

REGULAR SESSION, JULY 2, 2009

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and deputy clerk, Linda Leguineche present.

INDIGENT

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to conduct indigent appeal hearings and other indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. Beverly Johanssen, County Services Director and Deputy Prosecuting Attorney Luverne Shull joined the meeting. The board vacated executive session and returned to regular session at 1:30 p.m.

Clerk Denise Gill joined the meeting.

E-911 - SIRCOMM

The Board reviewed the E911 Billing for FY10. The board agreed to bill the other agency's proportionately based on calls for service with exception to reduce the Gooding City Police and the Hagerman Police Department to 90% of actual cost.

BUILDING AND GROUNDS

The board discussed publishing a request for proposal to replace the roof of the jail annex. They reviewed the quote to connect the courthouse computers to another office outside the networked buildings. It would be a \$610.00 one time charge and a monthly charge of \$264.50. The Board decided not to pursue another building at this time.

COMPUTER REQUEST

The Board denied the request for the sheriff's office to receive an additional computer this year. The sheriff's office had received three new computers this year.

FY10

The board worked on the FY10 budget.

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, JULY 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. 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 10:45 p.m. Commissioner Williams moved to deny 09-5-3454, and 09-4-3443.

The Board vacated regular session.

BOARD OF EQUALIZATION

Commissioner Edwards moved to open the Board of Equalization. Commissioner Williams seconded the motion. Assessor Bauscher presented a correction to the size of the home on RP07S14E258920, MHG100009901 & RP001100010060a Homeowners exemption, and MH5S14E127200D, MH7S14E12590B, and MH7S14E315401A that has been removed from the roll, whereas they are unsuitable for living.

Commissioner Faulkner and Commissioner Edwards moved and seconded to accept the roll as presented by Assessor Bauscher. Motion carried. Commissioner Edwards and Williams moved and seconded to close the Board of Equalization. Motion carried.

The Board vacated Board of Equalization and returned to regular session.

PESONNEL MATTERS

Commissioner Faulkner and Commission Williams moved and seconded to go into executive session pursuant to IC67-2345 (b) to discuss an employee issue. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye

PLANNING AND ZONING

Judy Davis, P&Z Administrator and Bob Muffley, Mid-Snake River Executive Director, discussed the need to revise Ordinance #51 and adopt plan as it stands today. The Board will hold a public hearing to adopt a whole new ordinance or adopt original with amended plan as an attachment. Judy will discuss the procedure with Mr. Shull, Deputy Prosecuting Attorney. Ms. Davis reported on the SUP hearing for North Valley academy. The board had a general discussion on density.

Commissioner Williams 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, JULY 13, 2009

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

JAIL INSPECTION

The jail inspection was postponed to a future meeting when Commissioner Williams could be present.

CLAIMS

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

General	126,633.58	Fair	6,838.21	Revaluation	1,652.51		
Public Health	5,750.75	Indigent	33,658.29	Weeds	922.27	Dist Court	5,637.34
Veterans	2,475.00	Waterways	129.93	Landfill	290,852.50	Total	474,550.38
Amb. Dist	2,942.95						

TREASURER

Treasurer Wines discussed the need for an afterhours drop box. Commissioner Faulkner moved to allow the Chair to sign the agreement for the local title companies to have access to the treasurer and recording data base.

PLANNING AND ZONING

LuVerne Shull, Deputy Prosecuting Attorney, explained to the board that they did have the power to implement an ordinance adopting the Mid-Snake Water Plan. Judy Davis, P&Z Administrator, will review the plan with Bob Muffley, Mid-Snake Executive Director and report back to the Board to set hearing date.

SHERIFF

The Prosecuting attorney’s office will review the Sheriff’s proposed policy on Training and Physical Reimbursement.

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, Faulkner-Aye. Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 3:30. Commissioner Edwards moved to deny 09-6-3463, 08-9-3462, 09-6-3459 and 09-4-3443. Commissioner Faulkner seconded the motion. Motion carried.

FY10 BUDGET

The Board continued to work on the FY10 budget.

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, JULY 16, 2009

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

PESONNEL MATTERS

Commissioner Faulkner and Commission Edwards moved and seconded to go into executive session pursuant to IC67-2345 (b) to discuss an employee issue. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye

INDIGENT

Commissioner Edwards 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, Faulkner-Aye. Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session.

ELECTIONS

Commissioner Faulkner moved to allow the chair to sign the agreement with ES&S agreement for the purchase of a scanner for counting votes. Commissioner Edwards seconded the motion. Motion carried. This agreement replaces the contract sign earlier in the year.

BUDGET – DISTRICT COURT

The Board discussed with Judge Wood, Judge Robinson and Trial Court Administrator Linda Wright the FY10 District Court budget request.

FY10 BUDGET

The Board worked on the FY10 budget.

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, JULY 27, 2009

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

JAIL INSPECTION

The Board conducted a jail inspection of both jails. They suggested that new shower inserts be ordered and a lock be replaced.

DISASTER SERVICES

The Board approved Lori Capps to travel to Orlando, FL for an Emergency Planning conference funded by a grant and training in Lake Tahoe to be paid from county budget. Lori discussed the need for special use permit from the City of Gooding for sixty foot communications tower. Commissioner Faulkner and Commissioner Williams moved to allow Disaster Services to apply for a special use permit for a communications tower. Motion carried.

PLANNING AND ZONING

Commissioner Faulkner moved to allow the Chair to sign the Memorandum of Understanding with Jerome County for building inspector services. Commissioner Williams seconded the motion. Motion carried. Ms. Davis reported that the county received monies from a dairy fine. The dairy inspector last two inspections found the dairies in compliance. Chairman Faulkner requested Ms. Davis to ask the Planning & Zoning if they would be interested in representing Gooding County in planning of the transmission line corridor.

JUVENILE PROBATION

Commissioner Faulkner and Edwards moved and seconded to allow the chair to sign the IJOS grant. Motion carried. Commissioner Edwards and Faulkner moved and seconded to allow the chair to sign the JAB grant. Motion carried. Bev Ashton reported on the success of the mental health program provided to juveniles. Ms. Ashton also remarked that it has been difficult to get Gooding, Jerome and Lincoln counties on the board with the new 'tobacco first-offense' program. The group discussed the impact it will have on county resources; juvenile probation and the court system. The lasting impact this system may have on the juveniles was a concern. Commissioner Faulkner and Williams moved and seconded to sign the agreement for Community Incentive, Re-Entry and Mental Health Program. Motion carried. Carol Johnson, Juvenile Probation Administrator, discussed with Board the potential impact of the Prison Rape Elimination Act of 2003 will have on county jails and probation departments.

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 2:45 p.m. Commissioner Williams moved to deny 08-12-3392, 09-6-3467, 09-6-3464, 09-6-3468 and 09-6-3466.

MISCELLANEOUS

The Board reviewed a letter from Walker Center requesting payment for patient's medication. After considering the information provided the board agreed the bill was not the responsibility of Gooding County.

BUDGET

The Board worked on the FY10 Budget. They agreed, beginning FY10, to distribute the quarterly sales tax base to the following funds: \$3,000 to Revaluation, \$3,750 to Fair, \$7,500 to Indigent and the balance into the general fund. The FY10 excess sales tax and FELT will now go into the general fund. The revenue sharing will remain in the general fund as in prior years.

MINUTES

Commissioner Williams moved to approve the minutes from June 22, 2009, July 2, 2009, and July 6, 2009. Commissioner Faulkner seconded the motion. Motion carried. Commissioner Faulkner and Commissioner Edwards moved and seconded to approve minutes from July 13, 2009 and July 16, 2009. Motion carried.

GOODING COUNTY AMBULANCE DISTRICT

The Board approved to add Hagerman QRU's defibrillator to Gooding County EMS's maintenance agreement with Physio Control. Hagerman QRU is responsible for additional cost associated with their AED.

The Board reviewed the proposed Triple 7 sub-division plans north of Gooding. The board and the EMS director did not have any concerns with the preliminary plans.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk