

**REGULAR SESSION, SEPTEMBER 3, 2009**

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. 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. Commissioner Williams moved to approve the purchase a new Quick Books program for the indigent program. Commissioner Edwards seconded the motion. Motion carried.

**BUILDING & GROUNDS**

Commissioner Williams moved to approve the purchase of a new door lock for the Sheriff’s office. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn the meeting. Commissioner Williams seconded the 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, SEPTEMBER 14, 2009**

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. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner-Aye.

**CLAIMS**

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

General	172,430.16	Fair	11,570.85	Revaluation	902.17	Road & Br.	3,502.50
Public Health	5,750.75	Indigent	53,716.03	Weeds	2,265.16	Dist Court	5,894.86
Waterways	328.45	Total	256,360.93	Amb.Dist	6,882.66		

**PLANNING AND ZONING**

P&Z Administrator, Judy Davis and Richard Bigelow, Building Inspector, joined the meeting. Judy reported that the P&Z Commission is still working on the Comprehensive Plan.

**EMPLOYEE COMMITTEE**

Judy Davis requested the Board to provide support for the employee Christmas party. The employees’ committee is planning a pot luck dinner with music in December. The Board agreed they would provide the meat.

**ELECTED OFFICIALS**

The Board presented the elected officials with their FY10 budget. The Board requested that all the departments be conservative.

**PROSECUTOR-MENTAL HOLDS**

Calvin Campbell, Prosecuting Attorney, presented a plan to acquire an agreement with a facility to hold individuals in protective custody. This treatment will be under supervision of a physician. The group discussed the need for protocols and training for all parties involved: law enforcement, medical providers, Regional Mental Health. The Board expressed a desire to go forward with the plan.

**WALKER CENTER**

The Board again reviewed the request from the Walker Center for payment on a patient’s medication. The Board agreed to pay the bill as per court order.

**CORONER**

The Board reviewed and approved the correction on the Ada County Coroner agreement.

**PLANNING AND ZONING-BUILDING INSPECTOR AGREEMENTS**

Commissioner Faulkner moved to sign the agreements with City of Gooding, City of Wendell and the City of Hagerman for building inspector services. Commissioner Williams seconded the motion. Motion carried.

**BUILDING AND GROUNDS/SURPLUS PROPERTY**

Commissioner Edwards and Williams moved and seconded to declare for the certain county property surplus and to be placed at auction. Motion carried.

**MENTAL HEALTH BOARD**

Commissioner Faulkner moved to vote for Helen Edwards, Angenie McCleary and Dan Stapleman for the District IV Mental Health Board. Commissioner Williams seconded the motion. Motion carried.

**COMPUTER ARTS, INC.**

The Board reviewed the Computer Arts, Inc. FY10 agreement. They had some questions regarding the building permit program. Commissioner Edwards will contact Computer Arts, Inc. and report at the next meeting.

**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 3:45 p.m. Commissioner Williams moved to deny 09-7-3484, 09-8-3488, 09-8-3487, 09-8-3489, 09-8-3500, 09-8-3490 and 09-8-3486. Commissioner Edwards seconded the motion. Motion carried.

**SHERIFF – BLM CONTRACT**

Commissioner Faulkner moved to allow the chair to sign the agreement for the Sheriff department to provide services to the Bureau of Land Management for patrol: ref L08PX01107. Commissioner Williams seconded the motion. Motion carried.

Commissioner Faulkner moved to adjourn the meeting. Commissioner Edwards 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, SEPTEMBER 17, 2009**

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 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 conduct appeal hearings and review indigent cases and claims. Commissioner Edwards vacated meeting after appeal hearings. The Board met with previous indigent clients to discuss payment arrangements. The board vacated executive session and returned to regular session.

**RESOLUTION**  
**RESOLUTION 09-09-17**

**WHEREAS** IC§31-1508 sets out that any transfer of funds from one fund to another must be done by resolution, and **WHEREAS** Gooding County is obligated to provide medical and non-medical payment for indigent persons pursuant to IC§31-3401 and 31-3501, and **WHEREAS** an unanticipated decrease in revenue for fiscal year 2009 has created a short fall in the indigent fund (16-00), and **WHEREAS** there are funds available in the General Fund (Current Expense) to cover the short fall, and **NOW THEREFORE IT BE RESOLVED THAT** funds in the amount of \$120,000 be transferred from the General Fund to the Indigent Fund.

**Adopted this 17<sup>th</sup> day of September, 2009**

Attest: /s/ Denise M. Gill

Absent: Helen P. Edwards, Commissioner  
/s/Tom Faulkner, Commissioner  
/s/Terrell Williams

**BUDGET FY2010**

Commissioner Williams moved to approve the FY2010 (tax year 2009) L2 for Gooding County. Commissioner Faulkner seconded the motion. Motion carried.

**GOODING AMBULANCE DISTRICT BUDGET FY2010**

Commissioner Williams moved to approve the FY2010 (tax year 2009) L2 for Gooding County Ambulance District. Commissioner Faulkner seconded the motion. Motion carried.

**FY2010-Tax Year 2009 Levies**

Commissioner Williams moved to approve the FY2010 (tax year 2009) L1 setting levies for Gooding County taxing districts. Commissioner Faulkner seconded the motion. Motion carried.

Commissioner Faulkner moved to adjourn the meeting. Commissioner Williams seconded the 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, SEPTEMBER 28, 2009**

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

**CAPITAL CRIMES DEFENSE FUND BOARD**

Commissioner Edwards moved to nominate Paul Christensen to Capital Crimes Defense Fund. Commissioner Williams seconded the motion. Motion carried.

**ICRMP**

Commissioner Faulkner moved to allow the chair to sign the rejection of terrorist coverage. Commissioner Williams seconded the motion. Motion carried.

**TREASURER**

Treasurer Wines presented a hardship application. Applicant was not able to attend meeting and asked to be postponed. The Board reviewed the solid waste adjustments from 2008. Commissioner Williams and Commissioner Edwards moved and seconded to extend the 2008 solid waste adjustments to 2009.

**RESOLUTION 09-09-28**

Commissioner Edwards moved to adopt resolution 09-09-28. Commissioner Williams seconded the motion. Motion carried.

**COMPUTER ARTS, INC.**

Commissioner Edwards moved to sign the 2009-2010 contracts with Computer Arts, Inc. Commissioner Williams seconded the motion carried. Motion carried.

**PLANNING AND ZONING**

Judy Davis, P&Z Administrator, reported that there are new subdivisions planned for the county. The dairies inspected were in compliance on their animal unit count. Commissioner Williams reported that a dairy had manure on the roadways near the Thousand Springs Southern Idaho Land Trust Art Festival this past week-end.

**FAIR**

Don Gill, Fair Manager, presented an estimate for replacing the flower building at the fairgrounds as requested by the Board. The group discussed the best use and location for the building. Mr. Gill will obtain additional information.

**HARDSHIP APPLICATION**

Commissioner Faulkner moved to allow hardship in the amount of \$442.39 for RPG1000116005A. Commissioner Williams seconded the motion. Motion carried

**CLAIMS**

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

General	73,643.89	Fair	17,107.16	Revaluation	21.88	Road & Br.	30.00
Public Health	5,750.75	Indigent	48,807.80	Weeds	1,364.22	Dist Court	5,818.84
Total	32,422.85	Amb.Dist	5,605.97				

**ASSESSOR AND SHERIFF OFFICE**

Commissioner Faulkner and Commissioner Williams moved and seconded to sign the addendum B and addendum C for the "Service Level Agreement" with Idaho Information Consortium, Inc. Motion carried. The purpose of the agreement is to allow for PayPort Over-the-Counter services for DMV and drivers license.

**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 11:15 a.m. Commissioner Williams moved to deny 09-8-3490A, 09-8-3491, 9-9-3502, 09-8-3494, 09-8-3499, 09-8-3493, 09-9-3503 and 09-8-3496.

**EMPLOYEE HEALTH INSURANCE**

Regence Blue Shield representative, Andy Lyda and Bob Locke of Locke Insurance proposed an employee health insurance plan. The group will revisit the plans.

**MINUTES**

Commissioner Williams moved to approve the minutes from August 10, August 24, September 3, September 14, and September 17, 2009. Commissioner Edwards seconded the motion. Motion carried.

Commissioner Edwards moved to adjourn the 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