

REGULAR SESSION, SEPTEMBER 10, 2007

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

PLANNING AND ZONING

Judy Davis, P&Z Administrator, and Richard Bigelow joined the meeting. Mr. Bigelow requested that the Board support the requirement that an access road be in place prior to inspections on the foundation. He presented a checklist of requirements for site plans.

INTERFAITH VOLUNTEERS

Members of the Interfaith Volunteers Caregivers joined the meeting. Their organization assists elderly, chronically ill and disabled through volunteers. Commissioner Edwards moved to donate \$250.00 to the Interfaith Volunteers Caregivers. Commissioner Williams seconded the motion. Motion carried.

DON GILL – FAIR

Don Gill, Fair Manager, Al Gorrell, Tom Webb and Bill Hurd joined the meeting. The group would like to put a building in that would accommodate a permanent home for the Idaho Cowboy Hall Fame museum. The Board supported the proposal unanimously.

FAIR – RESOLUTION

Commissioner Williams moved to adopt resolution 07-09-10. Commissioner Edwards seconded the motion. Motion carried.

RESOLUTION 07-09-10

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2006-2007 at a determined amount which included a Fair Fund Appropriation as provided in IC§31-1605, and

WHEREAS, the Fair fund has received \$12,873 of unanticipated sponsorship revenue (07-00-353-07) and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2006-2007 Fair Fund budget:

From: Rodeo Sponsorship	07-00-574-00	\$11,227.00
To: Rodeo Sponsorship	07-00-574-00	\$24,100.00

Adopted this 10th day of September 2007

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

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

Attest: Denise M. Gill
Denise M. Gill, Clerk

The Board recessed for lunch.

GEM PLAN

Members from the Gem Plan and Steve Moore from Blue Cross proposed Gooding County joining the Gem Plan.

RAVENS CROFT/BIG SKY DAIRY APPEAL HEARING

Chairman Faulkner opened the hearing with full explanation that only facts that were presented at the Planning and Zoning public hearing would be heard. Mr. Ravenscroft testified that the contamination of his well is from the Big Sky Dairy. Rob Williams, attorney for Big Sky Dairy presented facts regarding the Big Sky Dairy application.

DICK WAITE APPEAL HEARING-DELIBERATION

Commissioner Williams reviewed the transcript of the Planning and Zoning hearing. She felt that the Planning and Zoning Commission did not error and that the Board should uphold their decision. Commissioner Edwards moved to allow the structure to remain in present location contingent to the following: enclose the trailer with siding that matched structure, put railing on porch, not be allowed to add to the structure, bring road up to fire department requirements, no power or sewer to be

added and purchase appropriate building permit. Commissioner Faulkner seconded the motion. Commissioner Edwards – Aye, Commissioner Faulkner, Aye, Commissioner Williams – Nay. Motion carried.

CLAIMS

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

General	122,729.93	Fair	8,141.74	Revaluation	1,313.32	Road & Br.	3,533.64
Ambulance	5,901.63	Public Health	5,689.42	Veterans Mem.	2,250.00	Landfill	300.00
Dist.Court	4,570.61	Indigent	8,987.33	Weeds	1,285.37	Total	164,702.99

BLM AGREEMENT

Commissioner Edwards moved to allow the chair to sign the BLM agreement to release \$6,000.00. Commissioner Williams 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 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 11:40 a.m. Commissioner Williams moved to deny 07-8-3204, 07-7-3194,07-7-3198, 07-8-3200, and 07-8-3205. Commissioner Edwards seconded motion. Motion carried.

INTERMOUNTAIN HOSPITAL

Intermountain Hospital prepared an agreement for mental health services at a rate of \$750.00 per day. Commissioner Edwards moved to sign the agreement with Intermountain Hospital. Commissioner Faulkner seconded the motion. Motion carried.

VOTING SYSTEM AGREEMENT

Commissioner Faulkner moved to sign the Assignment and Assumption of Voting System Agreement. Commissioner Edwards seconded the motion. Motion carried

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 21, 2007

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

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and indigent appeal hearings. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Faulkner – Aye. Beverly Johannsen, County Services Director, Linda Leguineche Assistant Director and La Vern Shull, Deputy Prosecuting Attorney 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 Faulkner moved to adjourn meeting. Commissioner Edwards seconded motion. Motion carried.

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 24, 2007

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

Commissioner Williams moved to adopt Resolution 07-09-24 and 07-09-24b. Commissioner Edwards seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye

RESOLUTION 07-09-24

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2006-2007 at a determined amount which included a Disaster Services in the General Fund Appropriation as provided in IC§31-1605, and

WHEREAS, the Disaster Services Department of the General Fund has received \$22,941.42 of unanticipated grant revenue (01-00-324-10) and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2006-2007 Disaster Services:

From: Grants 01-11-541-00 \$0.00
To: Grants 01-11-541-00 \$22,941.42

Adopted this 24th day of September 2007

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Terrell Williams

Terrell Williams, Commissioner

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk

RESOLUTION 07-09-24b

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2006-2007 at a determined amount which included a Pubic Defender in the General Fund Appropriation as provided in IC§31-1605, and

WHEREAS, the Public Defender Department of the General Fund has incurred unforeseen expenses for Court Appointed Council in the estimated amount of \$20,000.00 (01-30-422-00) and

WHEREAS, IC§31-1605 provides that the board shall have the right to make a five per cent “general reserve appropriation” of the current expense budget and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 that board shall have the right to make an appropriation from the “general reserve appropriation” to the office, department, service, agency or institution in which said contingency arises, in such amount as shall be determined by resolution

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2006-2007 budget:

From: General Reserve	01-18-729-00	\$60,500.00
To: General Reserve	01-18-729-00	\$40,500.00
From: Court App. Council	01-30-422-00	\$35,000.00
To: Court App. Council	01-30-422-00	\$55,000.00

Adopted this 24th day of September 2007

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

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

Attest: /s/Denise M. Gill
Denise M. Gill, Clerk

DICK WAITE APPEAL HEARING

The Board reviewed the Findings of Facts on the Dick Waite appeal hearing. Commissioner Faulkner move to add to the Dick Waite Finding of Fact that the port-a-potty be placed on the east side of the structure and that all conditions of the approval are complete in a period provided by the Gooding County Building Inspector. Commissioner Faulkner moved to adopt the Findings of Fact on Dick Waite Appeal with the changes. Commissioner Edwards seconded the motion. Motion carried

AMBULANCE DISTRICT

Commissioner Williams moved to approve the purchase of two gurneys for the Ambulance District. Commissioner Edwards seconded the motion. Motion carried.

CRISIS CENTER OF MAGIC VALLEY

Commissioner Edwards moved to pay the Crisis Center of Magic Valley \$2,000.00 in FY08. Commissioner Williams seconded the motion. Motion carried.

PLANNING AND ZONING

Lori Capps, P&Z Administrative Assistant, and Richard Bigelow, Building Inspector joined the meeting. Lori informed the Board of a meeting with Computer Arts, Inc. on a P&Z program. The Board approved her to attend the training. Lori gave an update on the Subdivision Ordinance update. Mr. Bigelow reported that there are two homes in the process of being built that are not up to fire code. He is working with the contractors on a potential resolution. There is also an issue on mechanical inspections.

DISASTER SERVICES

Lori Capps, Disaster Services Coordinator requested to attend a class Oct 30 – Nov 1. The office will open limited hours during this time.

Commissioner Faulkner recessed for lunch.

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, Deputy Prosecuting Attorney joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 2:05 p.m. Commissioner Faulkner moved to deny 07-7-3186A and 07-8-3202. Commissioner Williams seconded motion. Motion carried.

CLAIMS

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

General	126,585.54	Fair	9,742.32	Revaluation	766.37	Road & Br.	23.10
Ambulance	5,445.26	Public Health	5,689.42	Jr. College	60,000.00	Total	191,725.70
Dist.Court	22,925.72	Indigent	100,509.50	Weeds	12,215.67		

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant to IC67-2345(a) to interview candidates for the Planning & Zoning Commission. Commissioner Williams seconded motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye.

PLANNING AND ZONING - COMMISSION

Commissioner Williams and Commissioner Edwards moved and seconded to appoint Judith Stockham and Curtis Merrill to fill the vacancies on the Planning and Zoning Commission. Motion carried.

MINUTES

Commissioner Edwards moved to approve the minutes of August 27, 2007, September 7, 2007 and September 10, 2007. Commissioner Williams seconded the motion. Motion carried.

LEVIES

Commissioner Edwards moved to accept the tax year 2007 – FY08 levies as presented by the Clerk. Commissioner Faulkner seconded the motion. Motion carried.

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 28, 2007

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

SHERIFF’S DEPARTMENTS

Sheriff Gough presented the Federal Annual Certification Report on Drug Forfeiture Account to the Board. Commissioner Edwards moved to approve the Federal Annual Certification Report. Commissioner Williams seconded the motion. Motion carried.

CLAIMS

Commissioners Edwards and Williams moved and seconded to approve claims as presented. Motion carried.

RESOLUTION

Commissioner Edwards moved to adopt Resolution 07-09-28 to increase the Weeds Budget for unanticipated revenue. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye

RESOLUTION 07-09-28

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2006-2007 at a determined amount which included a Weeds Fund in the as provided in IC§31-1605, and

WHEREAS, the Weed Fund has received \$10,000.00 of unanticipated revenue (01-00-399-03) from the State of Idaho, and

WHEREAS, IC§31-1605 provides in the event of any unforeseen contingency arising, which could not reasonably have been foreseen at the time of making the budget, and which shall require the expenditure of money not provided for in the budget, and

WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted to reflect the receipt of unscheduled revenue, grants, or donations from federal, state or local governments or private sources, and

WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2006-2007 Weed Fund:

From: Grant 27-00-640-00 \$3,183.00
To: Grants 27-00-640-00 \$13,183.00

Adopted this 28th day of September 2007

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise M. Gill

Denise M. Gill, Clerk

/s/Helen P. Edwards

Helen P. Edwards, Commissioner

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

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk