

**GOODING COUNTY
BOARD OF COUNTY COMMISSIONERS
624 MAIN STREET
GOODING, IDAHO 83330**

Ronald Buhler

Mark Bolduc

Susan Bolton

*Denise Gill, Clerk 934-4841
Fax 934-5019*

**AGENDA – REGULAR SESSION
January 23, 2023
10:00 a.m.**

ACTION ITEMS	
	<i>Executive Sessions are closed to the public</i>
	<ul style="list-style-type: none"> • Financial Statement as December 31, 2022
	<ul style="list-style-type: none"> • Discussion and Decision on Planning and Zoning Commission Member Appointment
	<ul style="list-style-type: none"> • Discussion and Decision on IT Services Contract Proposals
	<ul style="list-style-type: none"> • Jail Inspection
	<ul style="list-style-type: none"> • Financial Statement as of December 31, 2022
	<ul style="list-style-type: none"> • Annual Road and Street Financial Report
	<ul style="list-style-type: none"> • County Vessel Fund Report
11:00	<ul style="list-style-type: none"> • Elected Officials and Department Heads
	<ul style="list-style-type: none"> • Karl Souza – Bids for Grease Trap in Annex Kitchen
	<ul style="list-style-type: none"> • Resolution to Declare Surplus Property
	<ul style="list-style-type: none"> • Assessor Baldwin – Tax Cancellation
	<ul style="list-style-type: none"> • Discussion with Assessor Baldwin on Proposed Legislation Regarding Property Tax
	<ul style="list-style-type: none"> • Resolution for Declaration of Surplus Property
	<ul style="list-style-type: none"> • Vacate January 30, 2023 Meeting in Order to Attend the Idaho Association Of Counties Conference in Boise.
	<ul style="list-style-type: none"> • Executive Session – Pursuant to IC§74-206(b) Personnel Matter
	<ul style="list-style-type: none"> • 2023 Alcoholic Beverage License Renewals
1:00	<ul style="list-style-type: none"> • Bob Muffley – Changes to Comprehensive Water Resource Plan
	<ul style="list-style-type: none"> • Broadband Update
	<ul style="list-style-type: none"> • Courthouse Remodel Update
	<ul style="list-style-type: none"> • Minutes
	<ul style="list-style-type: none"> • Correspondence:
	<ul style="list-style-type: none"> • Committee Meeting Reports:
	<ul style="list-style-type: none"> • NON-ACTION ITEMS
	<ul style="list-style-type: none"> • Public Comment

Notes: Minutes Correspondence

This agenda may be amended to accommodate an executive session, as needed, pursuant to

4-206 (1):(a) & (b) Consider Personnel Matters

(c) Deliberate regarding labor negotiations or acquisition of an interest in real property

(d) Consider records that are exempt from public disclosure

(e) Consider preliminary negotiations involving matters of trade or commerce in which this

This governing body is in competition with another governing body

(f) Communicate with legal counsel regarding pending/imminently-likely litigation

(j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

Any person requiring special accommodations to participate in the above-noticed meeting should contact the Clerk (934-4841) five days prior to the meeting. The meeting will be held in the commissioner's meeting room at the Courthouse, 624 Main Street, Gooding ID

To Join the Gooding County Commissioners Meeting via Zoom,

Requests must be received by the County Clerk, no later than 4:00 p.m. the Thursday prior to the scheduled meeting.

Gooding County Clerk: (208)934-4841

<https://us06web.zoom.us/j/98106161970> Passcode: 83330