

REGULAR SESSION, NOVEMBER 5, 2007

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

MINI-CASSIA JUVENILE DETENTION CENTER

Commissioner Faulkner moved to sign agreement with the Mini-Cassia Juvenile Detention Center for October 1, 2007 to September 30, 2008. Commissioner Edwards seconded the motion. Motion carried.

CITY OF GOODING IMPACT AREA

The Board discussed with John Horgan, Deputy Prosecuting Attorney the public hearing on the City of Gooding Impact area. There is three issues that were of concern: splits, water and commercial zoning. The Board will schedule a meeting with the City of Gooding Council to make final decisions.

MINUTES

Commissioner Williams moved to approve the minutes from October 22, 2007. Commissioner Edwards seconded the motion Motion carried.

EMS-GRANT

Commissioner Faulkner moved to sign the Idaho Healthcare System Preparedness grant application. Commission Williams seconded the motion. Motion carried.

MINUTES

Commissioner Williams moved to approve the minutes from November 2, 2007. Commissioner Edwards seconded the motion. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, joined the meeting. Judy discussed a letter from Nutrient Management Solutions, Inc. regarding the Reitsma Holsteins Expansion application. Ms. Daubner presented a copy of a letter of denial that she had sent on August 31, 2007. The letter further stated that Reitsma Holsteins would need to reapply under the new ordinance and guidelines. The Board discussed with Judy the building permit program that the county has been paying for years. Computer Arts, Inc. will be scheduled to train the staff in order to use the building permit program as soon as possible.

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:30 p.m.

VETERANS AFFAIRS

Jim Benson and individuals from Veterans Affairs joined the meeting. The group is requesting office space for the County Service Officer. The plan is to have office staffed on certain days and certain times each week. At present Jim Benson, County Affairs Officer, is meeting at individuals home or at his own home. Mr. Benson noted that the expense for postage, mileage etc. is paid out of his pocket. He does receive compensation from Gooding County. Gooding County has purchased a computer for this position. Mr. Benson would like to convert a storage room at Wendell American Legion Hall to an office. The building is ADA accessible. He estimates conversion of the room will be \$4,000.00: cabinets for storage, file cabinets and counter tops. Chairman Faulkner supports the VA ambitions. He requested the group to look into additional avenues for funding the request.

FIRE CHIEFS PROPOSED ORDINANCE

The fire chiefs from Hagerman, Gooding, and Wendell joined the meeting. The group presented a proposed ordinance requiring certain conditions for building in Gooding County. Hagerman Fire Commission has adopted the proposed ordinance as resolution 001-2007. They have sent it to an attorney for review. They are requesting the county to adopt a similar ordinance to assist in the enforcement. Mr. Horgan, Deputy Prosecuting Attorney, expressed concerns of the political ramifications and the enforcements. The proposed ordinance had penalties of six months in jail and \$300.00 fines. The group will need to develop a policy for enforcement. The group will meet again when Hagerman receives there legal review.

LIQUOR LICENSE RENEWALS

Commissioner Edwards and Commissioner Faulkner moved and seconded to approve the 2008 renewals liquor license: Sweet Inspiration, Wilson's Club, On the Vine, Oasis Stop n Go, Valley Country Store-Gooding and Wendell, Hometown Cookin', Outlaws and Angels and the Gooding Country Club. Motion carried.

COUNTY EXTENSION BUDGET

Chairman Faulkner moved to allow the chair to sign the County Extension, U of I Budget Certification Agreement. Commissioner Williams seconded the motion. Motion carried.

TAX CANCELLATION

Commissioner Faulkner moved to approve tax cancellation for \$111.57 on parcel RPW2000019008A. Commissioner Williams seconded the motion. Motion carried. Treasurer Wines explained that Deloris Smith would like to have penalty and interest be cancelled due to a misunderstanding with her mortgage company after they had paid them in full. Treasurer Wines does not feel that the penalty and interest should be cancelled.

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 11:40 a.m. Commissioner Williams moved to deny 07-8-3204, 07-9-3219, 07-10-3225, 7-10-3223, 07-9-3218 and 06-12-3104. Commissioner Edwards seconded motion. Motion carried.

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

REGULAR SESSION, NOVEMBER 13, 2007

Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and Deputy Clerk Diane Houser

CLAIMS

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

General	96,959.04	Fair	27,634.08	Road & Br.	173.23	TOTAL	\$192,353.96
Ambulance	3,367.07	Public Health	5,646.13	Jr. College	5,250.00		
Dist.Court	7,821.97	Indigent	44,290.46	Weeds	1,211.98		

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IDAHO TRANSPORTATION DEPARTMENT

Commissioner Edwards made a motion that Chairman Faulkner sign the agreement with ITD for communication equipment in Gooding County EOC office. Commissioner Williams seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn meeting. Commissioner Williams seconded motion. Motion carried.

Helen P. Edwards, Chairman	Terrell Williams, Commissioner	Tom Faulkner, Commissioner
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Attest: _____
Diane Houser, Deputy Clerk

NOVEMBER 15, 2007 SPECIAL SESSION

Chairman Faulkner convened the special session with Commissioner Williams, Commissioner Edwards and Deputy Clerk Diane Houser, present.

GOODING CITY IMPACT AREA

Mel Magnelli, Duke Morton, Lonnie LeaVell, Doyle Rogers, Vern France, Judy, Stockham, Todd, Bunn, Carman Korsen, Shaun Gough, David Maestas, John and Debie Infanger, Greg Workerstein, Curtis Merrill and Deputy Prosecuting Attorney jointed the meeting to discuss the City Impact Area with the board.

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams second motion. Motion carried.

Helen P. Edwards, Chairman	Terrell Williams, Commissioner	Tom Faulkner, Commissioner
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Attest: _____
Diane Houser, Deputy Clerk

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Commissioner Edwards moved to adjourn meeting. Commissioner Williams seconded motion. Motion carried.

Helen P. Edwards, Chairman	Terrell Williams, Commissioner	Tom Faulkner, Commissioner
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Helen P. Edwards, Chairman

Terrell Williams, Commissioner

Tom Faulkner, Commissioner

Attest: _____
Diane Houser, Deputy Clerk

REGULAR SESSION, NOVEMBER 16, 2007

Chairman Faulkner convened the regular session with Commissioner Edwards and the Deputy Clerk, Beverly Johannsen present.

INDIGENT

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent appeal hearings. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Faulkner – Aye. Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting.

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

REGULAR SESSION, NOVEMBER 26, 2007

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

SIRCOMM

Commissioner Williams reported that SIRCOMM has had about 100 employees terminate over the last seven years. She expressed concern with SIRCOMM's inability to retain personnel.

SHERIFF – FEDERAL ANNUAL CERTIFICATION REPORT

Sheriff Gough presented the Federal Annual Certification Report for the Boards approval. Commissioner Edwards moved to allow the Chair to sign the Federal Annual Certification Report for the drug forfeiture funds. Commissioner Williams seconded the motion. Motion carried.

TREASURERS – TAX CANCELLATION – TAX DRIVE-WARRANTS OF DESTRRAINT

Treasurer Wines joined the meeting. Treasurer Wines stated that ICRMP has determined Idaho Code does not permit Sheriff seize personal property but it does give authority to the Treasurers'. Treasurer Wines has decided not pursue the Warrant of Destraint until after Christmas. Treasurer Wines reported that landfill fees were not correctly posted on 992 parcels. The effected parcels are receiving new notices with a letter explaining the error. Treasurer Wines would like to waive penalty and interest that may result from this error. Commissioner Edwards and Commissioner Williams moved & seconded to allow the tax cancellation on RP98S14E34359 \$81.40 and RPW2000164013A \$932.95. Motion carried.

The Board recessed regular session.

BOARD OF EQUALIZATION -ASSESSOR – SUB ROLL

Commissioner Edwards moved to open the Board of Equalization. Commissioner Williams seconded the motion. Motion carried. Assessor Bauscher presented the Sub Roll and the Occupancy Roll. Commissioner Williams moved to accept rolls. Commissioner Edwards seconded motion. Motion carried. Board of Equalization is recessed.

The Board reconvened regular session

ICRMP

Commissioner Edwards and Commissioner Williams moved and seconded to cast ballot for Jerry Nance to the ICRMP Board. Motion carried.

CATASTROPHIC HEALTH CARE BOARD

Commissioner Edwards moved to cast a vote for Paul Christensen for Region 4 representative to the Catastrophic Health Care Board. Commissioner Williams seconded the motion. Motion carried.

DISASTER SERVICES – BLM REQUEST

Commissioner Edwards moved to allow the Chair to sign the BLM Request for Advance or Reimbursement for \$1,866.00. Commissioner Williams seconded the motion. Motion carried.

VETERANS SERVICE

The Board reviewed the estimate to remodel the storage room at the American Legion Hall in Wendell for office space to accommodate the Gooding County Veterans Service officer. The board will address questions regarding future use of the space and the need of an agreement.

LIQUOR LICENSE

Commissioner Williams moved to approval the liquor license renewal for El Tapatio, MV Portuguese Hall, Skinny Pig, Hagerman Buy Way, West Point Store, Toponis Club, Angler's Lounge and Grizzly Dairy Wear and Supply. Commissioner Edwards seconded motion. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, joined the meeting. Ms. Davis reported that the P&Z Commission will be meeting to prepare recommendation of the City of Gooding impact area. They have invited the City of Gooding officials to listen to the discussion. LeaVell Cattle Company bought three building permits that he is not going to use and is asking for a refund. The Building Inspector feels that the county should be entitled to keep a portion of the fee for the plan review. The Board will do a new resolution to address this issue.

Commissioner Edwards vacated the meeting.

Meeting recessed for lunch, at 12:10 p.m. and reconvened at 1:30 p.m.

BUILDING INSPECTOR REPORT

Richard Bigelow, Gooding County Building Inspector, joined the meeting. Since the October 1, 2007 the department has issued 21 building permits. Richard requested to drive the pickup home to allow inspections south of the county on his way home or on his way into the office in the morning to save on mileage and time. The Board permitted him to drive the county vehicle home in order to do inspections. They also cautioned him not to use it for personal use. He will be out of town in December and is planning to have the inspector from Jerome or Lincoln County to cover while he is gone. He is looking forward to using the computer program for issuing building permits. Mr. Bigelow reported that he passed his Commercial Inspector certification.

JUVENILE PROBATION – BLOCK GRANT – TOBACCO REPORT

Carol Johnson, Juvenile Probation Officer, presented the year-end financial report to Juvenile Corrections. Commissioner Faulkner moved to allow the chair to sign the Juvenile Justice Annual Financial Report. Commissioner Williams seconded the motion. Motion carried. Commissioner Faulkner moved to allow the Chair to sign the County Annual Juvenile Justice Report. Commissioner Williams seconded the motion. Motion carried.

DELORIS SMITH – TAX CANCELLATION REQUEST

Deloris Smith requested to have her interest and penalty waived on her delinquent taxes on property that she recently paid off the mortgage. She did not know that she needed to pay for the seconded half of the year. Chairman Faulkner pointed out that she did receive a reminder notice in April. However, her noticed was stamped "do not pay, your mortgage company has been billed". Commissioner Williams moved to cancel the penalty and interest of \$70.77 on RP003030010030A. Commissioner Faulkner seconded the motion. Motion carried.

EXECUTIVE SESSION – LEGAL MATTERS

Commissioner Williams moved to go into executive session pending legal matters pursuant to IC67-2345(f). Commissioner Faulkner seconded the motion. Motion carried. The Board vacated executive session at 4:00 p.m.

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: Williams – Aye, Faulkner – Aye. Beverly Johansen, County Services Director, Linda Leguineche Assistant Director and John Horgan, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. Commissioner Edwards joined the meeting. The board vacated executive session and returned to regular session at 5:20 p.m. Commissioner Williams moved to deny 07-9-3221, 07-10-3226, 07-10-3224, 07-10-3228, 07-10-3227, 07-11-3235, 07-8-3200, 07-7-3183, 07-2-3132 and 07-1-3118. Commissioner Edwards seconded motion. Motion carried.

MINUTES

Commissioner Williams moved to adopt the minutes from November 2, 2007 and November 5, 2007. Commissioner Faulkner seconded the motion. Motion carried.

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