



November 13 & 14, 2000, Emmett, Idaho

Pursuant to a recess taken on November 7, 2000, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th and 14th day of October, 2000, at 8:00 a.m.

Present:	Norvil R. Elliott	Chairman
	Ed Mansfield	Commissioner
	Kathy Skippen	Commissioner
	Susan K. Howard	Clerk

Whereupon the following proceedings were had, to-wit:

November 13, 2000

Clerk Howard was absent from the meeting until 1:00p.m.

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of November 6 & 7, 2000, were reviewed. A motion was made to approve the minutes of November 6 & 7, 2000, as read. It was seconded and carried.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(f) concerning pending litigation. Those present in the meeting were Commissioners Elliott, Mansfield, and Skippen. The topic discussed was Applewood Subdivision. No decisions were made. A motion was made, seconded, and carried to come out of executive session.

ORDINANCE 2000-14 - SPEED LIMIT IN LETHA: A motion was made to approve Ordinance 2000-14, which amends Ordinance 96-05 to change the speed limit on Idaho Blvd going through Letha to 30mph. It was seconded and carried.

CITY SPECIAL USE PERMIT SOUGHT FOR JAIL MODULAR: A motion was made to pay the \$40 fee to apply for a special use permit from the City of Emmett P & Z to add a modular building to the jail. It was seconded and carried.

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

PUBLIC HEARING - DUANE HILL REZONE: The public hearing was tape-

recorded. Chairman Elliott read the notice of hearing.

A letter from Squaw Creek Soil Conservation District was received that had no objections to the rezone.

A petition with nine neighbor signatures with no objections was presented.

Public opinion was asked for. Duane Hill stated that his

reason for rezone was to be able to use the mobile home on his property. Max Hymus, neighbor, stated he had no problem with the rezone. Mike Williams, P & Z Administrator, explained that there was a second home grand fathered with his deed. Now that he wants to split the property, one of the splits would not have a building permit allowed, without a rezone.

Public hearing was closed. A motion was made to approve the rezone request of Duane S. Hill to rezone approximately 4.9 acres located at 7250 Sweet-Ola Hwy, Sweet, ID, from A-5 to B-1. It was seconded and carried.

ALCOHOLIC BEVERAGE LICENSE: A motion was made to approve two alcoholic beverage licenses. One was for Intermountain Food Stores, Inc., dba Emmett Chevron for bottled or canned beer not to be consumed on premises and retail wine, and the other one was for Donald and Laura Way dba D & L Inc. Conoco By-Rite for bottled or canned beer not to be consumed on premises and retail wine. It was seconded and carried.

CATHY SMITH - REVIEW OF YMCA FEASIBILITY STUDY: Cathy Smith reported that the YMCA study supported looking at a YMCA program down the road. Maybe first there should be a collaboration of programs before a full-fledged program be set up. This could include the Recreation District, the City, the school, the County, etc. In the survey, there was some dissatisfaction voiced with the Rec District. Some of the areas of dissatisfaction were in the hours and the programs available at the Rec District. The survey suggested more after school activities and in collaboration with the schools.

It is recommended that a small group be organized as a planning/collaboration committee. Maybe before that group is formed, the School leaders and the Rec Board should be brought together in a meeting to propose the idea of collaboration, after Cathy meets with the Rec Board to report on the results of the survey and asking for their support.

GARY RESINKIN - GEM COUNTY PROPERTY LEASE: Gary Resinkin met to see if there is an answer concerning his request to lease 15-40 acres of County property to use for sprint boat races. The land

can be leased for five years, but without an option to buy. Gary will come back to the Board with a definite plan and request.

CARMEN NICHOLS - LIBRARY SUMMER READING PROGRAM: Carmen Nichols and Marsha Werley met to present some statistics on Gem County population. They stated that with a \$5000 contribution from the County, they could carry all children in Gem County with a library card for the summer months, plus participation in the summer reading program. A motion was made to give the Emmett City Library \$2,000 to fund only their summer youth reading program for children in the County who live outside the city limits. The money will come from the Juvenile Probation Department. It was seconded and carried.

PUBLIC HEARING - ADJUSTING FY2001 BUDGET: This hearing was tape-recorded. Chairman Elliott read the notice of public hearing and then asked for public input. Kathleen Hunt stated that the hearing is illegal under four areas of Idaho Code. Chairman Elliott stated that under the advice of the Prosecuting Attorney, the hearing was being held legally. After hearing no more public input, the public hearing was closed. A motion was made to move \$96,460 from the 911 Excise Trust Fund to the Sheriff's Department in the Justice Fund, \$30,000 from the Court Facility Trust Fund to the District Court Department in the District Court Fund, and adding unexpected grant money of \$3,000 to Juvenile Justice, and \$4,032.66 and \$1000 to the General Fund, Parks and Recreation Department. It was seconded and carried.

The Board recessed to November 14, 2000, AT 8:00AM.

November 14, 2000

Pledge of Allegiance was said.

CLAIMS: A motion was made to approve the claims presented. It was seconded and carried.

PAUL SHAY - SWEET ROAD CLOSURES: Sweet property owner, Paul Shay met with concerns with the road/alley closures in Sweet. He feels that with some cooperation with a neighbor there could be some problems resolved. He made some suggestions.

The Board viewed a film on new growth with Mike Williams, P & Z Administrator.

COUNTY CHRISTMAS DINNER: A motion was made to have a County Christmas party on December 22, 2000, at 12:30pm at the Triangle Restaurant in Sweet, with the afternoon off with pay. The employees will pay for the cost of their lunch, with some of the cost coming from the money collected from the pop machine. The motion was seconded and carried.

BOARD OF CANVASSERS: A motion was made to go into Board of Canvassers. It was seconded and carried. The Board of Canvassers examined and made a statement of the total number of votes cast for each candidate and each special question in the November 7, 2000, General Election. They certified the Abstract of Votes with their signatures. A motion was made to come out of Board of Canvassers. It was seconded and carried.

The Board went on a tour of the BOR parks in the County.

PROSECUTING ATTORNEY MATTERS: A person can lease County property for under 5 years by going out to bid—over 5 years has to go out to auction.

Decisions may be made during Commissioner meetings even if the item is not listed on the agenda.

County property can be sold through a private realtor.

Prosecutor Varie was asked if donations to the County are tax deductible. He thinks an accountant needs to answer this.

On motion the Board recessed to November 20, 2000, at 8:00am.

Approved: _____
Chairman

Attest: _____
Clerk