

REGULAR SESSION, MAY 7, 2007

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 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 Paul Kroeger, Gooding County Civil Deputy Prosecutor joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:25 a.m. Commissioner Williams moved to deny 06-8-3056, 06-8-3044, 07-3-3143, 07-4-3148, 07-3-3142 and 07-1-3118. Commissioner Edwards seconded motion. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, joined the meeting. Phil Corder from the University of Idaho requested a waiver for a building permit to place a mobile home at the National Fish Hatchery. Commissioner Edwards moved to waive the building permit fee for the University of Idaho on a mobile home located on Fish Hatchery Rd. Judy presented the Building Permit Report for the first half of FY07. The number of permits were comparable to FY06.

Commissioner Edwards and Williams moved and seconded to recess for lunch. Motion carried.

RURAL MAGIC VALLEY ECONOMIC DEVELOPMENT ASSOCIATION

Commissioner Edwards moved to allow the chair to sign a letter of support to the Rural Magic Valley Economic Development Association. Commissioner Williams seconded the motion. Motion carried.

COUNTY COMPUTERS-SHELLY HAYDEN

Shelly Hayden met with Board to discuss obtaining a server that would allow the title companies and others to sign into the County computer system to get tax and recording information. Shelly reported that the server would be \$4,500. Commissioner Edwards questioned if there would be additional costs for: licenses, software and a computer tech. Shelly stated; that additional software was not needed the licenses would be \$60-150 each and would take Computer Arts' tech a half a day. The Board asked Shelly to get some additional information and bring back to another meeting. Commissioner Edwards also asked her if she needed some help. Board felt that she should have someone back her up when she was not available.

CLARKE – MOSQUITO CONTROL

Clarke Mosquito Control made a presentation on their company. Clark specializes in mosquito spray. They explained that they charge .90 cents per acre plus the chemical. They would like to have a contingent contract signed and they would begin a study of the congested areas in Gooding County and prepare the paper work needed if spraying is necessary. They require a 20,000 acres minimum. However, they would allow more than one county to go together to make up the 20,000 acres.

PRE-PAID LEGAL

Bear and Karen Bangs with pre-paid legal joined the meeting. Mr. Bangs explained that they are the representative for Pre-paid Legal, based in Twin Falls. Pre-paid Legal is membership program that offers a variety of services. Mr. Bangs would like to present the program to the employees. The County will invite Mr. Bangs to attend an employee benefit fair later in the summer.

TAX DEED

The Clerk reported that Polomsky's had paid all delinquent taxes and an estimate of the 2007 taxes. Treasurer Wines has executed a redemption deed to Polomsky's.

EXTENSION OFFICE-CINDY KINDER

Cindy Kinder, Acting Extension Agent, requested Gooding County to pay a portion of a monthly contract for smart phones for herself and Julie Thaete. These phones will allow internet access and email. When the new extension agent starts in July, Cindy will be staying on 3 days a week until further notice. They are looking at converting the conference room into an office. Commissioner Williams moved to allow reimbursement to Cindy Kinder, \$21.00 per month and Julie Thaete, \$20.00 per month for smart phones. Commissioner Edwards seconded the motion. Motion carried.

BUILDING AND GROUNDS - PLEW'S CONSTRUCTION

Paul Kroeger discussed some concerns regarding the Contract with Plew's Construction. Plew's also sent an updated bid for the roof at the Odd Fellows Hall. Commissioner Edwards moved to accept the bid from Plew's for the roof on the Odd Fellows Hall for \$10,500.00. Commissioner Williams seconded the motion. Motion carried.

PROCLIMATION

Chairman Faulkner moved to declare the month of May 2007 National Community Action Month. Commissioner Edwards seconded the motion. Motion carried.

MINUTES

Commissioner Williams moved to approve the minutes from April 23, 2007 and May 4, 2007. Commissioner Edwards seconded motion. Motion carried.

COMPLIANCE OFFICER

Bob A. Robinson joined the meeting. The group discussed expectations of the Gooding County Compliance Officer. The responsibilities would be to verify the compliance of CAFO permits and investigate other complaints received by Planning and Zoning. This person would work closely with the Planning and Zoning Administrator. Mr. Robinson was offered and accepted the position of Compliance Officer.

PLANNING AND ZONING-BUSMAN APPEAL

The Board discussed the appeal hearing on the Busman Application for CAFO Site Expansion Permit. Paul Kroeger advised the Board to use the entire record. Chairman Faulkner reiterated the point that Mr. Brown and made during the appeal hearing;

even though you are grandfathered in you must still comply with the ordinance for approval on an expansion permit. Mr. Kroeger referred to the ordinance. The group continued discussing the record from Planning and Zoning.

SOUTH CENTRAL DISTRICT HEALTH

Commissioner Faulkner moved to accept the nomination of Dr. Peter Curran to the Health Board. Commissioner Williams seconded the motion. Motion carried.

DISASTER SERVICES – GRANT

Commissioner Edwards moved to allow the Chair to sign the 2007 EMPG (Grant) for \$9,216.39. Commissioner Williams seconded the motion. Motion carried.

VICTIM/WITNESS COORDINATOR TRAINING

The Board approved for Gina Mulder to attend Victim Assistance Coordinator Training. Gina received a scholarship that will reimburse expenses the county up to \$1000.00. A payment of \$500.00 for the registration is due now.

Commissioner Faulkner 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, MAY 14, 2007

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

PLANNING AND ZONING

Lori Capps, Planning and Zoning Administrative Assistant and Paul Kroeger, Civil Counsel joined the meeting. Lori reported on the last Planning and Zoning meeting. Mr. Kroeger presented the decision of the judicial review of the Rosa appeal; the court vacated the Findings of Fact and Decision of the Board dated September 25, 2006 and remands the matter back to the Board to make proper findings of fact and conclusions of law. Attorney fees were awarded to the Petitioner.

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 Paul Kroeger, Civil Counsel joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 11:40 a.m. Commissioner Williams moved to deny 07-2-3127, 07-1-3120, 07-4-3157, 07-4-3150, 07-3-3145, 07-4-3151, 07-4-3153, 07-4-3147, 07-4-3149, 07-1-3155 and 06-9-3079. Commissioner Edwards seconded motion. Motion carried.

CLAIMS

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

General	106,381.41	Fair	3,482.40	Revaluation	1,013.63	Road & Br.	41.86
Ambulance	8,070.33	Public Health	5,689.42	Waterways	1,800.95	Total	178,310.55
Dist.Court	9,175.83	Indigent	41,236.99	Weeds	1,417.73		

ASSESSOR-BAUSCHER

Patty Bauscher, Assessor and Shannon Todd, Deputy Assessor presented the Circuit Breaker Roll. There were 436 approved applications this year. The Board reviewed the roll. Commissioner Edwards moved to accept the Circuit Breaker Roll as presented by the Gooding County Assessors office. Commissioner Williams seconded the motion. Motion carried.

BOARD OF EQUALIZATION

Commissioner Edwards moved to recess regular session and open the Board of Equalization. Commissioner Williams seconded the motion. Motion carried. Chairman Faulkner entertained any appeals on the Circuit Breaker. No persons were present at the meeting. Commissioner Williams moved to close the Board of Equalization at 2:10 p.m. Motion seconded by Commissioner Edwards. Motion carried.

PLANNING AND ZONING-RECORDING SYSTEM

Commissioner Edwards moved to purchase a recording and sound system for the planning and zoning meeting room. Motion seconded by Commissioner Williams. Motion carried.

SOUTH CENTRAL DISTRICT HEALTH

South Central District Health members joined the meeting. Director Juntunen informed the Board that they were successful in passing three legislative issues this year: increase reimbursement for Board members, increasing the number Regional Board members, and increase fee for food service inspections. Deputy Director LeBlanc presented the proposed FY08 budget and explained the programs they offer.

SOUTH CENTRAL COMMUNITY ACTION

Ken Robinette, from South Central Community Action Partnership joined the meeting and reviewed their 2006 report.

GOECKNER APPEAL

Chairman Faulkner opened the appeal hearing. Mr. Goeckner's appeal application included a petition that was not part of the original record. Commissioner Edwards pointed out that the letter from the Highway District stated that the snow maybe a problem in the winter. The appeal hearing was concluded after all testimony was heard.

BUILDING AND GROUNDS-PLEW'S AGREEMENT

Mr. Kroeger presented the agreement from Plew's Construction. Commissioner Williams moved to allow the Chair to sign the contract with Plew's for the courthouse roof. Commissioner Edwards seconded the motion. Motion carried. Chairman Faulkner moved to allow the chair to sign the contract for the roof repair of the Odd Fellows Hall. Commissioner Edwards seconded the motion. Motion carried.

JAIL-PHONES

Commissioner Edwards moved to allow the Chair to sign the Securus Agreement. Commissioner Williams seconded the motion. Motion carried. Securus provides the phones in the jail.

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BUILDING AND GROUNDS-JURY AND COURT ROOMS

The Board inspected the jury room and benches in the courtroom. Their feelings were not to replace the carpet in the jury room. The Board would like to have additional bids for appliances, windows and chairs for the jury the room.

BUILDING AND GROUNDS – PARKING LOT

The Board inspected the parking lot at the courthouse and annex. Chairman Faulkner suggested that the courthouse parking lot be repaired and sealed and the annex be repaired and not sealed this year. The drains at the annex will also be repaired this year.

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