

**REGULAR SESSION, FEBRUARY 12, 2007**

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

**DISASTER SERVICES – BLM**

Commissioner Faulkner moved to allow the chair to sign the Request for Advance or Reimbursement from Bureau of Land Management for \$660.00. Commissioner Williams seconded motion. Motion carried.

**PLANNING & ZONING**

Judy Davis, Planning & Zoning Administrator, joined the meeting. Judy reported that the City of Wendell paid on the Building Inspector agreement.

**JUVENILE PROBATION**

Judge Varin and Carole Johnson joined the meeting. Judge Varin presented a draft Juvenile Probation Department County-Supervised Agreement. He also reported that Judge Ingram will be taking on the Juvenile Court responsibilities at his retirement. Judge Varin explained the lottery monies – when anyone wins in excess for \$100,000.00 it is taxed and it goes towards Juvenile Probation.

**FY06 AUDIT**

Rick Basterrechea of Jones, France, Basterrechea & Brush, Chtd., joined the meeting. Mr. Basterrechea presented the Gooding County and Gooding County Ambulance District FY06 Independent Auditor’s Report.

**PLANNING & ZONING – DEWOLFE- APPEAL HEARING**

Chairman Faulkner opened the appeal hearing on the DeWolfe CAFO permit. Chairman Faulkner explained the procedure of the hearing. The applicants counsel presented their opposition to Mr. DeWolfe’s CAFO permit. He stated many issues that they felt were in violation and requested that Board overturn Planning and Zoning decision of approval. Mr. Lothspeich presented facts that the original permit was for 250 animal units and was not appealed. He stated the Bruin Hansen subdivision was not a recorded subdivision and never approved by the Board of Commissioners. He discussed the corrals that is referenced in the appellant’s application. He further requested that Commission uphold the Planning & Zoning decision. MR. Coleman testified that the corrals in question were built in the 1970’s that he had used the corrals during that time. Mr. Robert Thomas felt that another 250 animals has not going to contaminate the appellants’ wells, that he also lived in the area and did not have any problem with his well. Mr. Robert Ohlensellen representing the siting team, discussed the difference between dairy and feedlot requirements for run off. The appellant’s and applicants counsel were allowed time for rebuttal. Commissioners Williams moved to close hearing, seconded by Commissioner Faulkner. Motion carried.

**CLAIMS**

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

General	11,062.22				
Road & Brdg	401.25	Fair	3,245.84	Revaluation	971.76
Ambulance	5,670.68	Public Health	5,689.42	Weeds	984.51
Dist.Court	5,328.38	Indigent	109,157.71	TOTAL	256,405.35

**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: 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 at 6:30 p.m. Commissioner Faulkner moved to deny 07-1-3114, 07-1-3117, 06-12-3109, 06-12-3106, and 07-1-3120. Commissioner Williams seconded motion. Motion carried.

Remaining items were tabled to the next regular meeting.

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

/s/Helen P. Edwards, Chairman  
Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner,

Attest:/s/Denise M. Gill, Clerk

**REGULAR SESSION, FEBRUARY 26, 2007**

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

**INDIGENT**

Commissioner Edwards 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, Linda Leguineche, Assistant Director and Paul Kroeger, Deputy Prosecuting Attorney 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 06-9-3071, 06-7-3038, 05-6-3016, 07-2-3125, 07-1-3121, and 07-1-3122. Commissioner Williams seconded motion. Motion carried.

**PLANNING AND ZONING**

Judy Davis, Planning and Zoning Administrator joined the meeting. Ms Davis presented a Idaho Department Agriculture CAFO Siting Team Annual Report for 2006. She further reported that Planning and Zoning will conduct a hearing tonight on the City of Gooding Impact area and the CAFO Ordinance Hearing, February 28, 2007.

**AMBULANCE DISTRICT**

Commissioner Edwards moved to allow write-off of EMS account 391 in the amount of \$2,053.39. Commissioner Williams seconded motion. Motion carried.

**HAGERMAN TRANSLATOR DISTRICT**

Commissioner Edwards moved to appoint Gale Roberts and Carl Jeffries to the Hagerman Translator Board for a term of three (3) years. Commissioner Williams seconded the motion. Motion carried.

Commissioner Williams moved to recess for lunch. Commissioner Faulkner seconded the motion. Motion carried

**BUILDING & GROUNDS**

Jan Shepherd, Building & Grounds supervisor, joined the meeting. Ms. Shepherd explained that the back door of the Sheriffs office was in need of replacement. Commissioner Faulkner requested Ms. Shepherd negotiate a lower price and have the work done.

**COUNTY OWED PROPERTY**

The Board requested Mr. Kroeger look into advertising and selling the small piece of property, owned by the county, in the Wendell area. He stated that you they would need to advertise their intention 10 days prior. The Board requested the Clerk check with the Wendell Highway District if they would be interested in acquiring this piece of property.

**SOUTH CENTRAL DISTRICT HEALTH**

Cheryl Juntunen from the South Central District Health Department joined the meeting. Ms. Juntunen did a presentation on Influenza Pandemic Preparedness.

**SOLID WASTE FEES**

Alberta Sites, Chief Deputy Treasurer and Patty Bauscher, County Assessor joined the meeting to discuss the Solid Waste Ordinance 48 and areas that need to be updated. The group decided to meet on March 2, 2007 to discuss the issue further.

**REGION IV DEVELOPMENT**

Carlene Herring from Region IV Development joined the meeting. She explained briefly explained the block grant program and what the county could potential request for the remodel of the IOOF building. Assistance with ADA entries, sidewalks and bathrooms could be requested in the grant. Region IV Development would assist in the grant process.

Commissioner Edwards vacated the meeting.

**DEWOLF HEARING DECISION**

Commissioner Faulkner opened the discussion to Commissioner Williams. Commissioner Williams read a statement that she had prepared in support of the appeal. Commissioner Williams reported that photographs in the file showed manure stored on Mr DeWolf's property is in violations for the CAFO ordinance. Commissioner Faulkner reviewed the photos. Commissioner Williams moved to uphold the appeal. Commissioner Faulkner seconded the motion. The motion carried.

**MID-SNAKE REGIONAL WATER RESOURCE COMMISSION**

Commissioner Faulkner moved to approve Marvin Bingham to the Mid-Snake Regional Water Resource Commission Board. Commissioner Williams seconded motion. Motion carried.

**PROPOSED ORDINANCE FROM FIRE CHIEFS**

The fire chiefs presented a proposed fire protection ordinance. Paul Kroeger expressed that some areas of the proposed ordinance would not be something that the County Board of Commissioner have the authority to enforce, however there parts which affect some of the Planning and Zoning ordinances. Mr. Kroeger will review the proposed ordinance in more detail.

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

/s/Helen P. Edwards, Chairman  
Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner,

Attest: /s/Denise M. Gill, Clerk