

REGULAR SESSION, SEPTEMBER 5, 2008

Chairman Faulkner convened the regular session with Commissioner Williams, and Commissioner Edwards.

INDIGENT

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters and conduct appeal hearings. Commissioner Williams seconded the motion. Roll call vote: Edwards – Aye, Williams – Aye, Beverly Johanssen, County Services Director, Linda Leguineche Assistant Director Deputy Clerk and John Horgan, Deputy Prosecuting Attorney joined the meeting. The board vacated executive session and returned to regular session. Commissioner Williams moved to deny 08-7-3349. Commissioner Edwards seconded motion. Motion carried

Clerk, Denise Gill, joined the meeting

PLANNING AND ZONING

John Horgan, Deputy Prosecuting Attorney, discussed sending a letter to the Idaho Attorney General regarding the issue of the Siting Team limiting their inspections. He also reported that John Lothspeich has sent a letter informing the County that Mr. Dick Waite is working on situation to compliant with the County building ordinance. The group also discussed the Wood River Narrows Subdivision lack of roads and issuing building permits. They would like to discuss the issue with the property owners of the subdivision.

Chairman Faulkner moved to allow the chair to sign the agreements with Data Tel and Qwest. Commissioner Edwards seconded the motion. Motion carried.

BUDGET

Commissioner Edwards moved to allow the Chairman to sign the Gooding County FY09 L2, tax year 2008 levies. Commissioner Williams seconded the motion. Motion carried.

GOODING COUNTY AMBULANCE DISTRICT – BUDGET

Commissioner Edwards moved to allow the Chairman to sign the Gooding County Ambulance District FY09 L2, tax year 2008 levies. Commissioner Williams seconded the motion. Motion carried.

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

/s/Helen P. Edwards, Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner, Chairman

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 8, 2008

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

PLANNING & ZONING-WOOD RIVER NARROWS

John Horgan, Deputy Prosecuting Attorney, Richard Bigelow, Building Inspector, Dennis Rogers, Anthony Fitzgerald, David Sliman, Greg Wokersein & Joe James joined the meeting to discuss the Wood River Narrows Subdivision road issue. Mr. Horgan reported that Mr. Lish has moved from the Wood River Narrows subdivision and listed his property with Mr. Rogers. Discussion was whether the County would enforce the agreement to build the roads before issuing building permits. An attachment to the agreement is missing. Joe James felt that a mutual agreement to re send the road requirements would be the best solution. Mr. Fitzgerald pointed out that the county had set precedence when they issued permits over the last 25 years. Commissioner Faulkner suggested that the property owners put the roads in now. Mr. Lish owns several lots and the Mr. Rogers wants to know if they are buildable lots. Chairman Faulkner felt that the county probably would issue permits. The group will meet again on September 22, 2008.

CITY OF GOODING

Mayor Morton, of the City of Gooding, joined the meeting to discuss the offer of the splitting of building permit fees collected from the City of Gooding for reimbursement to the county for building inspections. Mayor Morton proposed 70% to Gooding County, 30% City of Gooding up to \$500,000 over would be 30% to Gooding County and 70% to the City of Gooding. Chairman Faulkner negotiated that the county should receive 70% to the first \$500,000 and 30% for the amount over 500,000. Mayor Morton would like to see a complete flip at the \$500,000 point. The City of Gooding will adopt the same fee schedule as the county. The group discussed a possible tier. The city would like to have continuity between the city and the county. Chairman Faulkner proposed a 70/30 split up to the first \$400,000. After the \$400,000 the city would get the 70%. Mayor Morton will present this proposal to the council and prepare an agreement.

ASSESSOR- TAX CANCELLATION

Assessor Bauscher and Deputy Assessor Garrett joined the meeting. Ms. Garrett questioned assessing solid waste fees on feedlots. The Board felt that the ordinance states if they have a CAFO permit they should be charged accordingly. Commissioner Edwards motion to allow the tax cancellation on parcel RP06S13E071800. Commissioner Williams seconded motion. Motion carried. Chairman Faulkner abstained.

PLANNING AND ZONING

Lori Capps, P&Z Administrative assistant, gave the schedule on the comprehensive plan workshops. The group discussed posting property for public hearings. The building inspector reported that Earl Brown was operating a commercial gravel permit without a special use permit. Mr. Brown has been hauling gravel to the hospital building site. Attorney Phil Brown has sent a letter to Judy Davis, P&Z administrator stating that Earl Brown's gravel pit has grandfathered rights.

Commissioners Edwards and Williams moved and seconded to adopt resolution 08-09-08b and 08-09-08c. Motion carried.

RESOLUTION 08-09-08b

REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Kim Lemmon, George Lemmon, Gary Lemmon, Pat Windes
DBA: Blind Canyon AquaRanch Inc.
c/o Kim Lemmon, Manager
2757 S. 1050 E.
Hagerman, ID 83332

Location of Confined Animal Feeding Operation as more commonly known as Blind Canyon AquaRanch Inc, a feed lot.
Blind Canyon AquaRanch, Inc
2192 S. 1100 E.
Bliss, ID 83314

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 8th DAY OF September 2008.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner

Attest: /s/Denise Gill
Denise Gill, Clerk

RESOLUTION 08-09-08c

REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Frans Aardema, Tom Heida, Jerimy Craig, Jeannie Wolverton
DBA: Box Canyon Dairy #1 & #2

P.O. Box 140
Wendell, ID 83355
Location of Confined Animal Feeding Operation as more commonly known as
Box Canyon Dairy 1 & 2
3490 S. 1600 E.
Wendell, ID 83355

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 8th DAY OF September 2008.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner

Attest: /s/Denise Gill
Denise Gill, Clerk

FAIR

Commissioner Williams and Commissioner Edwards moved and seconded to adopt resolutions 08-09-08. Motion carried.

RESOLUTION 08-09-08

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2007-2008 at a determined amount which included a Fair Fund Appropriation as provided in IC§31-1605, and

WHEREAS, the Fair fund has received \$15,075.00 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 2007-2008 Fair Fund budget:

From: Rodeo Sponsorship	07-00-574-00	\$23,000.00
To: Rodeo Sponsorship	07-00-574-00	\$38,075.00

Adopted this 8th day of September 2008

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner

Attest: /s/Denise Gill
Denise Gill, Clerk

INDIGENT-INTERMOUNTAIN HOSPITAL AGREEMENT

The Board requested that John Horgan review the Intermountain Hospital Agreement and report at the next meeting.

IDAHO POWER-NO TRESPASSING ORDINANCE REQUEST

John Horgan, Deputy Prosecutor, reviewed the proposed no trespassing ordinance request from Idaho Power. Mr. Horgan has concern whether the County has jurisdiction over federal waterways. Mr. Horgan will report back to the board on the legalities.

CONESTOGA SUBDIVISION

John Horgan, Deputy Prosecutor, discussed the possible solution for the change in lot 1 of the Conestoga Subdivision. Amended plat, easement, etc are being considered. Mr. Horgan will discuss the issue with attorney Gary Slette.

TREASURER

Treasurer Wines reported that the Sheriff’s Department will be serving the warrants of distraint and adding a \$20.00 service fee. Sue Scott, property owner, does not want to pay their assessment; they would rather have the county issue the warrant of distraint and haul of the old mobile home. Commissioner Faulkner moved to cancel \$38.37 for MH7S14E253338EA. Commissioner Edwards seconded motion. Motion carried.

SURPLUS PROPERTY

Chairman Faulkner declared old desk from Assessor’s office as surplus property with no value. Commissioner Edwards seconded motion. Motion carried.

COMPUTER ARTS, INC.

Chairman Faulkner and Commissioner Edwards moved and seconded to sign the Computer Arts, Inc. for Oct 1, 2008 – Sept 30, 2009. Motion carried.

CLAIMS

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

General	97,279.06	Fair	15,027.66	Revaluation	2,808.45	Road & Br.	63.00
Public Health	5,646.13	Waterways	500.40	Landfill	21,800.00	TOTAL	263,862.65
Dist.Court	7,229.41	Indigent	8,834.06	Weeds	1,570.76	Amb.Dist	5,824.66

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

GOODING COUNTY AMBULANCE DISTRICTS

BUDGET-RESOLUTION

Commissioner Williams and Commissioner Edwards moved and seconded to adopt resolutions 08-09-08A. Motion carried.

RESOLUTION 08-09-08A

WHEREAS, Board of County Commissioners adopted a budget for the Gooding County Ambulance District for Fiscal year 2007-2008 at a determined amount, and

WHEREAS, the Gooding County Ambulance District of the General Fund has received \$33,928.10 of unanticipated grant revenue (04-00-324-10) 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 2007-2008 Gooding County Ambulance District:

To: Grants 04-00-541-00 \$33,928.10

Adopted this 8th day of September 2008

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner

Attest: /s/Denise Gill
Denise Gill, Clerk

PATIENT BILLING

The Board reviewed a letter from Action Collections Service, Inc regarding Lorene Kelly dispute letter. The Board requested a letter be sent to Action Collection informing them that Ms. Kelly received services normally provided by Gooding Ambulance District that she willingly allowed to be transported and treated. Chairman Faulkner moved to write-off account 448 and 11878. Commissioner Edwards seconded motion. Motion carried.

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,. 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. Commissioner Faulkner moved to deny 08-7-3345, 8-7-3346, 8-8-3349, 08-8-3350 and 08-4-3300. Commissioner Williams seconded motion. Motion carried.

MINUTES

Commissioner Williams moved to approve the minutes from August 25, 2008. Commissioner Edwards seconded the motion. Motion carried.

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

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

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 19, 2008

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

INDIGENT

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

NO TRESPASSING ORDINANCE

The Board discussed Idaho Power's request for a "No Trespassing Ordinance" in the waterways. The Board still does not know if they have any jurisdiction in the requested areas.

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

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

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, SEPTEMBER 22, 2008

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

WOODRIVER NARROWS SUBDIVISION

Further discussion from the September 8, 2008 meeting of the Wood River Narrows Subdivision was on the agenda. No discussion due to none of the interested individuals were present.

IDAHO POWER – NO TRESPASSING ORDINANCE

Individuals from Idaho Power joined the meeting to present a revision to the proposed no trespassing ordinance for the waterways near and around the power plants. The group discussed the legal strength of such an ordinance. The Commissioners felt that it is a safety issue. John Horgan, Deputy Prosecuting attorney, will review the draft and make recommend changes for the next meeting.

PLANNING AND ZONING

John Horgan, Deputy Prosecuting Attorney, discussed Mr. Slette’s proposed easement on the Conestoga Subdivision. The Board reviewed the easement drafted by attorney, Gary Slette, regarding the Conestoga Subdivision and takes no position and or action in the matter. Heidi Olson appeared to discuss the Diamond A truck wash. She read a letter from the Department of Agriculture that explained the issue of their two year building permits. Ms. Olson reported that Diamond A are actively building the truck wash. Diamond A has already received their special use permit. Once it is completed the Dept. of Ag will issue two year permits. Judy will notify Ms. Olson when the Dept of Ag issues the permit. The Board requested that the \$50.00 fee for research no longer be charged. The Board feels that the county is charging enough on the building permit fees to cover these charges. Chairman Faulkner moved to go into executive session for pending legal matters pursuant IC§67-2345(f). Commissioner Williams seconded the motion. Roll call – Edwards-Aye, Williams-Aye, Faulkner-Aye. The Board returned to regular session 1:33 p.m. The Board reviewed a letter from Phil Brown requesting Mr. Hutton fees be refunded for subdivision and special use permits. The Board requested that all fees of \$760.00 be refunded to Mr. Hutton.

RESOLUTION 08-09-22

Commissioner Edwards moved to adopt resolution for a suitability determination on the Aardema Dairy 08-09-22. Commissioner Faulkner seconded motion. Motion carried.

RESOLUTION 08-09-22

REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Donald & Evelyn Aardema and Frans & Cornelia Aarrdema
DBA: Aardema Dairy LP and Aardema Farms LP
2306 E. 3600 S.
Wendell, ID 83355

Location of Confined Animal Feeding Operation as more commonly known as

Aardema Jersey Dairy
2182 E. 3600 S..
Wendell, ID 83355

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF September 2008.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner

Attest: /s/Denise Gill
Denise Gill, Clerk

CLAIMS

Commissioner Edwards moved to approve the claims. Commissioner Williams seconded the motion. Motion carried.
General 96,337.48 Fair 3,182.30 Revaluation 144.40 TOTAL 204,261.30
Public Health 5,646.21 Jr. College 65,000.00 Waterways 49.53
Dist.Court 4,669.16 Indigent 26,870.59 Weeds 2,411.18 Amb. Dist 1,978.47

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

IDAHO TOBACCO & ALCOHOL DIRECTION

Nancy Kunau, case coordinator for the Idaho Tobacco & Alcohol, asked the board to take a survey that will assist in requesting Millennium Funds for first time tobacco and alcohol prevention and education.

FAIR

Don Gill, Fair Manager, reported that fair gate proceeds were close to last years and the sponsorships had increased. Parking during the fair is a big issue. The City of Gooding and Gooding Highway District will assist in graveling the area south of the fairgrounds. They had 340 contestants up from 180 last year. The fair is going to charge the 4-H a parking permit to fund a person to direct parking. Due to increase in costs the rodeo ticket prices will need to be adjusted. The plan is to build additional seats on the south side of the arena. Blue sky funds will be used to replace the pig waters. Don has spoke to the 4-H about increasing the blue sky to two percent next year for improvements. They are also taking about doing a ranch rodeo as a 4-H fund raiser.

AMBULANCE DISTRICT **RESOLUTION 08-09-22A FEES**

Commissioner Faulkner moved to adopt resolution 08-09-22a setting the Ambulance District fees. Commissioner Williams seconded the motion. Roll call Edwards-Aye, Williams – Aye, Faulkner – Aye.

GOODING COUNTY **GOODING COUNTY AMBULANCE DISTRICT** **RESOLUTION 08-09-22a**

RESOLUTION ADOPTING AMBULANCE SERVICE FEES

WHEREAS, Idaho Code §31-3904 provides that the Board of County Commissioners shall adopt a schedule of fees for the use of said ambulance service; and

WHEREAS, the Board of Gooding County Commissioners met at the Gooding County Courthouse on Monday, September 22, 2008, pursuant to the designated published place and time; so

THEREFORE BE IT RESOLVED, that upon conclusion of the said hearing the Gooding County Board of Commissioners have adopted the following fee schedule for the Gooding County Ambulance District:

ALS TRANSPORT	\$525.00
BLS TRANSPORT	\$425.00
BLS NON EMERGENCY TRX H TO H	\$425.00
BLS NON EMERGENCY TRX H TO NH	\$425.00
ALS II TRANSPORT	\$525.00
RESPOND & EVALUATE	\$125.00
TREAT AND RELEASE-BLS	\$150.00
TREAT AND RELEASE-ALS I	\$200.00
TREAT AND RELEASE-ALS II	\$250.00
GROUND SPECIALTY	\$825.00
MILEAGE PER MILE	\$10.00
EXTRA AMBULANCE ATTENDANT	\$200.00
WAIT TIME 1/2 HR INCRIMENTS	\$50.00
OXYGEN THERAPY	
NASAL CANULA	\$20.00
NON-REBREATHER	\$40.00
EXTENDED O2 USE H TO H TRX	\$75.00
BLS ROUTINE DISP SUPPLIES	
SUCTION CATHETER	\$40.00
AIRWAYS (OPA OR NPA)	\$20.00
BURN KIT	\$45.00
OB KIT	\$65.00
SAM SPLINT	\$25.00
CERVICAL COLLAR/IMMOBILIZATION	\$75.00
WOUND CARE (MINOR)	\$20.00
WOUND CARE (MAJOR)	\$40.00
AMBU REPLACEMENT	\$50.00
DEFIBRILLATION	\$95.00
ALS ROUTINE DISP SUPPLIES	
ET/EOA INTUBATION	\$75.00
MEDICATION	
IV NS	\$65.00
ADDITIONAL IV SOLUTION	\$15.00
ALBUTEROL SVN TREATMENT	\$15.00
D50 IV PUSH	\$30.00
NITROGLYCERIN	\$5.00

Adopted this 22nd day of September, 2008

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

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

Attest: /s/Denise Gill
Denise Gill, Clerk

INDUSTRIAL DEVELOPMENT CORPORATION

Commissioner Edwards moved to adopt resolution 08-09-22b appointing the Industrial Development Corporation Board of Directors. Commissioners Williams seconded the motion. Roll call – Edwards-Aye, Williams-Aye, Faulkner-Aye.

INDUSTRIAL DEVELOPMENT CORPORATION

RESOLUTION NO. 08-09-22b

A RESOLUTION RATIFYING THE APPOINTMENT AND/OR ELECTION OF THE CURRENT BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF GOODING COUNTY, IDAHO, AND RATIFYING ALL ACTIONS OF THE CURRENT DIRECTORS PREVIOUSLY TAKEN WITH RESPECT TO THE PROPOSED ISSUANCE BY THE INDUSTRIAL DEVELOPMENT CORPORATION OF GOODING COUNTY, IDAHO OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS (DF-AP#1 PROJECT) AND INDUSTRIAL DEVELOPMENT REVENUE BONDS (DF-AP#2 PROJECT) TO FINANCE THE ACQUISITION, CONSTRUCTION, AND INSTALLATION OF CERTAIN INDUSTRIAL DEVELOPMENT FACILITIES.

WHEREAS, pursuant to Chapter 27 of Title 50, Idaho Code, as amended, the Commissioners of Gooding County, Idaho (the “Commissioners”) have heretofore created the Industrial Development Corporation of Gooding County, Idaho (the “Corporation”); and

WHEREAS, the Commissioners desire to ratify the election and/or appointment of the current Board of Directors of the Corporation;

WHEREAS, the Commissioners desire at this time to ratify all actions previously taken by the current Board of Directors of the Corporation with respect to the proposed issuance by the Corporation of its industrial revenue bonds to finance the acquisition, construction, and installation of certain industrial development facilities, which bonds and financing documents are expected to be approved by the Commissioners at a later date and prior to the issuance of the revenue bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF GOODING COUNTY, IDAHO, AS FOLLOWS:

The Commissioners ratify the appointment of the following persons to comprise the Board of Directors of the Corporation, totaling seven members: Paul Isaacson, Oren DeVries, Vern Eames, Dennis Koyle, Walt Nelson, Mark Shaw, and Marty Tolle. Such Directors are authorized to conduct the affairs of the Corporation until their successors are duly elected and appointed.

The Commissioners ratify all actions previously taken by the current Board of Directors with respect to the proposed issuance by the Corporation of its industrial revenue bonds to finance the acquisition, construction, and installation of certain industrial development facilities.

Immediately after its passage, this resolution shall be signed by the Chairman and attested by the Clerk of Gooding County and shall be recorded in a book kept by said Clerk for such purpose. A copy of this resolution shall be forthwith filed in the office of the Clerk of Gooding County, Idaho.

It is hereby declared that all parts of this resolution are severable, and if any section, paragraph, clause or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this resolution.

All ordinances, resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this resolution are, to the extent of such conflict, hereby repealed.

This resolution shall become effective immediately upon its approval and passage.

PASSED AND APPROVED this 22nd day of September, 2008.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

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

Attest: /s/Denise Gill
Denise Gill, Clerk

CITY OF GOODING – BUILDING INSPECTOR

Commissioner Edwards moved to sign the agreement with the City of Gooding for building inspector services. Commissioner Faulkner seconded the motion. Motion carried.

PUBLIC DEFENDER

Commissioner Faulkner moved to sign the agreement with Brown, James & Swenson for public defender services. Commissioner Edwards seconded the motion. Motion carried.

INDIGENT-INTERMOUNTAIN HOSPITAL AGREEMENT

Commissioner Edwards moved to sign the agreement with Intermountain Hospital for Oct 1, 2008-Sept 30, 2009. Commissioner Williams seconded motion. Motion carried.

COMPUTERS

Shelly Hayden requested to purchase to ARTS Licenses for reserve in the Sheriff office. The board approved the purchase of two licenses at 495.00 each.

LIQUOR LICENSE FEES

The Board reviewed the liquor license fees for the 2009 year. The board will advertise a public hearing to adjust the fees.

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. 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 4:40 p.m. Commissioner Williams moved to deny 08-8-3348. Commissioner Edwards seconded motion. Motion carried.

DISASTER SERVICES

Commissioner Faulkner moved to allow the chair to sign the 2006 Homeland Security Grant. Commissioner Williams seconded the motion. Motion carried.

Commissioner Edwards moved to adopt resolution 08-09-22c to increase the FY08 Disaster Services budget for unanticipated grant funds. Commissioner Williams seconded motion. Motion carried.

RESOLUTION 08-09-22c

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal year 2007-2008 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 anticipates to receive \$16,800.00 of unscheduled 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 increase the Fiscal year 2007-2008 Disaster Services:

To: Grants 01-11-541-00 \$16,800.00

Adopted this 12th day of September 2008

**BOARD BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO
/s/Tom Faulkner
Tom Faulkner, Chairman
/s/Helen Edwards
Helen Edwards, Commissioner
/s/Terrell Williams
Terrell Williams, Commissioner**

Attest: /s/Denise Gill
Denise Gill, Clerk

IAC-CAPITAL CRIMES

Commissioner Faulkner moved to nominate Commissioner Jack Nelson for the Capital Crimes Defense Board. Commissioner Edwards seconded the motion. Motion carried.

MINUTES

Commissioner Williams moved to approve the minutes from September 5, 8 & 19, 2008. Commissioner Edwards seconded the motion. Motion carried.

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

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

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, OCTOBER 2, 2008

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

INDIGENT

Commissioner Edward moved to go into an executive session pursuant to IC§31-874 to for indigent appeal hearings. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye. Linda Leguineche, Assistant Director and John Horgan, Deputy Prosecuting Attorney were present. The board vacated executive session and returned to regular session.

Clerk, Denise Gill joined the meeting.

INDIGENT

Commissioner Faulkner 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 Johanssen, 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 11:50 a.m. Commissioner Edwards moved to deny 08-8-3278. Commissioner Williams seconded motion. Motion carried.

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

/s/Helen P. Edwards, Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner, Chairman

Attest:/s/Denise M. Gill, Clerk