

**REGULAR SESSION, MARCH 2, 2009**

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

**RESOLUTION**

Chairman Faulkner moved to adopt Resolution 09-03-02 update the investment policy for Gooding County. Commissioner Williams seconded the motion. Motion carried

**RESOLUTION NO.09-03-02**

A RESOLUTION OF THE BOARD OF GOODING COUNTY COMMISSIONERS,  
STATE OF IDAHO, UPDATING THE INVESTMENT POLICY FOR GOODING  
COUNTY

**WHEREAS**, Gooding County receives, deposits, invests and manages millions of dollars each year; and

**WHEREAS**, IC§57-128 provides that the County Commissioners of a depositing unit shall designate depositories for the safe keeping of public monies; and

**WHEREAS**, IC§57-127, §57-127A, and §57-128 empowers the County Treasurer to invest surplus or idle funds in instruments and investments permitted by IC§67-1210, with the approval of the Board of County Commissioners; and

**WHEREAS**, for the benefit of its citizens Gooding County desires to obtain the maximum amount of investments; and

**WHEREAS**, the County Treasurer's investment objectives, listed in priority order, are:

- (a) To invest only in secure instruments of preservation of capital and protection of investment principal;
- (b) For liquidity to meet operation requirements;
- (c) To obtain the maximum amount of return; and
- (d) To avoid incurring unreasonable risks regarding specific security types or individual financial institutions, pursuant to the Public Depository, IC§57-101 et seq.; and

**WHEREAS**, banking institutions only insure accounts on deposits up to Two Hundred and Fifty Thousand and no/100 Dollars (\$250,000.00); and

**WHEREAS**, there is not enough FDIC and FSLIC insurance available to the banking institutions within Gooding County to cover the large sums invested and deposited by Gooding County during any one current fiscal year; and

**WHEREAS**, it is desirable for Gooding County to review its investment policy each and every year.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GOODING COUNTY, IDAHO** as follows:

1. The Gooding County Board of Commissioners do hereby approve deposits in qualified public depositories as defined by IC§57-113, including but not limited to the following Idaho depositories:  
**Magic Valley Bank, Bank of America, Farmers National Bank, US Bank, Zions Bank, D. L. Evans Bank**
2. Where the money in the treasury may exceed the amount which the designated Depositories in Gooding County are able to insure, the excess of idle funds as defined by IC§57-130, may be invested and deposited in financial institutions outside of Gooding County but within the State of Idaho including but not necessarily limited to the following Idaho depositories:  
**Idaho State Treasurer's Investment pool and Idaho State Treasurer's Diversified Bond Fund**
3. The Treasurer may also use Investment Brokers to purchase Government Agencies for investment purposed such as:  
**Morgan Stanley, Multi Bank Securities, Wells Fargo, Raymond James Investments, and Wachovia**
4. The Chief Deputy Treasurer shall have the authority to act in the absence of the Treasurer.

The Gooding County Commissioners and the Gooding County Treasurer shall evaluate the investment policy of the county each and every year at a regular meeting of the Board of Commissioners.

**APPROVED AND ADOPTED** this 2nd day of March, 2009.

**BOARD OF GOODING COUNTY COMMISSIONERS**

By: /s/Tom Faulkner

Tom Faulkner, Chairman

By: /s/Helen Edwards

Helen Edwards, Commissioner

By: /s/Terrell Williams

Terrell Williams, Commissioner

**ATTEST: /s/Denise Gill**  
Denise Gill, Clerk

**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, 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 10:50 a.m.

**CITY OF WENDELL**

The Board scheduled a meeting with the City of Wendell, Planning and Zoning Commission on March 12, 2009, to discuss the city's Impact Area Agreement.

**COMPUTERS**

Commissioner Edwards moved to approve the Data Tel proposal to replace the Ethernet Switch at the P&Z/EMS building. Commissioner Faulkner seconded the motion. Motion carried. Total cost \$2,359.75.

**PLANNING AND ZONING**

Greg Wokersein, Realtor, presented the proposed road development in the Wood River Narrows subdivision. The board expressed their dislike to the idea of a cul-de-sac. The Board suggested that the drive completely circle the lots. They also explained that the proposed changes will need to be approved. Richard Bigelow, Building Inspector, discussed the requirements of commercial contractors' registration number. He also discussed the requirements for special inspections, i.e. bolt inspection. The group discussed if the county should pay for the inspections that the county building inspector is not certified to conduct. It would not be financially possible for the county to absorb the fees. Richard placed a stop order on Pierson's construction of an extended roof on an existing building. They attempted to pay the \$100.00 siting fee and that was not accepted. The Board agreed that the \$100.00 is excessive for one inspection and to change it to a \$50.00 fee that cannot be doubled.

**RESOLUTION 09-0302**

Commissioner Edwards moved to adopt Resolution 09-0302a to exempt mobile and manufactured homes from a plan review fee on the building permit fees schedule and to reduce the Agriculture Building Siting Permit to \$50.00. Commissioner Williams seconded the motion. Motion carried.

**RESOLUTION NO. 09-0302a**

**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 91;

WHEREAS, the Commissioners find that an adjustment is necessary to the Ag siting permit fee and the plan review fee provisions set forth in Gooding County Resolution No. 081016 (see below) and that the plan review fee be eliminated for mobile homes and manufactured homes and the Ag siting permit fee be reduced because there is less inspection work required with these installations;

WHEREAS, the adjustment will result in a decrease of the plan review fee charged and the Ag siting permit fee pursuant to Resolution No. 081016 and a reduction to zero (0) of the fee charged for mobile homes and manufactured homes and Ag siting permit fee reduced to \$50.00;

NOW THEREFORE, BE IT RESOLVED by the Gooding County Board of Commissioners, Idaho that Resolution No. 081016 as it relates to plan review fees pertaining to mobile homes and manufactured homes and Ag siting permit fee be amended as follows:

1. The following valuation schedule:  
A. Schedule:

Base	Price per Sq. Ft.	Total Sq. Ft.	Totals
Wood Frame Dwelling	\$65.00	0	\$ -
Addition – Other	\$65.00	0	\$ -
Wood Frame Garage - Attached/Unattached	\$24.00	0	\$ -
Carport	\$17.00	0	\$ -
Patio or Deck	\$10.00	0	\$ -
Patio or Porch Covered	\$18.00	0	\$ -
Metal Clad Pole Bldg. 8' - 9' High Walls	\$12.00	0	\$ -
Metal Clad Pole Bldg. 10' - 13' High Walls	\$15.00	0	\$ -
Metal Clad Pole Bldg. 14' - 16' Walls	\$18.00	0	\$ -
Metal Clad Framed Bldg. 9' - 12' High Walls	\$22.00	0	\$ -
Metal Clad Framed Bldg. 13' - 16' High Walls	\$24.00	0	\$ -
Public Bldg./Commercial (One Story)	\$93.00	0	\$ -
Warehouse/Storage	\$33.00	0	\$ -

Shed, Frame	\$20.00	0	\$	-
Shed, Concrete Block	\$30.00	0	\$	-
Barn, Block or Frame	\$35.00	0	\$	-
Barn, Concrete	\$45.00	0	\$	-
Quonset Hut	\$8.00	0	\$	-
Free Stall Barn	\$18.00	0	\$	-

**Additional Items:**

Finished/Semi finished Basement	\$32.00	0	\$	-
Unfinished Basement	\$17.00	0	\$	-
Brick, Stone Veneer	\$12.30	0	\$	-
Central Air-Heat Pump	\$6.10	0	\$	-
Shake Roof-Bar Tile (Concrete) (Sq. Ft. of Floor Plus 1/3)	\$3.10	0	\$	-
*Masonry Fireplace/0'Clearance Insert	\$5,000.00	0	\$	-
*Free Standing Fireplace with Chimney	\$3,500.00	0	\$	-
*Full Bath (Extra - over the one allowed)	\$3,000.00	0	\$	-
*3/4 Bath (Extra)	\$2,300.00	0	\$	-
*1/2 Bath (Extra)	\$1,950.00	0	\$	-
*enter number of items				
Multi Section Building with Hinged Roof (per sq. ft)	\$63.00	0	\$	-
M.H. Modular or Double Wide trailers (if blocked)	\$200.00	0	\$	-
Single - Wide Manufactured home (if blocked)	\$200.00	0	\$	-
Average on Site Concrete Foundation/Total	\$7,500.00	0	\$	-

**Moving House In:**

Residence Moved	\$200.00	0	\$	-
+ \$30.00 per sq. ft + foundation				
Remodel/Alteration (per sq. ft.)	\$30.00	0	\$	-
Concrete Step/Total	\$250.00	0	\$	-
Valuation \$ Amount if a Lump Sum	\$ 1.00	0	\$	-

TOTAL VALUATION: \$ -

PERMIT FEE AMOUNT: 0 \$ -

RESIDENTIAL PLAN REVIEW FEE (35% OF BUILDING PERMIT FEE): \$ -  
COMMERCIAL/INDUSTRIAL PLAN REVIEW FEE (65% OF THE FIRST \$10,000 OF THE BUILDING PERMIT FEE, PLUS 10% OF ANY PORTION OF THE BUILDING PERMIT GREATER THAN \$10,000): \$ -

\$0.01 TO \$2,000	\$23.50 for the first \$500.00 plus \$3.05 for each additional \$100.00 or fraction thereof, to and including \$2,000.00
\$2,000.01 TO \$25,000.00	\$69.25 for the first \$2,000.00 plus \$14.00 for each \$1,000.00 or fraction thereof, to and including \$25,000.00.
\$25,000.01 TO \$50,000.00	\$391.25 for the first \$25,000.00 plus \$10.00 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00.
\$50,000.01 TO \$100,000.00	\$643.00 for the first \$50,000.00 plus \$6.00 for each additional \$1,000.00 or fraction thereof to and including \$100,000.00.
\$100,000.01 TO \$500,000.00	\$993.75 for the first \$100,000.00 plus \$5.60 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00.

\$500,000.01 and \$1,000,000.00                      \$3,233.75 for the first \$500,000.00  
 plus \$4.75 for each additional  
 \$1,000.00 or fraction thereof, to  
 and including \$1,000.00.00

\$1,000,000.00 and Up                                      \$5,608.75 for the first \$1,000,000.00  
 plus \$3.65 for each additional  
 \$1,000.00 or fraction thereof.

**Other Inspections and Fees:**

1. Inspections outside of normal business hours.....\$47.00 per Hour
2. Re-inspection Fees.....\$47.00 per Hour
3. Additional plan review required by changes,  
 additions or revisions to plans.....\$47.00 per Hour
4. For use of outside consultants for plan checking and  
 Inspection, or both (paid by permit holder).....Actual costs

**Other Fees:**

- **2006 International Building Code Section 108 FEES**  
**108.4 Work Commencing before permit issuance.** Any person who commences any work on a building, structure, electrical, gas, mechanical or plumbing system before obtaining the necessary permits shall be subject to an additional fee established by the building official that shall be in addition to the required permit fees. Gooding County Fee shall be Double the Building Permit Fee.
- Siting of Agricultural Buildings (Group U no one working within building) One inspection required to check setbacks and fire code. The structure can never change use. Property owner required to file an application with the Planning and Zoning Office and record the exempt Ag Siting Permit - \$50.00 fee
- Demolition Permit Required - \$100.00 fee
- Inspections of older Manufactured Homes to see that they meet code will be assessed a charge of \$47.00 per hour. (minimum charge- one hour) + Manufactured Home permit fee of \$200.00 Installation fee + additional fee for foundation work or additions to the MH.
- Plan Review Fee – RESIDENTIAL - 35% of the Building Permit Fee.
- Mobile Homes and Manufactured Homes are exempt from plan review fees.
- Plan Review Fee – COMMERCIAL – 65% of the first \$10,000 of the Building Permit Fee, plus 10% of any portion of the Building Permit Fee greater than \$10,000.00.

**The following fees for zoning applications are as follows:**

- Zoning Applications requiring two public hearing (i.e. Re-zone applications)..... each hearing \$300.00.
- Zoning Applications requiring one public hearing (i.e. Special Use Permit).....\$300.00
- Variance Hearing.....\$300.00
- Appeal Hearing.....\$300.00
- Subdivisions Preliminary Plat.....\$450.00 + \$10.00 per lot + \$300.00 Special Use Permit fee within Agricultural Zone.
- Final Plat.....\$200.00
- Developer shall pay County Engineer fees for Final Plat checks;
- Planned Unit Development (PUD)..... \$450.00 + \$10.00 per lot + \$300.00 Special Use Permit fee + Developer shall pay County Engineer fees for Final Plat checks;
- Home Occupation Permit..... \$100.00
- Administrative Land Division.....\$150.00

**Confined Animal Feeding Operations (CAFO's)**

1. New Permits: \$2,000.00 + .25 cents per animal unit;
2. All Other CAFO Siting Permits (Modifications): \$300.00;
  - Applications accompanied with a variance request shall include an additional \$300.00 fee.

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

DATED this 2nd day of March, 2009.

GOODING COUNTY BOARD OF  
 COMMISSIONERS

/s/Tom Faulkner  
 Tom Faulkner, Chairman  
/s/Helen P. Edwards  
 Helen P. Edwards  
/s/Terrell Williams  
 Terrell Williams

ATTEST:  
/s/Denise Gill  
 Denise Gill, Clerk

**PROSECUTOR**

Luverne Shull, deputy prosecutor, asked to the Board to establish a policy when a legal opinion is requested that the request passes through the Board of Commissioners and is in writing. The board agreed and suggested that Luverne use his discretion on the minor question.

**MINUTES**

Commissioner Williams moved to approve the minutes from February 23, 2009. Commissioner Edwards seconded the motion. Motion carried.

**EXECUTIVE SESSION**

Commissioner Edward moved to go into executive session pursuant to IC§ 67-2345(b). Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye

**SHERIFF**

Commissioner Faulkner moved to sign an agreement with CSI for their cadet program. Commissioner Edwards 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