

REGULAR SESSION, OCTOBER 1, 2007

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

ANNUAL MILEAGE REPORT

Commissioner Edwards moved to allow the Chair to sign the Annual Mileage Report. Commissioner Williams seconded the motion. Motion carried.

MEETINGS

The Board will hold regular session on Tuesday, October 9, 2007 and November 13, 2007 due to holidays on the Monday. The Board has vacated the December 24, 2007 meeting.

EMPLOYEES

The Board approved to close the courthouse at noon on December 24, 2007, except the office's required to remain open.

MINUTES

Commissioner Edwards moved to approve the minutes for September 21, September 24, and September 28, 2007. Commissioner Williams seconded the motion. Motion carried.

PLANNING AND ZONING

Lori Capps, P&Z Administrative Assistant, joined the meeting. Lori explained the public hearings on the City of Gooding Impact will be held on October 29, 2007. Inspector Bigelow reported there is a lot of building going on in the County. The Board reviewed the letter from Rob Williams regarding the Infanger's request to be out of the impact area. John Horgan, Gooding County Deputy Prosecuting attorney will contact Mr. Williams regarding letter.

The Board recessed for lunch.

TREASURER

Treasurer Wines joined the meeting. She presented present investment report. Commissioner Edwards moved to allow circuit breaker exemption for solid waste fees for those that have \$8,000.00 net income per year. Commissioner Williams seconded the motion. Motion carried. Delinquent personal property taxes are increasing as reported by the Treasurer. The Board expressed that it is duty of the Sheriff's Department to collect on the delinquent accounts and requested that Treasurer turn them over to the Sheriff for processing.

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 John Horgan 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 07-6-3172, 07-8-3203, 07-9-3209, 07-9-3220 and 7-8-3206. 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, OCTOBER 5, 2007

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

INDIGENT

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and appeal hearings. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and John Horgan joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 12:40 p.m.

BIG SKY DAIRY WEST – APPEAL - DELIBERATIONS

Commissioner Williams expressed concerns of the ppm of phosphorus levels and limitation in the Big Sky Dairy West Nutrient Management Plan. She contacted Mr. Scheffield, with University of Idaho, Twin Falls. Mr. Rob Williams stated the Commissioner Williams should disqualify herself because she went outside the information in the record. Commissioner Faulkner discussed the points made by Mr. Ravenscroft. He felt that the Planning and Zoning did a good job in reviewing the application and the file. Commissioner Edwards concurred with Commissioner Faulkner. Commissioner Williams felt that she should be allowed to research enough to understand the record. John Horgan, Gooding County Deputy Prosecuting Attorney, recommended that the Board not consider any information received today from Commissioner Williams. The Board individually testified not to take any of the information into consideration. Commissioner Faulkner moved to deny the appeal and uphold Planning & Zoning’s approval. 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, OCTOBER 9, 2007

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

REGIONAL AIRPORT

Commissioner Edwards and Williams attended the Jerome County Commissioners meeting earlier this day. A presentation on regional airports was presented by Tom Lemenager.

JUVENILE PROBATION

Commissioner Edwards and Commissioner Faulkner moved and seconded to allow the Chairman sign the FY06 JABG grant. Motion carried. Carol Johnson explained a new computer program that was available that would provide a risk assessment on their clients. The assessments will take place the social history that is required for court. The program will save time. Commissioner Edwards moved to use purchase the PACT program. Commissioner Faulkner seconded the motion. Motion carried. Lottery funds will be used for this purchase. Cost \$1,950.00

Commissioner Williams joined the meeting.

ROSA APPEAL FINDINGS OF FACTS

John Horgan, reported that he has been given the responsibility of the preparing the findings of facts on the Rosa Appeal. He will prepare them for the October 22, 2007 meeting.

PLANNING AND ZONING FEES

The Board reviewed present and proposed building permit fees and the report of fees collect in FY07.

ICRMP

The Board discussed and decided not to take any action at this time on the ICRMP board nomination.

CLAIMS

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

General	109,692.84	Fair	65.40	Revaluation	65.73
Ambulance	1,404.23	Indigent	14,534.88		
Dist.Court	4,048.00	Weeds	185.32	Total	129,996.40

LIQUOR LICENSE FEES

Chief Deputy Clerk Diane Houser and Deanna Lenker presented to the commissioners the 2008 liquor license fees. Commission Edwards made a motion to expect the fees as presented. Commissioner Williams second 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 02:55 p.m. Commissioner Edwards moved to deny 07-9-3212 and 07-9-3216. Commissioner Faulkner seconded motion. Motion carried.

Commissioner Williams moved to approve the minutes of October 1, 2007 and October 5, 2007. Commissioner Edwards second. 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, OCTOBER 19, 2007

Chairman Faulkner convened the regular session with Commissioner Edwards, Commissioner Williams and the Deputy Clerk, Leslie Renner present.

INDIGENT

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 indigent appeal hearings. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and John Horgan, Deputy Prosecuting Attorney and the appellant with their attorney were present at the hearing. The board vacated executive session and returned to regular session at 11:00 a.m. 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