pass Resolution 09-08-24. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2008-2009 at a determined amount which included a fund for Waterways Appropriation as provided in IC§31-1605, and

**WHEREAS**, the Waterway's Department in the Waterways Fund has received unscheduled grant monies from the Department of Parks & Recreation in the amount of \$5,237.98 (38-00-324-10) for training and,

**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,**

That following appropriations and amendments be made to the Fiscal year 2008-2009 budget, Waterways:

Salaries - Grant	38-00-403-00	\$3,152.12
Grant "D" Budget	38-00-417-00	\$630.36

Grant 38-00-541-00 \$1,455.50

Adopted this 24th day of August 2009

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

Attest:/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24a**

Commissioner Faulkner made a motion to pass Resolution 09-08-24a. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24a**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2008-2009 at a determined amount and;

**WHEREAS**, Gooding County received unscheduled revenue from an insurance settlement in the amount of 18,239.00 (1-00-399-40) and;

**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, (Vehicles-Other Operating Exp 01-04-479-00 \$9,747.75) and (Capital-Vehicles 01-18-801-00 \$6,900.00) and;

**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,**

That following appropriations and amendments be made to the Fiscal year 2008-2009 budget:

Unscheduled Revenue:	01-04-738-00	9,747.75
Unscheduled Revenue:	01-18-738-00	8,491.25

Adopted this 24th day of August 2009

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

Attest:/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24b**

Commissioner Faulkner made a motion to pass Resolution 09-08-24b. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24b**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2008-2009 at a determined amount which included a fund for Revaluation and;

**WHEREAS**, a clerical error occurred in the Revaluation Fund salaries (20-00405-00) in the estimated amount of \$2,270.11 and;

**WHEREAS**, IC§31-1605 provides that the board shall have the right to make a five per cent “general reserve appropriation” of the current expense budget and;

**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and;

**WHEREAS**, IC§31-1605 that board shall have the right to make an appropriation from the “general reserve appropriation” to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,**

That following appropriations and amendments be made to the Fiscal year 2008-2009 budget:

From: General 5% Reserve	01-18-729-00	\$2,270.11
To: Salaries	20-00-405-00	\$2,270.11

Adopted this 24th day of August 2009

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

**Attest:**/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24c**

Commissioner Faulkner made a motion to pass Resolution 09-08-24c. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24c**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2008-2009 at a determined amount which included a Pubic Defender in the General Fund Appropriation as provided in IC§31-1605, and

**WHEREAS**, the Public Defender Department of the General Fund has incurred unforeseen expenses for Court Appointed Council in the estimated amount of \$28,000.00 (01-30-422-00) and

**WHEREAS**, IC§31-1605 provides that the board shall have the right to make a five per cent “general reserve appropriation” of the current expense budget and

**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

**WHEREAS**, IC§31-1605 that board shall have the right to make an appropriation from the “general reserve appropriation” to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,**

That following appropriations and amendments be made to the Fiscal year 2008-2009 budget:

From: General Reserve	01-18-729-00	\$28,000.00
To: Court App. Council	01-30-422-00	\$28,000.00

**Adopted this 24th day of August 2009**

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

**Attest:**/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24d**

Commissioner Faulkner made a motion to pass Resolution 09-08-24d. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24d**

**WHEREAS**, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2008-2009 at a determined amount which included a department for the Sheriff in the General Fund Appropriation as provided in IC§31-1605, and

**WHEREAS**, the Sheriff’s Department of the General Fund has incurred unforeseen expenses, in the estimated amount, Salaries-Deputies (01-04-402-00) and

**WHEREAS**, the Sheriff’s Department received unscheduled revenue in the amount of 27,243.99 from a reimbursement from State Insurance Fund (Alex Boyer0 and the Idaho Industrial Commission (1-00-399-69) and;

**WHEREAS**, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

**WHEREAS**, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

**WHEREAS**, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,**

That following appropriations and amendments be made to the Fiscal year 2008-2009 budget:

Increase Budget For:

Unscheduled Revenue 01-04-403-00 \$27,243.99

Adopted this 24th day of August 2009

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

Attest:/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24e**

Commissioner Faulkner made a motion to pass Resolution 09-08-24e. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24e**

**RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2009-2010  
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

**WHEREAS,** the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 24, 2009, pursuant to the designated published time; so

**THEREFORE BE IT RESOLVED,** that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2009-2010 budget as follows: **Salaries** \$2,816,449.00, **Benefits** \$1,266,698.00 and **Other Expenses** \$4,019,370 for a **Total Budget** of \$8,102,517. (A copy of the entire budget is available at the clerk's office.)

Adopted this 24th day of August 2009.

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

Attest:/s/ Diane Houser, Senior Clerk

**RESOLUTION 09-08-24f**

Commissioner Faulkner made a motion to pass Resolution 09-08-24f. Commissioner Williams seconded the motion. Edwards Aye, Williams Aye, Faulkner Aye.

**RESOLUTION 09-08-24f**

**GOODING COUNTY AMBULANCE DISTRICT  
RESOLUTION ADOPTING THE ENSUING BUDGET FOR THE FISCAL YEAR 2009-2010  
COUNTY OF GOODING, STATE OF IDAHO**

WHEREAS, Idaho Code §31-1605 provides that the Board of County Commissioners will hold a budget hearing on or before the Tuesday following the first Monday in September of each year following the publication of notice of said budget; and,

**WHEREAS,** the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, August 24, 2009, pursuant to the designated published time; so

**THEREFORE BE IT RESOLVED,** that upon conclusion of said hearing, the Gooding County Board of Commissioners determined and fixed the amount of the FY2009-2010 Gooding County Ambulance District budget as follows: **Salaries** \$402,528.00, **Benefits** \$149,027.00 and **Other Expenses** \$215,700.00 for a Total Budget of \$767,255.00. (A copy of the entire budget is available at the clerk's office.)

Adopted this 24th day of August 2009.

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

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

Attest:/s/ Diane Houser, Senior Clerk

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams seconded the 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: \_\_\_\_\_  
Diane Houser, Deputy Clerk