

REGULAR SESSION, FEBRUARY 1, 2007

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

FISCAL YEAR 2007 AUDIT

Rick Basterrechea, CPA with Jones, France, Basterrechea and Bruschi, Chtd. reviewed the Gooding County FY2007 Audited Financial Statements and Other Financial Information.

PERSONNEL MANUAL

John Horgan, Deputy Prosecuting Attorney, led the discussion on the proposed changes to the Gooding County Personnel Manual. A committee of employees and elected officials from several departments reviewed the current manual and prepared a revision for the Board to review. ICRMP recently released a new 'Sample Personnel Manual' with several changes that may need to be implemented into the revision. The Board will continue the review at the February 11, 2008 meeting.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, FEBRUARY 4, 2008

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

MINUTES

Commissioner Edwards moved to accept the minutes from January 28, 2008 and February 1, 2008. Commissioner Williams seconded the motion. Motion carried.

LIQUOR LICENSE

Ms. Covey from Side Street Café joined the meeting for a hearing on a new liquor license to sell bottle and can beer and wine by the drink. No one at the hearing opposed. Commissioner Edwards made the motion to approve the license. Commissioner Williams second. Aye – Edwards, Aye-Williams, Aye-Faulkner.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, and Richard Bigelow, Building Inspector joined the meeting. Judy reported to the Board on the P & Z last meeting. The P & Z commission requested to meet with the Board on the Comprehensive Plan. The Board decided to meet with the P& Z Commission on March 31, 2008 at 6p.m. Judy discussed other various issues with the Board. Richard met with the Board about homes being built that needed to be 2 feet above the base line elevation in the flood plain. The board advised Richard to meet with John Horgan, Deputy Prosecuting Attorney and see what needs to be done.

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, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases. The board vacated executive session and returned to regular session at 11:29 a.m. Commissioner Williams moved to deny 07-12-3253, 07-12-3251. Commissioner Edwards seconded motion. Motion carried.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, FEBRUARY 11, 2008

Commissioner Williams, acting Chairman by order of the board, convened the regular session with Commissioner Edwards, and the Clerk, Denise Gill present.

CLAIMS

The Board amended the Planning & Zoning claims. Commissioner Edwards moved to approve the claims as amended. Commissioner Williams seconded the motion. Motion carried.

General	147,437.29	Fair	2,466.35	Revaluation	354.34	Road & Br.	5,742.50	
Ambulance	3,861.20	Public Health	21,818.06	Jr. College	500.00	Landfill	20,198.00	
Dist. Court	7,625.11	Indigent	47,176.08	Weeds	808.03	Veterans	2,250.00	
							TOTAL	\$218,207.05

COUNTY EXTENSION

Barry Bequette, of the University of Idaho, and Cindy Kinder and Mario de Haro Marti from the Gooding County Extension office joined the meeting. Cindy Kinder led the discussion on the potential staffing opportunity. University of Idaho’s State Director has promised soft money for Family Consumer Science position somewhere in the area. Soft money – monies only available for one to three years. Cindy Kinder conducted community meetings seeking what the needs were in the different areas. Nutrition Programs for schools, diabetes education for Hispanics are on the top of the list. Financial and family relations were other items identified. This position would also serve surrounding counties. Ms. Kinder has requested an additional \$5,200.00 to budget this position.

COUNTY ELECTED OFFICIALS

Gooding County Elected officials met with the Board to discuss the recent IAC meetings. The group discussed on ICRMP recommended policies, legislative issues, and per diem reimbursement.

DUI COURT

Clerk Denise Gill explained a grant that may be available to help fund a DUI court in Gooding County. The Board approved to apply for the grant and work towards the match funding in the FY2009.

INDIGENT

John Horgan, Civil Counsel, expressed concern for cremated remains of individuals at Demaray’s Funeral Chapel that were paid by Gooding County and has not been picked up by family. Mr. Horgan will look into possible options to take of this issue.

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,. Linda Leguineche Assistant Director and John Horgan, 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 Williams moved to deny 07-12-3254, 07-12-3256, 07-12-3255 and 08-1-3267. Commissioner Edwards seconded motion. Motion carried.

MINUTES

Commissioner Williams moved to approve the minutes from February 4, 2008. Commissioner Edwards seconded the motion. Motion carried.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, FEBRUARY 15, 2008

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

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:00 a.m. Commissioner Williams moved to deny 08-1-3258. Commissioner Edwards seconded motion. Motion carried.

Clerk Denise Gill joined the meeting.

EMS – ASPR AGREEMENT

Commissioner Edwards moved to allow the Chairman to the Assistant Secretary for Planning and Response Allotment VI Agreement on behalf of Gooding County EMS. Commissioner Williams seconded the motion. Motion carried.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____

Denise M. Gill, Clerk