

**REGULAR SESSION, MAY 4, 2009**

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

**JAIL INSPECTION**

The Board performed an inspection of the jail and jail annex. No significant findings in either the annex or the main jail.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, and building inspector Sam Harris from Lincoln County joined the hearing to discuss the Morris building plans. Mr. Harris stated that he would like to require engineering on plans. He feels that there is not sufficient detail on the plans. Judy updated on the last Planning & Zoning meeting. Commissioner Edwards moved to charge the City of Bliss for publication only and not to charge them for the special use permit. Commissioner Williams seconded the motion. Motion carried. Commissioner Faulkner abstained.

**EMERGENCY CLOSURE/DISASTER PLAN FOR COURT OPERATIONS**

The Board met with court and emergency personnel to discuss the emergency closure/disaster plan for court operations. The group will review the county's emergency plan and develop a training program for the employees.

**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 1:45 p.m. Commissioner Williams moved to deny 09-4-3438, 09-3-3432, 09-3-3433, 09-4-3444 and 09-4-3439. Commissioner Faulkner seconded motion. Motion carried.

**SOIL CONSERVATION DISTRICT - BUDGET REQUEST**

Commissioner Edwards moved to sign a letter committing \$4,500.00 to the Gooding Soil Conservation District for FY2011. Commissioner Williams seconded the motion. Motion carried.

**PLANNING & ZONING -PULBIC HEARING-  
COMPREHENSIVE PLAN MAP AMENDMENT AND REZONE ZONING ORDINANCE**

Chairman Faulkner opened the hearing to consider amending the Comprehensive Plan Land Use Map and amended ordinance 78. The portion of land is located in the SE1/4 NE1/4 and a portion of the NE1/4 SE1/4 of Sec 4, T8S, R15EBM. Hearing was conducted with individuals speaking on behalf of the changes. No opposition was presented. Commissioner Faulkner motioned to amend the comp plan use map to allow for the parcel in question 14.42 acres from commercial and T2 classification to industrial. Commissioner Williams seconded the motion. Motion carried. Commissioner Edwards and Commission Williams moved and seconded to adopt amendment to the zoning ordinance classification from commercial and T2 on 14.42 acres to industrial. Motion carried. Commissioner Williams moved to close the hearing. Commissioner Edwards seconded the motion. Motion carried. Findings of Fact, Conclusions and Decision from the hearing will be prepared and presented at the next meeting.

**PRESCRIPTION CARD**

Chairman Faulkner moved to allow the Chair sign the agreement with Caremarkpcs Health, L.P. for prescription card for county residents. Commissioner Williams seconded the motion. Motion carried.

**TREASURER**

Treasurer Wines visited with the Board regarding a bankruptcy that has been filed. The Board advised the Treasurer not to cancel the taxes just allow the bankruptcy to proceed.

**MINUTES**

Commissioner Williams moved to approve the minutes from April 27, 2009. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams 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

**SPECIAL SESSION, MAY 08, 2009**

Chairman Faulkner convened the regular session with Commissioner Williams, and Commissioner Edwards.

The Board met with a representative from the Governor's Hispanic Affairs office.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams 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, MAY 11, 2009**

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

**SOUTH CENTRAL PUBLIC HEALTH DISTRICT**

Commissioner Edwards & Williams moved and seconded to reappointment Marypat Field and Donald Clark to the South Central Public Health Board. Motion carried.

**CLAIMS**

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

General	83,824.96	Fair	1,521.21	Revaluation	1,154.55	Road & Br.	33.50
Public Health	5,750.75	Indigent	34,284.96	Weeds	2,519.25	Dist Court	6,602.24
Waterways	1,940.00	Total	149,933.20	Amb. Dist	5,700.08		

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, discussed the county ordinances on splits. They also reviewed the requirement for a geological study and variance for structures on the canyon rim.

**EXECUTIVE SESSION**

Commissioner Edwards moved to go into an executive session pursuant to IC§67-2345(b) for personnel matters.

Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye The Board vacated executives session at 12:15 p.m.

**PLANNING & ZONING**

**Amendment to Comprehensive Plan**

**Zoning Change Ordinance 78**

Commissioner Faulkner & Williams moved and seconded to adopt the findings of fact to amend the comprehensive plan map and Finding of Fact to rezone SE ¼ NE ¼ and NE ¼ SE ¼ Sec 4, T8S, R15 EBM. Motion carried.

**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 2:30 p.m. Commissioner Williams moved to deny 09-4-3435, 09-4-3437 and 09-1-3411.

**HARDSHIP APPLICATION**

Commissioner Williams moved to allow cancellation on RP G1000066019A for \$565.00. Commissioner Edwards seconded the motion. Motion carried. Commissioner Edwards and Williams moved and seconded to cancel \$444.36 on RP G1006000002D. Motion carried. The board denied RP G1000026015A for hardship exemption.

The Board recessed regular session and convened the Board of Equalization.

**ASSESSOR – CIRCUIT BREAKER ROLL**

Patty Bauscher and Shannon Todd from the Assessor’s office presented the circuit breaker roll. Commissioner Williams moved to accept the Circuit Breaker Roll as presented. Commissioner Faulkner seconded the motion. Motion carried. Assessor Bauscher presented a request for a tax exemption on a new church in Wendell. The Board requested documentation on the non-profit status.

The Board recessed the Board of Equalization and reconvened regular session.

**MINUTES**

Commissioner Williams moved to approve the minutes from May 4, 2009. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams 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