

**REGULAR SESSION, JULY 11, 2022**

Commissioner Bolduc opened the meeting at 9:00 a.m. Commissioner Buhler, Commissioner Bolton and the Clerk, Denise Gill were present.

**BUDGET WORK SESSION**

The Commissioners met with department heads and elected officials regarding their FY2023 budget requests.

**INDIGENT**

Commissioner Buhler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Bolton seconded the motion. Roll call vote: Bolton-Yes, Buhler– Yes, Bolduc-Yes. Director, Kaitlin Leguineche joined the meeting. The board recessed executive session and returned to regular session at 10:20 a.m.

**DESTRUCTION OF RECORDS  
TREASURER’S OFFICE RECORDS**

Commissioner Bolton moved to approve resolution 2022-07-11 for the destruction of records. Commissioner Buhler seconded the motion. Motion carried.

***Gooding County Resolution  
Authorizing Destruction of Records***

**RESOLUTION NO. 2022-07-11**

**AT A MEETING OF THE BOARD OF GOODING COUNTY COMMISSIONERS, STATE OF IDAHO, ON THE 11th DAY OF July, 2022, THE FOLLOWING RESOLUTION WAS ADOPTED, TO WIT:**

WHEREAS, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and are no longer required by law or for county business; and,

WHEREAS, the County Treasurer has proposed for destruction certain records that have exceeded their minimum retention on Exhibit A; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the County Attorney, as provided by Idaho Code 31-871.

BE IT THEREFORE RESOLVED that the Board of Gooding County Commissioners hereby authorizes the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Gooding County Commissioner’s Clerk.

APPROVED AND ADOPTED this 11<sup>th</sup> day of July, 2022,

**BOARD OF COMMISSIONERS  
GOODING COUNTY, IDAHO**

/s/Mark E. Bolduc

Mark E. Bolduc, Commissioner

/s/Susan Bolton

Susan Bolton, Commissioner

/s/Ronald Buhler

Ronald Buhler, Commissioner

Attest /s/Denise M. Gill

Denise M. Gill, Clerk

**EXHIBIT A**

**Destruction of Records – Resolution 2022-07-11**

**FY 2018 – FY 2021**

Office Copies of Daily Banking Records  
Cleared Checks 01-02-2019 thru 07-28-2021

Office Copies of Deposit Listings  
10-02-2018 thru 07-13-2021

All records are copies only –  
For daily office processing only -

**BUREAU OF LAND MANAGEMENT  
RENEWABLE ENERGY PROJECT**

Cody Martin, BLM Field Manager-Shoshone, joined the meeting to give an overview of the renewable energy project going on in some surrounding counties. The property is located entirely on public lands administered by the Bureau of Land Management. The Shoshone BLM office have received proposals from different renewable energy proponents. Primarily, their main point of interest has to do with midpoint substations that Idaho Power has south of Shoshone, that is the main hub. He explained that the Lava Ridge Wind is the only application that they have accepted at this time. Lava Ridge Wind project has plans for 400 thousand megawatts turbines with roughly 300 miles of road 200 miles of transmission line that they will build. It will occur on roughly 76,000 acres of BLM ground, which they have requested a right away. This will have a

significant impact on resources, so they will analyze that in an environmental impact statement document. They can select from what's being proposed, to no action-too many impacts and the project is not going to happen or something in between. Mr. Martin displayed a map to show the areas. The BLM has been asked to redo their "use plan". There are a couple of areas in Gooding County that are being considered. Commissioner Bolduc said that when that time comes they will hold public meetings in Gooding County.

#### **MINUTES**

Commissioner Buhler moved to approve the minutes from July 5, 2022. Commissioner Bolton seconded the motion. Motion carried.

#### **BOARD OF COMMUNITY GUARDIANS**

Prosecutor Misseldine informed the Board that the Guardians Joint Powers agreement keeps Gooding County in this plan until 2025. Starting in fiscal year 2023 Gooding County will pay Jerome.

#### **SOLID WASTE FEE INCREASE**

Public Hearing for Solid Waste Fee Increase at 11:30 a.m. Chairman Bolduc closed the public hearing at 11:30. Commissioner Bolton moved to increased the Solid Waste Fee \$20.00 to make the fee \$75.00 for 1unit. Commissioner Buhler seconded the motion. Motion carried. No public was in attendance.

#### **JUVENILE PROBATION SUPERCORP, INC.**

Carol Johnson, Chief Juvenile Probation Officer, presented a contract for ankle monitors from SuperCom, Inc. Commissioner Bolton moved to have Chairman Bolduc sign the agreement SuperCom, Inc. for ankle monitors. Commissioner Buhler seconded the motion. Motion carried.

#### **FINANCIAL STATEMENT AS OF JUNE 30, 2022**

Commissioner Buhler moved to accept the financial statement as of June 30, 2022. Commissioner Bolton seconded the motion. Motion carried.

#### **PUBLIC HEARING AMBULANCE GRANT**

Chairman Bolduc opened the public hearing at 1:30 p.m. Dr. Michele McFarland, with Region IV Development, spoke at the public hearing. She explained they are asking for \$350,000 for an Ambulance from the Idaho Department of Commerce. The group discussed the procurement process. Chairman Bolduc closed the hearing at 1:40 p.m.

#### **RESOLUTION 2022-07-11a**

Commissioner Bolton moved to have Chairman Bolduc endorse the Sign and Submit Resolution 2022-07-11a. Commissioner Buhler seconded the motion. Motion carried.

#### **Gooding County, Idaho Sign and Submit Resolution**

#### **RESOLUTION NO. 2022-07-11a**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GOODING COUNTY, IDAHO AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT AN APPLICATION TO THE IDAHO DEPARTMENT OF COMMERCE FOR AN IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT CARES I TO FINANCE THE PURCHASE OF AN AMBULANCE TO SERVE THE RESIDENTS OF GOODING COUNTY:**

**WHEREAS**, Gooding County is committed to providing safe and accessible public facilities and quality programs and services for its citizens; and

**WHEREAS**, the Gooding County EMS department provides an invaluable service to the residents within the County and to tourists traveling through the area; and

**WHEREAS**, the EMS department has conducted an evaluation of its equipment and has determined that the District's existing vehicles are inadequate and no longer meeting the District's needs; and

**WHEREAS**, the Fire District has developed a plan to purchase a new ambulance; and

**WHEREAS**, the residents of Gooding County are unable to financially bear the burden for these improvements themselves and therefore need the assistance of the Idaho Community Development Block Grant CARES I to help purchase a new ambulance.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS FOR GOODING COUNTY, IDAHO**, that the Chairman is hereby authorized to sign and submit appropriate grant application materials to the Idaho Department of Commerce to seek funding through the Idaho Community Development Block Grant CARES I program.

Adopted this 11th day of July 2022,

/s/Mark E. Bolduc  
Mark Bolduc, Chairman

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

**COMPUTER ARTS, INC**  
**HARRIS LOCAL GOVT**

Shelly Bates explained that Computer Arts, Inc./Harris Local Govt is no longer going to offer IT services, beginning October 1, 2022. Computer Arts/Harris have not been able to hire for their IT Services position. Power County is using a former employee of Computer Arts, Inc. for their IT services. Chairman Bolduc tabled the Computer Arts, Inc./Harris Agreement until the next meeting.

**CORRESPONDENCE**

No Correspondence.

**CLAIMS**

Commissioner Bolton and Buhler moved and seconded to approve the June 2022 Claims. Motion carried.

General \$273,102.81	Road and Bridge \$-0-	Consolidated Elections \$690.06
District Court \$4,417.29	Fair \$3,356.95	Public Health \$14,228.59
Hagerman Police \$1,215.51	Wendell Police \$19,623.30	Public Defense \$5,771.35
Indigent \$7,175.00	Jr. College \$41,700.00	Landfill \$-0-
Revaluation \$3,168.36	Veterans Memorial \$6,750.00	Weeds \$2,319.97
Waterways \$563.19	ARPA Recovery \$16,792.43	
TOTAL \$400,894.79		

Ambulance \$8,380.91

Commissioner Bolduc adjourned the meeting at 2:50 p.m.

/s/Mark E. 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