

REGULAR SESSION, NOVEMBER 2, 2009

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

COMPUTERS, INC.-INTERNET SERVICE

Commissioner Edwards moved to pay Cable One for internet service for a two year period. Commissioner Williams seconded the motion. Motion carried.

ASSESSOR – TAX CANCELLATIONS

Commissioner Edwards moved to approve tax cancellations: MHW00000042385 \$275.36, RPW20020020140 \$282.38, RP07S13E137199 \$1088.90, RPW20020020150 \$282.38, RPW20020020160 \$282.38 and RP09S15E062774 \$861.93. Commissioner Williams seconded the motion. Motion carried.

AMEND AGENDA

Commissioner Edwards moved to amend the agenda to sign the FY08 JABG grant. Commissioner Williams seconded the motion. Motion carried.

JUVENILE PROBATION – FY08 JABG

Commissioner Faulkner moved to allow the chair to sign the FY JABG grant. Commissioner Edwards seconded the motion. Motion carried.

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, 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 10:35 a.m.

TITLE VI COORDINATOR

Commissioner Edwards moved to appoint Denise Gill as the Title VI Coordinator. Commissioner Faulkner seconded the motion. Motion carried.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, reported the Mid Snake organization is in the process of revising their plan. Mr. Rosa has been conducting CAFO inspections. The P&Z Commissioner held a hearing North Valley Charter School amendment for permit to build a K-12 school instead of modular buildings for 7-12. They will be holding hearings for two new subdivision applications. She reported that ISDA approved a new waste lagoon that the county has not approved. Judy is contacting the owners and requesting their compliance.

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

ROAD & BRIDGE

The Board discussed plans for improvement to roads maintained by the county. They will work on additional graveling next summer. They will work with BLM to improve the road to Dead Horse Caves.

EMPLOYEE – INSURANCE

Bob Locke and Andy Lyda discussed options to for employee medical insurance. The group reviewed a Health Savings Account. They will continue the discussion at the next meeting.

MINUTES

Commissioner Williams moved to approve the minutes from Oct 1, 5, 15 and 26, 2009. Commissioner Edwards seconded the motion. Motion carried.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest:_____
Denise M. Gill, Clerk

REGULAR SESSION, NOVEMBER 9, 2009

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

JAIL-KITCHEN

The Board approved the purchase of a new steam table for the jail kitchen. To be paid out of Building & Grounds.

EMPLOYEE

Bruce Tompkins presented a civilian protection workshop for the employees. The Board explained to Mr. Tompkins that they would present it to the employee committee but would not pay for the class.

CLAIMS

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

General	91,375.99	Fair	13,243.45	Revaluation	1,425.72	Jr.College	500.00
Public Health	5,722.50	Indigent	24,751.87	Weeds	1,740.75	Dist Court	10,473.88
Total	32,422.85	Amb.Dist	3,931.04				

EXTENSION OFFICE

Commissioner Faulkner moved to allow the chair to sign the County Extension Budget. Commissioner Williams seconded the motion. Motion carried.

SOUTH CENTRAL PUBLIC HEALTH

Commissioner Edwards moved to appoint Cheryl Juntunen to the South Central Public Health Board. Commissioner Faulkner seconded the motion. Motion carried.

DISASTER SERVICES

Commissioner Faulkner moved to allow the chair to sign the FY09HSGP. Commissioner Williams seconded the motion. Motion carried. Lori reported that the interoperability governance board will be holding another election at properly posted meeting.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, Judy reported she is investigating a complaint on a dairy. The Board advised Judy to review the Hutton request with Mr. Shull.

MINUTES

Commissioner Williams moved to approve the minutes from November 2, 2009. Commissioner Faulkner seconded the motion. Motion carried.

TREASURER

Treasurer Wines reported that a trailer taken as tax deed was not sold. Idaho Department of Parks requested the Board reviewed number of solid waste fees on their parcels. They have implemented a pack in and pack out policy. Commissioner Edwards moved to change all their parcels to one solid waste fee each. Commissioner Williams seconded the motion. Motion carried. Wines discussed the annexation and deannexation of the City of Wendell and an overpayment to the City of Wendell. The Board directed the Treasurer to send a letter to the City of Wendell explaining the overpayment that was created during the de-annexation. Commissioner Edwards moved to allow the tax cancellation on MH00108000029BA for \$79.76. Commissioner Williams seconded the motion. Motion carried. Commissioner Faulkner abstained. Commissioner Williams and Edwards moved and seconded to cancel \$961.93 on RP06S15E047201. Motion carried. Commissioner Williams moved to reduce the solid waste fee to three units on RPG1000028006A. Commissioner Faulkner seconded the motion. Motion carried. Commissioner Edwards and Faulkner moved to cancel \$7.88 on personal property on PP2433. Motion carried. Commissioner Williams and Edwards moved and seconded to cancel \$583.36 on RPH3000024001A. Motion carried. Treasurer Wines presented the county investments report. The group discussed the county fee that is charged to the entities for the collection of their special fees.

EMPLOYEE – INSURANCE

Bob Locke and Andy Lyda, from Blue Shield Insurance, joined the meeting to discuss a Health Savings and Flexible Savings accounts for employees. The Board will take the information under advisement and continue to review the potential changes.

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 Johanssen, 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 4:15 p.m. Commissioner Williams moved to deny 09-9-3510. Commissioner Edwards seconded the motion. Motion carried.

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

Tom Faulkner, Chairman

Terrell Williams, Commissioner

Helen P. Edwards, Commissioner

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, NOVEMBER 19, 2009

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 conduct indigent appeals. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye. Beverly Johannsen, County Services Director, and Linda Leguineche Assistant Director were present at the hearing. The board vacated executive session and returned to regular session at 1:50p.m.

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. 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 4:15 p.m. Commissioner Edwards moved to deny 09-10-3512. Commissioner Williams seconded the motion. Motion carried.

CATA

Commissioner Williams moved to vote to retain Paul Christensen on the Catastrophic Board. Commissioner Edwards seconded the motion. Motion carried.

ICRMP

Commissioner Edwards and Williams moved and seconded to vote for Jerry Nance to the ICRMP Board of Directors. Motion carried.

JUVENILE PROBATION

Carol Johnson, Juvenile Probation Administrator, presented the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections. The Board reviewed the report.

COMPUTER-ELECTIONS

Commissioner Williams moved to approved to purchase a lap top computer for the elections department. Commissioner Edwards seconded the motion. Motion carried. Purchase to be paid out of the computer budget.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, NOVEMBER 23, 2009

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

BOARD OF EQUALIZATION

Commissioner Williams and Edwards moved and seconded to open the Board of Equalization. Motion carried. Assessor Bauscher presented the sub and occupancy rolls. Commissioner Edwards and Williams moved and seconded to accept the sub and occupancy rolls. Motion carried.

The Board returned to regular session.

ASSESSOR-TAX CANCELLATION

Commissioner Edwards moved to cancel \$195.17 on PP2409L. Commissioner Williams seconded the motion. Motion carried.

INDIGENT

Commissioner Faulkner 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, 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 11:15 a.m. Commissioner Williams moved to deny 09-10-3513, 09-10-3514, 09-11-3524 and 09-10-3516.

PLANNING AND ZONING

Judy Davis, P&Z Administrator, reported they are finalizing the Comp Plan. The inspected CAFO's for November were found to be in compliance.

EMPLOYEES – FOUR DAY WORK WEEK

Commissioner Williams and Edwards moved and seconded to permanently set the hours of operations for Gooding County to Monday through Thursday 7:30-5:30. Motion carried. The court and the extension office will remain 9:00 a.m. – 5:00 p.m. Monday through Friday. The jail and ambulance will remain 24/7.

REGIONAL JAIL

The Board spent the remainder of the afternoon at a regional jail meeting.

Commissioner Faulkner moved to adjourn the meeting. Commissioner Williams seconded the motion. Motion carried.

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk