

REGULAR SESSION, MAY 16, 2008

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

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 for indigent appeal hearings and review indigent cases and claims. Commissioner Williams 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.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams 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, JUNE 2, 2008

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

2008 PRIMARY ELECTION

Commissioner Edwards and Williams moved and seconded to certify the abstract of all votes within Gooding County at the Primary Election held May 27, 2008, as shown by the records now on file in the County Clerk's office. Motion carried.

CITY OF HAGERMAN

Mayor Rice, from the City of Hagerman, discussed contracting with Gooding County to share the county building inspector. The Board suggested that the City of Hagerman adopt the fee schedule the county uses. The group further discussed the County receiving a percentage of the fees collected by the city for payment for the building inspector.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, reported on the Planning and Zoning commission meeting. The CAFO compliance random inspections are going well. Judy presented Idaho Code Statues that relate to tire disposal with the request that the Board consider adopting a policy. The Planning and Zoning Commission recommend the approval for a subdivision known as Billingsley Creek Estate located at 17951 US Hwy 30, Hagerman, ID. They did ask for a variance for curbs and sidewalks. The final plat is for twelve lots. Richard Bigelow, Building Inspector, updated the board that Mr. Waite has removed the trailer on his property and has not adequately complied with the other requirements. The Board directed Mr. Bigelow to address a letter to Mr. Waite explaining he will be required to re-apply for a building permit. The group discussed a problem with unimproved roads in the Wood River Narrows Subdivision. Mr. Bigelow stated that Mr. Horgan suggested not to issue building permits in the Wood River Narrows Subdivision, but to see him instead.

ASSESSOR – PATTY BAUSCHER

Assessor Bauscher presented a tax cancellation on a missed homeowners. Commissioner Williams and Edwards moved and seconded to allow the tax cancellation on R06S14E124800 for \$796.00. Motion carried. The Board reviewed the new construction roll as presented by Assessor Bauscher. Commissioner Williams and Edwards moved and seconded to accept the new construction roll as presented. Motion carried. The Board will tour the West Point Dairy digester during their next meeting.

INDIGENT

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Williams 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 4:50 p.m. Commissioner Williams moved to deny 08-2-3271, 08-4-3306, 08-4-3305, and 08-4-3307. Commissioner Edwards seconded motion. Motion carried.

MINUTES

Commissioner Edwards moved to approve the minutes from May 12, 2008. Commissioner Williams seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams 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, JUNE 23, 2008

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

WOOD RIVER RC&D

Polly Huggins from the RC&D presented a plan to have an Alternative Energy Workshop this fall September 19 & 20. She is requesting to use the fairgrounds at no charge. Commissioner Edwards motioned for Gooding County sponsor an energy fair, sponsorship would be the use of the fairgrounds at no charge. Commissioner Williams seconded the motion. Motion carried.

DISASTER SERVICES

Lori Capps, Disaster Services Coordinator explained the 2008 EMPG agreement. The State has required that 25% of the funding is used for planning. Commissioner Williams and Edwards moved and seconded to allow the Chair to sign the agreement. Motion carried. Lori Capps inspected the airport as a potential temporary morgue in the event of a disaster and is working on a MOU.

PLANNING & ZONING

Lori Capps, P&Z Administrative Assistant, presented hearing procedure recommendation from the Planning & Zoning Commission. The Board unanimously supported the recommendation. They requested they have legal council review the hearing recommendations prior to implementing.

BUILDING AND GROUNDS – PAVING

Commissioner Edwards moved to accept the bid from Quality First Asphalt for sealing coating the annex parking lot. Commissioner Williams seconded the motion. Motion carried.

HARDSHIP-TAXES

Commissioner Edwards and Williams moved and seconded to allow the hardship application for Don Nicholson. 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. Commissioner Williams moved to deny 08-4-3311, 08-5-3318, 08-5-3310, 08-5-3314, 08-5-3309 and 08-5-3312 & 08-4-3312(A). Commissioner Edwards seconded motion. Motion carried.

Commissioners Williams and Edwards moved and seconded to recess the regular session and open the Board of Equalization. Motion carried.

BOARD OF EQUALIZATION

Chairman Faulkner convened the Board of Equalization. Appeals from Leslie Lynch, Susan Grabher and Laura Steinert were presented. The Board conducted hearings and reviewed requests. Board of Equalization was recessed to July 7, 2008

The Board reconvened regular session.

COMPUTERS

The Board approved the purchase of a server and new laptop for the clerk.

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