

REGULAR SESSION, JANUARY 18, 2022

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton via telephone and the Clerk, Denise Gill were present.

INDIGENT

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolduc seconded the motion. Roll call vote: Buhler– Yes, Bolduc-Yes. Director, Kathy Ball and Assistant Director Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:04 a.m. Commissioners Buhler and Bolduc moved and seconded to deny 5001. Motion carried.

**VETERANS SERVICE OFFICER
QUARTERLY REPORT OCT-DEC 2021**

Jim Benson, Veterans Service Officer, joined the meeting. Mr. Benson reported that their outreach programs were cancelled due to weather. The outreach programs are held on the 4th Monday of the month. He has been meeting in person in his office. He is working on the signature pad programing. Hearing aids are available through the Community Care for veterans. Mr. Benson’s report reflected he had conducted 4 New Claims, 12 Office Visits, 7 Out of Office Visits, 18 Phone Conversations and emails and 1 Health Care Enroll/Renewal.

**NEW CENTER FOR DISEASE CONTROL GUIDELINES
COVID HOME TESTS**

The Board reviewed the CDC New Guidelines for COVID19. Commissioner Buhler moved to follow the CDC Guidelines on COVID19. Commissioner Bolton seconded the motion. Motion carried.
The Board discussed getting COVID self-test. FEMA reimbursable will be tabled to the next meeting.

PTO-PAID TIME OFF CARRYOVER

The Board reviewed the PTO carryover requests from employees. Commissioner Bolton moved to approved the PTO carryover hours as requested. Commissioner Buhler seconded the motion. Motion carried.

**IDAHO DEPARTMENT OF COMMERCE
COMMUNITY BLOCK GRANT
HAGERMAN FIRE DISTRICT**

Commissioner Buhler moved to approve the request for funds from the Idaho Community Block grant of \$1,950.00 and approve the progress report for the Hagerman Fire District grant. Commissioner Bolton seconded the motion. Motion carried.

**IDAHO DEPARTMENT OF COMMERCE
COMMUNITY BLOCK GRANT
GOODING COUNTY AMBULANCE DISTRICT**

Commissioner Buhler moved to approve the request for funds from the Community Block grant for the Gooding County Ambulance District of \$265,169.00. Commissioner Bolton seconded the motion. Motion carried.

DISTRICT 4 INTEROPERABILITY GOVERNANCE BOARD

The Board discussed appointment of two Gooding County Representative to the District #4 Interoperability Governance Board. Presently Gooding County’s emergency manager serves as one representative. They will discuss the need for another representative with the Ambulance Director today.

**RESOLUTION 2022-01-18
IDAHO DISTRICT #4 INTEROPERABILITY GOVERNANCE BOARD**

Commissioner Buhler moved to adopt Resolution 2022-01-18. Commissioner Bolton seconded the motion. Motion carried.

**IDAHO DISTRICT # 4 INTEROPERABILITY GOVERNANCE BOARD (DIGB4)
RESOLUTION NO. 2022-01-18**

AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 18TH DAY OF JANUARY 2022, THE FOLLOWING RESOLUTION WAS ADOPTED, TO-WIT:

WHEREAS, the Legislature in 2006 created the Idaho Statewide Interoperability Executive Council (“SIEC”) as Chapter 12, Title 46, Idaho Code; which act was consolidated under Chapter 48, Title 31, in 2016; and

WHEREAS, the SIEC’s purpose is to promote interagency cooperation and provide support statewide for efficient and effective use of local and private resources to achieve public safety wireless radio interoperable communications for local and private public safety agencies; and

WHEREAS, on September 16, 2008, the SIEC through the Idaho Bureau of Homeland Security received the 2008 Interoperable Emergency Communication Grant (“IECGP”) for costs related to establishment of three (3) regional practitioner-driven interoperable emergency communications governance boards in accordance with the Idaho Statewide Communications Interoperability Plan (“SCIP”); and

WHEREAS, on November 20 2008, at the general meeting of the SIEC, the Governance Subcommittee was formed to establish three (3) statewide practitioner-driven regional interoperable communications governance boards to be known as Idaho Regional Interoperability Governance Boards (RIGBs) consisting of representation from the North / North Central Idaho districts, Region 1 consisting of District 1 and 2; the Southwest / South central Idaho Districts, Region 2 consisting of Districts 3 and 4; and the Southeast / Eastern Idaho districts, Region 3 consisting of Districts 5 and 6.

WHEREAS, the Legislature in 2016 combined the SIEC and the ECC and formed the IPSCC (Idaho Public Safety Communications Commission) Chapter 48, Title 31, Idaho Code; and

WHEREAS, the IPSCC requests that Gooding County participate in the development of District organizations that elect membership to the DIGB, in collaboration with the IPSCC; the Regional Board will address matters of interoperable communications policy, resource allocation, operations, security, maintenance and sustainability; and

WHEREAS, the Gooding County will appoint two representatives that should be willing to commit time and resource to the IDAHO DISTRICT # 4 INTEROPERABILITY GOVERNANCE BOARD (DIGB4), and be willing learn about your jurisdiction's interoperable emergency communications, to include radio communications, 911, and broadband, planning and management; representatives should be chosen from the following disciplines:

- *Commissioners and City Council Members*
- *Tribal Government Members*
- *Sheriffs*
- *Police Chiefs*
- *Fire Chiefs*
- *Emergency Medical Services Directors*
- *911 Dispatch Center Directors*
- *Public Health Directors*
- *County Emergency Management*

WHEREAS, the Gooding County Commissioners shall be authorized to forward the names of two (2) of their number from the District who shall act on behalf of the Gooding County on the Idaho Region 6 Interoperability Governance Board.

BE IT THEREFORE RESOLVED that pursuant to the authority granted to Gooding County pursuant to Chapter 48, Title 31, Idaho Code, the Gooding County Commissioners desires to participate in the organization and implementation of Idaho Region 6 Interoperability Governance Board to carry out management and operations of an emergency communication system.

APPROVED AND ADOPTED this 18th day of January, 2022.

Board of Gooding County Commissioners

By: _____
Mark E. Bolduc,
Gooding County Commission Chair

By: _____
Ronald Buhler,
Gooding County Commissioner

By: _____
Susan Bolton,
Gooding County Commissioner

ATTEST:

Denise M. Gill, Gooding County Clerk

COMMITTEE MEETING REPORTS

Commissioner Bolton attended the REDS Committee meeting and was told Ervina Covic, Southern Idaho Economic Development, has taken another position. Commissioner Bolduc said that the Director of SIRCOMM is still there. The assistant director is running for the position. They are struggling to hire employees.

Chairman Bolduc recessed the regular session and opened the Ambulance District at 11:15 a.m.

AMBULANCE DISTRICT

DOOR LOCKS FOR EMS QUARTERS

Director Kepler and other EMT's joined the meeting. Director Kepler presented a quote for a door key pad for entry into the EMS quarters. The front door and the southwest door. Commissioner Bolton moved that we purchase the key lock system from Pinnacle Technology for \$5,136.42. Commissioner Buhler seconded the motion. Motion carried.

DIBB4

Chairman Bolduc explained the need for a person on the DIGB4 District Interoperability Governance Board and he felt that a person from the Ambulance District would be good. Chairman Bolduc will let them know when the next DIGB4 meeting is scheduled.

GRANTS

Missy Shurtz, Gooding County Emergency Manager, told Director Kepler that he could get a grant for an ambulance and she would get information and assist them with the application. The Ambulance District would be responsible for 55% of the cost. Director Kepler said there are other grants available for equipment.

MAGIC VALLEY PARAMEDICS
CHEMS-COMMUNITY HEALTH EMS

James Rhom, Magic Valley Paramedics, discussed their CHEMS team. They have already started this service in Valley County. Director Kepler said it is not something that Gooding County EMS offers. The MOU is with the Prosecutor for review.

Chairman Bolduc adjourn the Ambulance District meeting and reconvened the regular session.

BEER AND WINE LICENSE TRANSFER
CHAPPEL'S MARKET TO SWENSON'S MARKET

The Board reviewed the application for the transfer of a beer and wine license. Commissioner Bolton moved to transfer Chappel's Market, Beer and Wine License to Swenson's Market. Commissioner Buhler seconded the motion. Motion carried.

MINUTES

Commissioner Buhler moved to approve the minutes from January 10, 2022. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Buhler moved to approve the minutes from January 12, 2022. Commissioner Bolton seconded the motion. Motion carried.

CORRESPONDENCE

No correspondence.

Commissioner Bolduc adjourned the meeting at 11:55 a.m.

/s/Mark Bolduc
Mark E. Bolduc, Chairman

/s/Susan M. Bolton
Susan M. Bolton, Commissioner

/s/Ron Buhler
Ronald Buhler, Commissioner

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