

REGULAR SESSION, FEBRUARY 22, 2021

Commissioner Bolton opened the meeting at 9:00 am. Commissioner Buhler and the Clerk, Denise Gill were present. Commissioner Buhler moved to have Commissioner Bolton act as Chairman in the absent of Commissioner Bolduc. Commissioner Bolton seconded the motion. Motion carried.

ORDINANCE REVIEW

The Board continued the review of Ordinance 104 with Prosecutor Misseldine, P&Z Administrator, Cathy Harris and the public via Zoom.

AGENDA AMENDMENT

Commissioner Buhler moved to amend the agenda to work on the ordinances and not the fees. Commissioner Bolton seconded the motion. Motion carried.

Commissioner Bolduc joined the meeting via Zoom at 10:06 am.

ELECTED OFFICIALS AND DEPARTMENT HEADS

Tracey Martin, Probation, has an opening for a fulltime position. Sentencings are picking up. Assessor Baldwin reported this year's values are going up significantly. He is working on legislation, many changes are proposed. We will have some changes in the BOE. Mario de Haro Marti, Extension Office, said that they are planning spring break classes. They are sending kids to a retreat. Beef weigh-in March 20, 2021. Gooding Fair Theme competition, they have received 12 applications they will decide later today. Science fair at the Hagerman School, March 4, 2021. They are going to have a Tree Pruning workshop March 3, 2021 plus several others classes this spring. The Treasures Office is working on collecting delinquent taxes. In April, they will send tax reminders, Treasure Wines explained. Sheriff Gough reported they have three empty beds in the jail and they are going to look into opening the annex. Fair Manager, Don Gill stated he is working on sponsors and planning several different events for the youth and activities during the fair that will be new. He reminded everyone, they are willing to put things on the electronic board. Karl Souza, Building and Grounds, informed the Board they are working on vehicle repairs. Both vehicles have been used frequently. Karl would like to get new Subaru's to replace the stick shift. The Prosecutor's office took back their car. Carol Johnson, Juvenile Probation, said that they could borrow the Juvenile Probation car when it was available. Carol Johnson, Juvenile Probation, reported they are getting busy. They have had several probationers from other counties sent to Gooding County. Project leap is a new program to get parents engaged with their kids. She is going to work on their Policy and Procedure manual. Cathy Harris, reported that it is starting to pick up in the Planning and Zoning office. They have a new subdivision being proposed in Hagerman. They are going to start working with their new software. Prosecutor Misseldine reported that he has rearranged his office to have a small conference room, if someone should need to use it. Also, court trials will start up in March. Denise Gill, County Clerk, asked that department heads to have their timecards submitted by 9:00 am on Monday. Some job descriptions are being returned because of formatting errors. Commissioner Bolton asked for help assisting Karl with creating a calendar for the vehicles. Commissioners are trying to conserve funds with the car fleet. They are going to arrange afterhours access to keys.

TREASURER WINES

Treasurer Wines, joined the meeting to request desks for her deputies. She asked if something will be available from the accountant's office. The Board explained that the furnishings were purchased to be kept in that building. Once the previous owners has finished removing the last of their files they will check to see what is available.

PLANNING AND ZONING

Cathy Harris has had a resident request a refund of a building permit fee where the person's order for the building has been cancelled by the manufacturer. Commissioner Buhler moved to deny the request for a refund. Commissions Bolduc seconded the motion. Motion carried.

UPDATE ON REVIEW OF FLOOD PLAIN

Cathy Harris reported that she is working with FEMA Corps of Engineer on the flood plain review. The City of Gooding has not been taken out of flood zone.

LOT LINE ADJUSTMENT VS MINOR LAND DIVISION

A person wanted to do a lot line adjustment but Ms. Harris feels it is minor land division that is not allowed by the Ordinance. Ms. Harris did check with surveyor George Yerion. Commissioner Bolduc abstained himself on this matter.

FINANCIAL REPORT AS OF JANUARY 31, 2021

Denise Gill, Clerk presented the January 31, 2021 Gooding County Financial report. Commissioner Buhler moved to accept the January 31, 2021 financial report. Commissioner Bolduc seconded the motion. Motion carried. Commissioner Bolton asked Prosecutor Misseldine to contact Computer Arts, Inc. regarding the errors between the Clerk's office and the Treasurer's office.

HEMPITECTURE, INC.

Hempitecture, Inc has requested to move the date of the deliberation and discussion on their application for Property Tax Exemption to March 1, 2021. Commissioner Buhler said he feels that they need to follow legal counsel. Commissioner Buhler moved to deny the request to move the date. Commissioner Bolduc seconded the motion. Motion carried.

EMERGENCY MANAGEMENT

Missy Shurtz, Emergency Manager, joined the meeting. They discussed with Karl Souza, Building and Grounds, the generator situation. Ms. Shurtz is going to ask what type of building uses are permitted for grant expenditures.

EMS BUILDING

EMS Building: Mopped up water this weekend. They are going to have to wash the ambulances in the west bay. The East bay needs to be sealed off. Sealing off the East bay should take care of the problem. The Board is going to have a special meeting on Thursday, March 4 with the Architect.

Karl Souza, explained that the windows for the main entrance need to be tinted. The Board advised Karl that the tinting will be paid out of the Construction costs with the County.

Commissioner Bolton spoke with Richard Creason, Architect, in which he explained that there is a one-year warranty on problems from the builders. Punch list received from Richard Creason by the Commissioners was reviewed. Karl has found several items that need attention. He has spoken with the builder on some of these items. Commissioner Buhler built reflectors for the entrance off the highway.

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: Bolton-Yes, Buhler- Yes, Bolduc - Yes. Director, Kathy Ball and Case Worker Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 12:24 p.m. Commissioners Buhler and Bolduc moved and seconded to deny 4956, 4950 and 4934. Motion carried.

CORRESPONDENCE

No Correspondence.

COMMITTEE MEETINGS

Commissioner Buhler reported that Twin Falls County Commissioner Reinke and Retired Consultant, Gerald Martin, at the Idaho Transportation Department meeting reported they are considering another river crossing it will probably happen in 2040.

Commissioner Bolton spoke with Regan Wilmore he has offered to be a consultant on building projects of the County's. Mr. Wilmore joined the meeting and requested a time to see the commissioners regarding creating a CERT-Citizens Emergency Response Team.

MINUTES

Commissioner Buhler moved to approve the minutes from February 16, 2021. Commissioner Bolduc seconded the motion. Motion carried.

Commissioner Bolton adjourned the meeting at 12:55 p.m.

/s/Mark Bolduc
Mark Bolduc, Chairman

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

/s/Ron Buhler
Ron Buhler, Commissioner

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