

REGULAR SESSION, JULY 9, 2007

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

JFBB-AUDITORS

Commissioner Williams moved to sign the agreement with Jones, France, Basterrechea & Brush for FY07 audit. Commissioner Edwards seconded the motion. Motion carried.

EXTENSION AGENT

Mario de Haro Marti the new Gooding County Extension Agent introduced himself to the Board. Mario has a Masters Degree in Environmental Science. He has experience in many different industries and water quality.

PLANNING AND ZONING

Judy Davis, P&Z Administrator and Paul Kroeger, Deputy Prosecuting Attorney joined the meeting. The group discussed proposed building permit fees.

LINDA CULVER

Linda Culver, Area Representative for Congressman Simpson joined the meeting. Linda informed the Board that she is available for this area, if needed.

IDAHO ANTI WOLF COALITION

Ron Gillett from the Idaho Anti-Wolf Coalition joined the meeting to ask the Boards support the removal of wolves from Idaho. The wolves are now having an economic impact on the state. Mr. Gillett stated that there are fewer hunters coming to Idaho because of the wolves. He feels that the wolves have been "introduced" not "reintroduced" to Idaho. The original introduction was twenty Canadian wolves in 1995 and 1996 fifteen more were introduced. He estimates that Idaho has 2500-3000 wolves. Each wolf will eat 16-20 undulates and twice as many for binge killing. It takes 28 calves per 100 cows for a herd of elk to survey. Mr. Gillett's count last year was 4 – 6 calves per herd. It is his belief that the wolves cannot be managed due to the terrain of Idaho. His goal is to get 40-41 counties to adopt a resolution demanding that wolves be removed from the State of Idaho.

MID-SNAKE RIVER-RESOLUTION 07-07-09

Commissioner Edwards and Commissioner Williams moved and seconded to adopt resolution 07-07-09 amending the Water Quantity and Economic Sections of the Coordinated water Resource Management Plan. Motion carried.

RESOLUTION NO. 2007-07-09

The Board of County Commissioners held a public hearing on Monday, the 2nd day of July, 2007, in the Commissioner Meeting Room of the Gooding County Courthouse, 624 Main Street, Gooding, Idaho. The hearing was called to order and was conducted by Chairman Tom Faulkner, Commissioners Helen Edwards and Terrell Williams were present and participated in the hearing. Bob Muffley, of the Middle Snake Regional Water Resource Commission appeared and presented the Commissions recommended changes to the Middle Snake Coordinated Water Resource Management Plan. No other parties appeared in regard to this hearing and no written comments, questions or concerns were brought before the Board. Based upon review of the proposed amendments to Water Quantity and Economic Sections of the Coordinated Water Resource Management Plan, the Board makes the following:

Findings of Fact

1. Notice of Public Hearing regarding the proposed amendments to the Water Quantity and Economic Sections of the Coordinated Water Resource Management Plan was published in the Gooding County Leader, official newspaper for publication in Gooding County, on June 14, 2007;
2. Public hearing was set for Monday July 2, 2007, at 3:30 p.m. in the Commissioner Meeting Room of the Gooding County Courthouse.
3. That the public hearing occurred at the date, time and place set in the published notice; and
4. That the Board, having heard the testimony presented at the public hearing and having reviewed the proposed amendments, agrees that such proposed changes were beneficial to the whole of the Coordinated Water Resources Management Plan.

Based upon the afore-stated Findings of Fact, the Board makes the following:

Conclusions of Law

1. Notice of proposed changes was properly published in the County's official newspaper;
2. Notice of the date, time and place of hearing was properly and timely published in the County's official newspaper;
3. The general public and any interested parties were offered sufficient time and opportunity to comment on the proposed amendments; and
4. The Board concludes that the amendments are appropriate and lawful changes to the Coordinated Water Resource Management Plan.

Decision

The Board, after review of procedure and study of the proposed amendments makes the following decision;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS FOR GOODING COUNTY, IDAHO that the attached twenty-one (21) pages concerning the Water Quantity and Economics sections of the Middle Snake Regional Water Resource Commission's Coordinated Water Resources Management Plan, indicating amendments, changes and clarifications, be, and hereby is, adopted as amendments to said plan.

This Resolution No. 2007-07-09 shall be of full force and effect upon its execution by the Board of County Commissioners of Gooding County, Idaho.

APPROVED AND ADOPTED this 9th day of July, 2007.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

By /s/Tom Faulkner

/s/Denise Gill

Tom Faulkner, Chairman

Denise Gill, Clerk

MINUTES

Commissioner Williams and Commissioner Edwards moved to approve the minutes for July 2, 2007 and July 6, 2007. Motion carried.

CLAIMS

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

General	79,933.20	Fair	2,414.73	Revaluation	1,602.30	Veterans	2,250.00
Road & Br.	1,811.18	Public Health	5,689.42	Landfill	21,800.00		
Dist.Court	4,210.05	Indigent	13,708.67	Weeds	1,731.34	Waterways	209.30
Ambulance	39,765.95	Total	153,326.14				

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 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 4:40 p.m. Commissioner Williams moved to deny 07-3-3146, 07-5-3170 and 07-6-3172. Commissioner Edwards seconded motion. Motion carried.

TREASURER/CLERK QUARTERLY REPORT

The Clerk, Denise Gill presented the 3rd Quarter FY07 Treasurer/Clerk's report to the Board.

WEED DEPARTMENT

Commissioner Edwards moved to allow the chair to sign the Idaho State Department of Agriculture Terrestrial Noxious Weed Control Program Cost Share Fund Application. Commissioner Faulkner 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, JULY 20, 2007

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

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche, Assistant Director and Paul Kroeger, Deputy Prosecutor joined the meeting to review indigent cases and appeal hearings. The board vacated executive session and returned to regular session at 11:30 a.m. Commissioner Williams moved to deny 06-12-3105a. Commissioner Edwards seconded 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, JULY 23, 2007

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

REGIONAL JAIL

Chairman Faulkner reported that Camas and Lincoln County were in support of a Regional Jail study. Jerome County has not made a decision at this time.

CAFO COMPLIANCE OFFICER

Mark Rose joined the meeting to discuss the position of the Gooding County CAFO Compliance Officer. The Board explained to Mr. Rose that the position would require the Compliance Officer to visit dairies in Gooding County and report on the compliance of their CAFO Permit.

WEEDS-REPORT

Chairman Faulkner reported at Joint Weed meeting the Bureau Land Management has committed \$4,000.00 to fund additional hours for Denise Hesley.

MV RURAL ECONOMIC DEVELOPMENT

Chairman Faulkner moved to allow the Chair to sign the MOU with Idaho Department of Commerce for the Rural Idaho Economic Development Grant. Commissioner Williams seconded the motion. Motion carried.

PLANNING AND ZONING

Lori Capps, Assistant P&Z Administrator and Paul Kroeger, Deputy Prosecutor joined the meeting. Ms. Capps reported that Judy Davis, P&Z Administrator is working on the new fee schedule. She further reported that they will be holding hearings on two special use permits: floating boat dock (private) and a sign on BLM ground.

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

Chairman Faulkner vacated meeting.

Commissioner Edwards moved to have Commissioner Williams act as Chair in the absences of Chairman Faulkner. Commissioner Williams seconded the motion. Motion carried.

BUILDING INSPECTOR

Commissioner Williams moved to go into executive pursuant IC §67-2345(a) to consider hiring a building inspector. Commissioner Edwards seconded motion. Roll call vote: Williams – Aye, Edwards – Aye. The Board vacated executive session at 2:20 p.m.

JUVENILE PROBATION

Carol Johnson, Juvenile Probation officer joined the meeting. Carol presented the annual Juvenile Accountability Block Grant. Commissioner Edwards and Commissioner Williams moved and seconded to allow the chair to sign the JABG. 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. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and Paul Kroeger, Deputy Prosecutor joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 4:30 p.m. Commissioner Williams moved to deny 07-6-3173 and 07-6-3171. Commissioner Edwards seconded motion. Motion carried.

BUILDING INSPECTOR

Commissioner Williams moved to go into executive pursuant IC §67-2345 (a) to consider hiring a building inspector. Commissioner Edwards seconded motion. Roll call vote: Williams – Aye, Edwards – Aye. Commissioner Faulkner joined the meeting. The Board vacated executive session at 4:30 p.m.

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