

REGULAR SESSION, OCTOBER 3, 2022

Commissioner Bolduc opened the meeting at 10:00 a.m. Commissioner Buhler, Commissioner Bolton 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 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 10:02 a.m.

**CITY OF HAGERMAN
LAW ENFORCEMENT AGREEMENT**

Commissioner Bolton moved to have Commissioner Bolduc sign the Law Enforcement Agreement with City of Hagerman. Commissioner Buhler seconded the motion. Motion carried.

**RESOLUTION 2022-10-03
INCREASE PROSECUTOR FY2023 BUDGET**

Commissioner Buhler moved to adopt Resolution 2022-10-03. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 2022-10-03

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal Year 2022-2023 at a determined amount which included a multiple funds as provided in IC§31-1605, and
WHEREAS, Fiscal Year 2022-2023 has the budget to pay the salaries for Prosecuting Attorney’s clerical staff, and
WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted in the event of any unforeseen contingency arising, and
WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2022-2023

Increase:	
Prosecutor 01-07-409-04	\$14,450.00
Decrease:	
General Fund Salaries 01-18-409-00	\$14,450.00

Adopted this 3rd day of October 2022

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

Mark E. Bolduc, Commissioner

Ronald Buhler, Commissioner

Susan M. Bolton, Commissioner

Attest _____
Denise M. Gill, Clerk

**CORONER
ADA COUNTY PATHOLOGY SERVICES AGREEMENT**

Commissioner Bolton moved to sign the agreement with Ada County for Pathology Services. Commissioner Buhler seconded the motion. Motion carried.

RESOLUTION 2022-10-03a

Commissioner Buhler moved to adopt Resolution 2022-10-03a. Commissioner Bolton seconded the motion. Motion carried.

RESOLUTION 2022-10-03a

WHEREAS, Board of County Commissioners adopted a budget for Gooding County for Fiscal Year 2022-2023 at a determined amount which included a multiple funds as provided in IC§31-1605, and
WHEREAS, Fiscal Year 2022-2023 has the budget to pay the salaries for Treasurer’s clerical staff, and
WHEREAS, IC§31-1605 further provides during the year the county commissioners may proceed to adjust the budget as adopted in the event of any unforeseen contingency arising, and
WHEREAS, IC§31-1605 that such amendments and appropriations may be made provided that there shall be no increase in anticipated property taxes

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF GOODING COUNTY COMMISSIONERS,

That following appropriations and amendments be made to the Fiscal year 2022-2023

Increase:	
Treasurer 01-03-402-00	\$3,024.00
Decrease:	
General Fund Salaries 01-18-409-00	\$3,024.00

Adopted this 3rd day of October 2022

**BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO**

Mark E. Bolduc, Commissioner

Ronald Buhler, Commissioner

Attest _____
Denise M. Gill, Clerk

Susan M. Bolton, Commissioner

TREASURER

Treasurer Wines joined the meeting. She presented the 2022 Special Certification to Tax Roll. The Board reviewed the Specials. Commissioner Bolton moved to certify the Specials for the 2022 tax roll. Commissioner Buhler seconded the motion. Motion carried.

Treasurer Wines explained that there is a mobile home that the owner, Arturo Gonzales, refuses to pay the property taxes. Commissioner Bolton moved to certify the mobile home specials to the property, MH6S14E314815A Gonzales and MH4000014007B Bargman.

Treasurer Wines presented the post abstract Homeowner Cancellation #61240. She will return in a couple of weeks with additional information.

MINI-CASSIA JUVENILE DETENTION CENTER AGREEMENT

Commissioner Bolton moved to approve the Mini-Cassia Juvenile Detention Center agreement. Commissioner Buhler seconded the motion. Motion carried.

ANTHEM BROADBAND

No action on letter support for Anthem Broadband. The deadline had already passed.

REGION IV DEVELOPMENT

Michele McFarland and Jeff McCurdy, Region IV Development, and Scott Linsley, ETS-Eminent Technical Solutions joined the meeting. Mr. McCurdy discussed the processes to apply for federal grants. He would like a plan to get direction on Gooding County's desire for Broadband.

Curtis Bennet, ETS presented a webinar on the development broadband in Lincoln County and the City of Burley. They provide fiber and wireless services. The fee is \$85.00 per month, after 20 months it goes down to \$55.00. There needs to be an engineering plan and speed tests conducted.

PLANNING AND ZONING

Cathy Harris, Planning and Zoning Administrator, joined the meeting to get advice on a minor land division. The property owners have taken individual parcels and they to want combine and split the parcels differently. The property owner is calling it a subdivision. The Board explained to Cathy Harris that the requirements are in Gooding County Zoning Ordinance. Cathy Harris requested to take a Floodplain Manager Program. The Board approved the training request.

BOARD OF COMMUNITY GUARDIANS

Berdell Lesneski, Gooding County Board of Community Guardians and Kasey Kliegl, Board of Community Guardians, 5th Judicial District Coordinator. She monitors the guardianship in the 5th Judicial District, for the eight counties in the district. Ms. Kliegl explained the process that is done in the 6th Judicial District. Gooding County needs to create a Board of Community Guardians. The guardians are assigned by a 5th Judicial District Judge. Commissioner Bolton moved that there is a need to establish or create a Board of Community Guardians. Commissioner Buhler seconded the motion. Motion carried. Commissioner Bolton will coordinate a meeting at the Gooding Senior Citizens.

MISDEMEANOR PROBATION

Tracey Martin, Misdemeanor Probation Officer, asked why her pay was the same wage as those that she supervised. The Board explained that the pay scale was being reviewed and changes were being made. They still had another department to meet with. A couple of years ago there was an error on the pay range scale under Probation, that they will correct.

FAIR

Don Gill, Fair Manager and Karl Souza, Building and Grounds joined the meeting to request a lawn mower. Intermountain New Holland has a one in stock that they are holding for Gooding County. The cost is \$6,680.00.

Chairman Bolduc recessed the regular session and opened the Ambulance District.

AMBULANCE DISTRICT

Chairman Bolduc asked Director Kepler to give his suggestions on what he thought the pay scale should be for the Ambulance District.

Commissioner Bolton moved to authorize Commissioner Bolduc to sign an endorsement letter for an EMS Grant. Commissioner Buhler seconded the motion. Motion carried.

Director Kepler asked if the county had malpractice insurance on the EMS staff. He was advised that malpractice insurance was an individual responsibility.

Commissioner Bolduc adjourned the Ambulance District 2:45 p.m. and reconvened the regular session.

Commissioner Bolduc recessed the regular session at 2:46 and reconvened the meeting at 6:00 p.m.

PLANT INVESTMENT TAX EXEMPTION PUBLIC MEETING ON BEHALF OF EQUILON ENTERPRISES, LLC SHELL OIL COMPANY

Chairman Bolduc opened up the public meeting at 6:00 p.m. in the main court room. Steve Leshner, Manager of Corporate and Government Relations, US West Coast Shell, explained how pleased they were with their first project, Bovarius, and how they

were able to use local contractors in the area. Trey Phillips, Shell Oil Company, further explained that Shell Oil would like to install a second Renewable Natural Gas digester, Shell Downstream Friesian, in the Wendell area. The attendees were able to ask question and make comments. The biggest concern was the wear on the highway surfaces from the continuous truck hauling to the site, explained Tim Moore, West Point Highway District. Mr. Phillips explained that after construction the hauling would be limited due to the fact that the manure is transported through a pipeline. Josh Mavencamp, stated that his construction company was contracted to do work on the first project and was thankful for the work for his company and his company employees. Commissioner Bolton moved to approve Shell Oil Company's request as follows: Years one and two will be exempt at one-hundred percent (100%), year three shall be ninety percent (90%), year four shall be at eighty-five percent (85%), and year five shall be eighty percent (80%) exempt with employee count to be the same as the previous resolution on Bovarius. Commissioner Buhler seconded the motion. Motion carried.

Commissioner Bolduc adjourned the meeting at 6:55 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