

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

Susan Bolton Mark Bolduc Ronald Buhler

Denise Gill, Clerk 934-4841
Fax 934-5085

REGULAR SESSION

Monday

February 14, 2022

10:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/98988142293>

Meeting ID: 989 8814 2293

Passcode: 83330

Find your local number: <https://zoom.us/u/abjKyWsWfR>

ACTION ITEMS	
	<i>Executive Sessions are closed to the public</i>
10:00	<ul style="list-style-type: none"> • Executive Session – Pursuant to IC§31-874 Indigent Matters
10:15	<ul style="list-style-type: none"> • Missy Shurtz, Emergency Manager – Manikin Grant Pre-Payment Request
10:30	<ul style="list-style-type: none"> • Open Request for Qualifications for Construction Manager/General Contractor Services
11:00	<ul style="list-style-type: none"> • Coroner Geer – Request for Office Space
11:30	<ul style="list-style-type: none"> • Carol Johnson, Chief Probation Officer – Annual Juvenile Justice Report
	<ul style="list-style-type: none"> • Claims
	<ul style="list-style-type: none"> • Idaho Opioid Settlement Intrastate Allocation Agreement
	<ul style="list-style-type: none"> • Agreement with Idaho Transportation Department for Flashing Emergency Vehicle Signal
	<ul style="list-style-type: none"> • Request for Parking at the Fairgrounds
	<ul style="list-style-type: none"> • Equilon Enterprises, LLC, Shell Oil US – Tax Exemption Application Pursuant to IC§63-602NN
	<ul style="list-style-type: none"> • Lorri Robb, Deputy Clerk – Annual Blood Draw for Employees Request
	<ul style="list-style-type: none"> • Financial Statement as of January 31, 2022
	<ul style="list-style-type: none"> • Minutes
	<ul style="list-style-type: none"> • Correspondence:
	NON ACTION ITEMS
	<ul style="list-style-type: none"> • Public Comment
	<ul style="list-style-type: none"> • Committee Meetings Reports

This agenda may be amended to accommodate an executive session, as needed, pursuant to IC§74-206 (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

(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