

**REGULAR SESSION, FEBRUARY 2, 2009**

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

**LIQUOR LICENSE**

Commissioner Faulkner opened the hearing to allow consumption of beer and wine on premises for the Pit Stop in Wendell according to Idaho Code. No one appeared at hearing except owner of The Pit Stop, Mr. Becker. Commissioner Williams made the motion to approve the selling on premises. Commissioner Faulkner second. Commissioners approved renewal of the Thunderbird Café Liquor License.

**BUILDING INSPECTOR-CITY OF WENDELL**

Commissioner Faulkner made a motion to sign the Agreement with the City of Wendell for building inspector services and fees. Commissioner Edwards second motion. Roll call vote: Williams-Aye, Faulkner-Aye, Edwards-Aye

**INDIGENT – MENTAL HEALTH**

Tracy Mangrim Elmore County Prosecutors Office, Brenda Grupe Mental Health Region 5, Luverne Shull Gooding County Deputy Prosecutor, Calvin Campbell Gooding County Prosecutor, John Horgan Jerome County Prosecutor, Duke Morton City of Gooding Mayor, Dr. Adrian Dean and Judy Dean join the commissioners to discuss the proposal for Designated Examiners service. Dr. Dean explains his business call Tela-Help which is a program that counties and hospital are using to determine if a patient is in need of Mental Health care. The patient is interviewed by a DE or his assistant via a camera and sound system. The examiner is able to advise law enforcement if the person should be transported to a mental health facility or released to the care of family members.

**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, 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 12:35 a.m. Commissioner Williams moved to deny 08-12-3394, 08-12-3398, 08-12-3397 and 08-12-3393.

**MINUTES**

Commissioner Williams moved to approve the minutes for January 12<sup>th</sup>, 15<sup>th</sup>, 26<sup>th</sup> and 29<sup>th</sup>, 2009 . Commissioner Edwards seconded the motion. Motion carried.

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

/s/Helen P. Edwards, Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner, Chairman

Attest: /s/Denise M. Gill, Clerk

**REGULAR SESSION, FEBRUARY 9, 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	128,499.99	Fair	5,750.75	Revaluation	1,949.15	Road & Br.	
Public Health	5,750.75	Indigent	5,604.63	Weeds	1,364.22	Dist Court	9,306.44
Waterways	230.06	Total	158,456.00	Amb. Dist	3,272.70		

**JUVENILE PROBATION**

Carol Johnson, Juvenile Probation Administrator, discussed the vacancy of the Juvenile Probation secretary and her plans to fill the position. Commissioners Edwards and Williams moved and seconded to allow the chair to sign the Block Grant. Motion carried. Ms. Johnson reported that the grant is \$400.00 more this year.

**CELL PHONES**

Sheriff Gough requested to reimburse the deputies \$20.00 per month for the usage of their personal cell phones for county business instead of providing county cell phones. The Board agreed to start reimbursements as county phones are out of contract and up to eleven reimbursements.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, reported on the last Planning and Zoning meeting. She also reported that she had sent a letter to Mr. Hutton and his attorney, Phil Brown. Mr. Brown informed Ms. Davis that Mr. Hutton would be at Planning and Zoning's next meeting, however he did not show. The Planning and Zoning Commission allowed Mr. Novinger to retain his CAFO permit for additional five years. The group discussed the need to charge at plan review on mobile homes. The Board decided the fee was not necessary. Luverne Shull, Deputy Prosecuting Attorney, will review the resolution for the needed change. Ms. Davis read Mr. Lothspeich's response to a letter sent regarding Mr. Waite's property that does not meet code. Chairman Faulkner requested Mr. Shull, Deputy Prosecuting Attorney; send a letter to his Mr. Lothspeich setting a final deadline. The Board also requested that two random dairy inspections be done monthly.

**COURTHOUSE SECURITY**

Commissioner Edwards moved to allow an additional \$1025.00 for the security system; conditional upon a one year warranty on Explorer Technology's labor. Commissioner Williams seconded motion. Motion carried. Sheriff Gough reported later in the day that they had agreed to provide the warranty and will send contract over on 2/10/09.

Board recessed for lunch. Board reconvened with Commissioner Faulkner absent.

**FISCAL YEAR 2008 AUDIT**

Rick Basterrechea, CPA with Jones, France, Basterrechea & Brush, presented the FY08 audit. Mr. Basterrechea reported that they did not find any material deficiencies. The county is financially sound but slightly less than in FY07.

**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. 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 3:35 p.m. Commissioner Faulkner joined the meeting at 3:25 p.m. Commissioner Williams moved to deny 09-1-3405, 08-12-3403, and 09-1-3410. Commissioner Edwards seconded motion. Motion carried.

**DISTRICT COURT**

Judge Wood thanked the board for repairing the courthouse security system and the additional camera in the courtroom. The group discussed the budget concerns for the counties and state.

**PLANNING & ZONING DECISION**

The Board deliberated on the Aardema Jersey appeal of the Planning & Zoning decision of denial. Commissioner Faulkner moved to; reverse Planning & Zoning decision of denial and approve the application with the condition the rock pile is covered with one foot of dirt and then we will draft our findings of fact and get them out to the interested parties. Commissioner Edwards seconded motion. Motion carried.

**WATERWAYS GRANT**

Commissioner Faulkner moved to allow the chair to sign the grant application for waterways. Commissioner Edwards seconded the motion. Motion carried. Grant funds will be to offset expenses for patrolling the waterways.

**CLAIMS**

The Board reviewed claims from the extension office. Commissioner Edwards will discuss with Cindy Kinder regarding the need to be conservative during these difficult economic times and that prior approval is necessary. Commissioner Edwards moved to approve the claims presented. Commissioner Williams seconded the motion. Motion carried.  
01-18 General Fund \$3,504.40

**GOODING COUNTY AMBULANCE DISTRICT**

The board approved the renewal of 24-7 EMS educational material for one year.

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

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

Attest: /s/ Denise M. Gill, Clerk

**REGULAR SESSION, FEBRUARY 23, 2009**

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

**TREASURER-SOLID WASTE FEES**

Treasurer Wines reported that combined assessment for solid waste is 18.82 units at the airport. The Board agreed to assess the airport a total of 15 solid waste units to be billed to the City of Gooding. The Treasurer reported that sixty-one percent of the taxes are collected. The group discussed the warrants of distraint.

**PLANNING AND ZONING AARDEMA FINDINGS**

Commissioner Williams moved to adopt the findings of fact on the Aardema Jerseys appeal hearing decision. Commissioner Edwards seconded the motion. Motion carried.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, Richard Bigelow, Building Inspector and David Maestas, P&Z Chairman joined the meeting. The board agreed that there would not be inspection charges on building permits issued prior to the last increase in fees. The Building Inspector was concerned about individual's building without a contractor's license when they are building for resale or for commercial purposes. The Board instructed Mr. Bigelow to check with the state and report back to them. Mr. Bigelow reported that Mr. Waite is ready for an inspection. Mr. Bigelow informed the Board that the Army Corp of Engineers and IDWR will be in Gooding County on March 5<sup>th</sup> and 6<sup>th</sup> to check the construction of Jim Scarrow's on Birch Creek as well as other projects in the county. Mr. Bigelow would like to void building permits after 180 days if they have not had an inspection. The Board advised Mr. Bigelow the Zoning Ordinance states "shall expire and may be revoked if work has not begun or is not substantially completed within one (1) year". They instructed Mr. Bigelow the cancellation of a permit must be approved by the Board.

**SHERIFF-GRANT**

Sheriff Gough requested to use \$3,700.00 of an unanticipated BLM Grant. Commissioner Edwards moved to purchase a digital camera for \$3,700 out of the BLM Grant money. Commissioner Williams seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Williams moved to go into executive session pursuant to IC §67-2345(c) and 67-2345 (b). Commissioner Williams seconded motion. Roll call vote: Edwards-Aye, Williams-Aye, Faulkner-Aye.

**ALCOHOLIC BEVERAGE LICENSE**

Chairman Faulkner conducted a public hearing on a alcoholic beverage license for the Farm House. Commissioner Williams moved to approve a beer and wine license for the Farm House. Commission Edwards seconded the motion. Motion carried.

**GOODING COUNTY AMBULANCE DISTRICT**

Commissioner Faulkner moved to enter to the agreement to purchase a new ambulance with Pacific Emergency. Commissioner Williams seconded motion. Motion carried.

**DISASTER SERVICES**

Lori Capps, Disaster Services Administrator, joined the meeting to discuss the IEMA Conference in Coeur d'Alene the first week of March. The Board approved her attend the conference.

**SIRCOMM –FIRE CHIEFS**

Brandon Covey, Gooding Assistant Fire Chief, Tim Peterson, Hagerman Fire Chief and Bob Bailey, Wendell Fire Chief joined the meeting to discuss concerns with SIRCOMM and the issue that the majority of tactical channels are no longer operating.

**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, 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 4:18 p.m. Commissioner Williams moved to deny 09-1-3409, 09-1-3411, 09-1-3408, 09-1-3406 and 09-1-3407.

**MINUTES**

Commissioner Williams moved to approve the minutes from February 2, 2009 and February 9, 2009. Commissioner Faulkner seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn 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