

**REGULAR SESSION, March 3, 2008**

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

**EMS**

The Board supported pursuing BLM contract for ambulances services and training.

**SHERIFF**

Commissioner Williams discussed with Sheriff Gough the medical expenses for prescriptions. Sheriff Gough explained the standards for the jail.

**JAIL**

The Board conducted the quarterly jail inspection. There were no significant findings on the inspection.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, joined the meeting. Judy reported that the P&Z Commission randomly drew another CAFO for inspection at their last meeting. Judy presented an aerial photograph of the canyon rim. They are working on defining the canyon rim. She stated that Intrepid – the Southfield Dairy digester was up and running.

**BILL CHASTEEN – ASSESSED VALUATION**

Mr. Chasteen joined the meeting to discuss the assessed valuation of his property. Chairman Faulkner explained the process of the Board of Equalization.

**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, 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 2:30 p.m. Commissioner Edwards moved to deny 07-12-3247, 08-1-3265 and 08-1-3263. Commissioner Faulkner seconded motion. Motion carried.

**PERSONNEL MANUAL**

The Board met with the elected officials on the proposed changes to the personnel manual. The group discussed the changes and made recommendations. The Board requested Mr. Horgan work on changes and present the revision at the next meeting.

**MINUTES**

Commissioner Williams and Commissioner Faulkner moved and seconded to approve the minutes from February 20, 2008 and February 25, 2008. Motion carried.

**RECYCLING**

The Board approved the recycling of aluminum from the jail kitchen. Funds will be used for inmate projects.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner 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

**REGULAR SESSION, MARCH 10, 2008**

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 Edwards seconded the motion. Motion carried.

General	145,159.80	Fair	6,395.46	Revaluation	2,072.98	Waterways	375.00
Ambulance	22,561.19	Public Health	5,646.17	Weeds	7,905.88		
Dist.Court	3,072.30	Indigent	12,951.74	Road & Br.	1,576.48	Total	206,717.00

**EMS-AMBULANCE DISTRICT**

The Board agreed to increase the nominal fee to \$20.00 effective March 9, 2008.

**ELECTIONS**

Clerk, Denise Gill, reported to the board that the polling places for the 2008 Primary and General Elections are as follows: 1. ISDB Round Building, 2. Fair Grounds, 3. Gooding War Memorial Hall, 4. Wendell American Legion Hall, 5. Magic Valley Portuguese, 6. Bliss Fire Department, and 7. Hagerman Legion Hall. The Board authorized to order enough ballots for 80% of the registered voters.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, joined the meeting. Judy discussed the definition of the canyon-rim and canyon-lands. The board recommend including the Malad River rim. Richard Bigelow, Building Inspector, discussed the discrepancies between the Hagerman Fire Department regulations and the County regulation regarding set backs. He also informed the Board that Mr. Saul and Mr. Waite has not complied with their agreements.

**GOODING REHABILITATION & LIVING CENTER**

Roy Prescott, Chairman of the Helping Hands Sanctuary, reported that they have taken over the Gooding Rehabilitation & Living Center since February 18, 2008. The name of the facility is Helping Hands of Gooding. Mr. P rescott is working on organizing an advisory board consisting of local government, medical and individual representation. The facility is working has applied to be licensed for 82 beds. Mr. Prescott is recruiting RN's from the Philippians' and India. At this time, they will not have a behavioral center. Commissioner Edwards volunteered to representative for Gooding County to the advisory board. Helping Hands Sanctuary is a non-profit organization that presently operates five facilities in California and one in Kimberly, ID. The facility will employee a staff of seventy-two and anticipates having their certification within eight weeks. Mr. Prescott stated that Helping Hands Sanctuary is not affiliated with Northwest Bec-Corp.

**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. 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 2:45 p.m. Commissioner Williams moved to deny 07-11-3237, 08-2-3271, 08-2-3275, and 08-2-3276. Commissioner Edwards seconded motion. Motion carried.

**MINUTES**

Commissioner Williams and Commissioner Edwards moved and second to approve the minutes from March 3, 2008. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner 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

**REGULAR SESSION, MARCH 21, 2008**

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

**INDIGENT**

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 for indigent matters and appeal hearings. 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 conduct appeal hearings. Clerk Denise Gill joined the meeting. The Board reviewed indigent cases and claims. The board vacated executive session and returned to regular session at 11:45 a.m. Commissioner Faulkner moved to deny 08-02-3279. Commissioner Edwards seconded motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner 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