

**REGULAR SESSION, JANUARY 7, 2008**

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

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into executive session pending legal matters pursuant to IC67-2345 (f). Commission Williams seconded he motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator and Mark Rose, joined the meeting. Judy reported that she has received two complaints requesting to have the number of cows on dairies verified. The group discussed how to do random compliance checks. It was suggested to randomly pick a number of dairies per year for compliance verification and also investigate complaints.

**ELECTION PRECINCTS**

Linda Leguineche presented a map of the 2008 Gooding County Election Precincts and a list of polling places. Commission Edwards moved to approve the 2008 Gooding County Election Precincts. Commissioner Williams seconded the motion. Motion carried.

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

**BUILDING DEPARTMENT**

Richard Bigelow, Building Inspector, reported that the 2006 International Building Codes has a few issues that may propose difficulties and that the new code has only been adopted by rule, not by statue. Gooding County will stay with the 2003 codes until the 2006 is adopted by the legislature.

**GOODING COUNTY TRANSPORTATION PLAN**

Commissioner Edwards moved to resolve to adopt the Highway Standards and Development Procedures for Local Highway Jurisdictions of Gooding County, Idaho. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye.

**FAIR**

Don Gill, Fair Manager reported that the Gooding County Pro Rodeo was named the 2007 PRCA Wilderness Circuit Small Rodeo of the Year. He explained the changes that PRCA is implementing this next year. The group discussed potential changes to the open classes at the fair. He has added a 16-foot addition to the new sheep barn that will provide thirty-two new pens. The “blue sky” monies from last year will go to making wire panels for additional animals.

**MUSTARD SEED WELLNESS CLINIC**

The Mustard Seed Wellness Clinic provides free medical services. They offer services in diabetes, hypertension, depression and other services. They have several physicians, PA’s and nurses that volunteer their time. They also provide some free medications. Dr. McClusky explained the navigator program is designed to help patients that do not have insurance and do qualify for county or state programs. They also help direct patient’s to the proper care they need. Many of these patients will use the emergency rooms for regular office visits. They now can be seen at the Mustard Seed. They are also offering a wellness clinic. The patients must qualify and must be responsible for their health care by attending trainings. A good deal of their funding comes from companies in the area. They recently received \$20,000.00 from St. Lukes Magic Valley Hospital. They have seen 300 patients in the last three months that would have otherwise been seen in the emergency rooms. This will help to reduce the costs paid by the counties in the indigent program. There model is to work with a caring heart but with a business mind.

**DISASTER SERVICES**

Lori Capps invited the Board to a tabletop exercise on January 15, 2008. The 2007 Home Land Security Grant focus area is on training, exercises, recruiting volunteers and interoperability. Commissioner Faulkner moved to allow the Chair to sign the 2007 Homeland Security Grant. 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, 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 4:15 p.m. Commissioner Williams moved to deny 07-11-3238. Commissioner Edwards seconded motion. Motion carried.

Commissioner Edwards moved to approve the minutes from December 26, 2007, seconded by Commissioner Williams. Motion carried.

Commissioner Faulkner 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