

REGULAR SESSION, JUNE 1, 2009

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

ASSESSOR

Assessor Bauscher discussed the requests for exemption. The board made no decision. They will take action at the next the meeting as the Board of Equalization.

TREASURER

Commissioner Faulkner moved to cancel taxes on MHBPK00101018B for \$85.60. Commissioner Edwards seconded the motion. Motion carried.

EXTENSION OFFICE

Commissioner Faulkner moved to allow the Chair to sign the Agreement for a Special Event on State Highways for the Western Heritage and Ranch Rodeo Parade. Commissioner Edwards seconded the motion. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, gave a review of the last P&Z Commission meeting. David Maestas, P&Z Commission Chairman, has met with the City of Hagerman and the City of Gooding regarding their impact areas. He will be meeting with the City of Wendell within the next week.

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. Linda Leguineche, Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 12:30 p.m. Commissioner Williams moved to deny 09-4-3445, 09-4-3446, 09-4-3443, 08-10-3373 and 09-2-3419. Commissioner Faulkner seconded the motion. Motion carried.

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, JUNE 8, 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 Faulkner seconded the motion. Motion carried.

General	74,641.37	Fair	2,549.43	Revaluation	174.70	Road & Br.	583.50
Ambulance	5,581.69	Dist Court	5,212.54	Public Health	5,750.75	Indigent	15,122.29
Weeds	965.85	Jr. College	9,500.00	Waterways	753.03		
Total	120,835.20	Amb. Dist	5,581.69				

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session for personnel matters pursuant to IC 67-2345(b). Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. The Board vacated executive session at 10:47.

AUDIT

Commissioner Edwards moved to sign the agreement with Jones, France, Basterrechea & Brush for FY09 county audit. Commissioner Faulkner seconded the motion. Motion carried.

BOARD OF EQUALIZATION

Commissioner Edwards and Williams moved and seconded to approve the exemption personal property on PP2543A, Intrepid Technology & Resources, Inc. Commissioner Williams moved to approve tax exemption RP003040000010A on the residence only, due to a fire.

FY10 BUDGET WORK SESSION

The Board discussed with Sheriff Gough his FY10 budget requests. The Sheriff's overall budget request was decreased from FY09. The Board continued working on the FY10 budget.

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 2:45 p.m. Commissioner Williams moved to deny 09-5-3449, and 09-5-3449. Commissioner Edwards seconded the motion. Motion carried.

FY10 BUDGET WORK SESSION

The board reviewed the FY10 budget requests continued throughout the day when time allowed.

INDIGENT

Commissioner Edwards 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. The Board vacated executive session at 4:00 p.m.

MINUTES

Commissioner Williams moved to approve the minutes from May 08, 2009, May 11, 2009 and June 1, 2009 . Commissioner Edwards seconded the motion. Motion carried.

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, JUNE 22, 2009

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

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

Commissioner Edwards moved to approve the request for funding in FY10 in the amount of \$1,881.00. Commissioner Williams seconded the motion. Motion carried.

SOUTH CENTRAL COMMUNITY ACTION

Ken Robinette, South Central Community Action Director, reported on the services provided by SCCA. They provide rent & utility assistance, emergency food & medical assistance and more. They have received stimulus funds for a weatherization-energy conservation program. They have seen an increase in a request for services. Last year Gooding County citizens received \$183,237 in assistance.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session for personnel matters pursuant to IC 67-2345(b). Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye. The Board vacated executive session at 11:30 a.m.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, reported on the last P&Z meeting and on upcoming hearings.

ORDINANCE 100

Chairman Faulkner opened the public hearing for adopting Ordinance 100 providing for implementation of the Universal Building Code. No public in attendance, only members of planning and zoning; no comments were made. Commissioner Edwards moved to adopt Ordinance 100. Commissioner Williams seconded the motion. Motion carried.

This is a summary of Ordinance No. 100. The full text is available at the Gooding County Clerk's office, 624 Main Street, Gooding, ID,

ORDINANCE NO. 100

**AN ORDINANCE ADOPTING INTERNATIONAL BUILDING CODES AS REQUIRED BY
IDAHO CODE SECTION § 39-4116**

AN ORDINANCE OF GOODING COUNTY, STATE OF IDAHO ADOPTING THE VERSION OF THE INTERNATIONAL BUILDING CODES AS CURRENTLY REQUIRED BY IDAHO CODE SECTIONS 39-4116 AND 39-4109; PROVIDING THAT THE ADOPTED VERSIONS OF THESE CODES SHALL BE SUPERSEDED BY SUCCESSIVE VERSIONS OF THESE CODES AS THEY ARE ADOPTED BY THE IDAHO BUILDING CODE BOARD PURSUANT TO THE STATUTES SET FORTH ABOVE AND MAKING THESE CODES EFFECTIVE UPON THE EFFECTIVE DATE AS ADOPTED BY THE IDAHO BUILDING CODE BOARD; PROVIDING FOR AMENDMENTS AND EXCEPTIONS THERETO; DESIGNATING A BUILDING OFFICIAL; PROVIDING FOR THE SETTING OF FEES BY RESOLUTION; PROVIDING FOR AGRICULTURAL EXEMPTION; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE: The purpose of this ordinance is to provide minimum standards and requirements for regulating and controlling grading, quality, and installation of materials, use, occupancy, and maintenance of all buildings, mobile homes, manufactured homes, and structures in Gooding County, Idaho. FURTHER, to bring Gooding County ordinances into compliance with the requirements of the laws of the State of Idaho.

This ordinance shall be effective upon its passage and publication as provided by law

APPROVED BY THE Board of Commissioners of Gooding County, State of Idaho, on the 22nd day of June, 2009.

RESOLUTION 09-06-22

This is a summary of Resolution 09-06-22. The full text is available at the Gooding County Clerk's office, 624 Main Street, Gooding, ID,

A RESOLUTION SETTING BUILDING PERMIT FEES, ZONING APPLICATION FEES AND OTHER MISCELLANEOUS FEES

WHEREAS, the Board of County Commissioners of Gooding County have the authority to set the zoning permit fees under the authority of the Gooding County Zoning Ordinance # 78, Gooding County International Building Code Ordinance #100;

WHEREAS, for single family residential dwellings the commissioners find that an adjustment is necessary to the plan review fee set forth in Gooding County Resolution No. 081016 (see below), when an Architect or Engineering stamp is required the plan review fee shall be waived.

WHEREAS, the Commissioners find that an adjustment is necessary to the plan review fee set forth in Gooding County Resolution No. 071022 (see below) and that the split research fee be deleted;

WHEREAS, the adjustment will result in a decrease of the plan review fee charged pursuant to Resolution No. 071022 and a reduction to zero (0) of the fee charged for split research;

THEREFORE, BE IT RESOLVED by the Gooding County Board of Commissioners, Idaho that Resolution No. 071022 as it relates to plan review fees and the split research fee be amended as follows:

NOW THEREFORE, BE IT RESOLVED by the Gooding County Board of Commissioners, Idaho that Resolution No. 081016 as it relates to plan review fees on residences be amended as any house, single family residential dwelling larger than 5,000 sq.

ft and that has two or more floors above ground requires to get plans stamped by an architect or engineer, that is a Registered Design Professional.

All previous resolutions adopting earlier dated fees conflicting with the above fees are hereby repealed.

APPROVED BY THE Board of Commissioners of Gooding County, State of Idaho, on the 22nd day of June, 2009.

BOARD OF EQUALIZATION

Commissioner Edwards moved to go into Board of Equalization. Commissioner Faulkner seconded motion. Motion carried. William Chasteen appealed the valuation of RP06S14E250601A. His feelings were he could replace the home for considerably less than the appraised value. The assessor's office presented evidence of comparables they used for the valuation. Commissioner Faulkner moved to deny Mr. Chasteen's appeals. Commissioner Edwards seconded the motion. Motion carried.

Julia Spackman appealed the valuation on RP05S14E259530A. Mrs. Spackman felt an the increase was exorbitant. Assessor Bauscher explained that the increase was over the past five years, whereas the assessor is required to appraise all properties at least every five years. Commissioner Faulkner moved to deny Mrs. Spackman's appeal. Commissioner Edwards seconded the motion. Motion carried.

Assessor Bauscher presented requests for correction. Commissioner Edwards moved to allow the homeowners exemption on Bryan Ravenscroft's home. Commissioner Faulkner seconded the motion. Motion carried. Commissioner Faulkner moved to remove the home from the valuation from RP05S15E304802A due to the house was demolished after extensive smoke damage. Commissioner Williams seconded the motion. Motion carried. The Board of Equalization was recessed until July 6, 2009.

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. Commissioner Williams moved to deny 09-5-3452, 09-5-3457, 09-6-3459, 09-5-3456, 09-1-3406, 09-3-3432 and 09-2-3418. Commissioner Edwards seconded the motion. Motion carried.

BUILDING AND GROUNDS

The Board discussed the possibility of renting the Gooding School District Administrative building. They will need to look into the cost of connecting to the court house computers.

FY10 BUDGET WORK SESSION

The board continued to work on the FY10 Budget.

MINUTES

Commissioner Williams moved to approve the minutes from June 8, 2009. Commissioner Edwards seconded the motion. Motion carried.

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