



June 11, 2001, Emmett, Idaho

Pursuant to a recess taken on June 5, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 11<sup>th</sup> day of June, 2001, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Kathy Skippen	Commissioner
	Sharon Pratt	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

June 11, 2001

Pledge of Allegiance was said.

**MINUTES READ AND APPROVED:** The minutes of June 4 & 5, 2001, were reviewed. A motion was made to approve the minutes of June 4 & 5, 2001, as read and corrected. It was seconded and carried.

**FINDINGS OF FACT - FRED LAWRENCE REZONE:** A motion was made to sign and enter into the record the Findings of Fact and Conclusions of Law for the Fred Lawrence rezone of approximately 5 acres from A-3(Residential Agriculture) to B-1(Residential) at 2334 Jackson Avenue. It was seconded and carried unanimously.

**ORDINANCE 2001-09 - FRED LAWRENCE REZONE:** A motion was made to adopt Ordinance 2001-09 to rezone approximately 5 acres of land at 2334 Jackson Avenue, owned by Fred Lawrence, from A-3 (Residential Agriculture) to B-1(Residential). It was seconded and carried unanimously.

**JANELLE SCHNIEDER - JUVENILE PROBATION BUDGET:** Janelle Schnieder, Juvenile Probation Officer, met to go over her proposed budget. The Commissioners asked that \$60,000 be put in a line item for possible grant money.

**MARILYN FRASIER - TREASURER'S BUDGET:** Marilyn Frasier, Treasurer, met to go over her proposed budget.

**INDIGENT APPLICATIONS:** A motion was made, seconded, and carried

to go into executive session under Idaho Code 67-2345(1)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

01-J32 Application for medical expenses for an inmate.

A motion was made, seconded, and carried to come out of executive session.

A motion was made that, after reviewing the record, a decision was made to approve 01-J32. It was seconded and carried unanimously.

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

**The Board recessed for lunch at 12:00pm and reconvened at 1:00pm.**

**Commissioner Mansfield left the meeting to attend a public lands meeting.**

**GREG HIMES - ASSESSOR'S BUDGET:** Greg Himes, Assessor, met to discuss his proposed budget.

**DICK LINVILLE - PROSECUTING ATTORNEY BUDGET:** Dick Linville, Prosecuting Attorney, met to discuss his proposed budget.

**CATHY SMITH, GEDA - GEM COMMUNITY RESOLUTION:** Cathy Smith met to discuss a resolution that GEDA would like to have adopted by the City and County. It was a resolution of commitment to working together. It needs to be in the file before a grant can be approved. The grant money would be going to the City. Commissioner Pratt made a motion to adopt the Gem Community Support Resolution to maintain the active "Gem Community" status of Gem County. Commissioner Skippen, acting chairman, seconded the motion and it carried.

Business survey results were compiled and will be discussed at a future date. Cathy received a telephone call from a concerned citizen. Concerns about a "no wake zone" for jet skiing and loosing revenue in the county? Discussion was had about possibility of more free dump days.

**INDIGENT HEARING:** A motion was made to go into executive session under Idaho Code 67-2345(d). A hearing for indigent case #01-019 was tape recorded. No decision was made and will be taken under advisement. A motion was made to come out of executive session. It was seconded and carried.

**INDIGENT HEARING:** A motion was made to go into executive session under Idaho Code 67-2345(d). A hearing for indigent case #01-013

was tape recorded. A motion was made to come out of executive session. It was seconded and carried.

A motion was made to uphold the original decision of denial issued on March 12, 2001 on case #01-013 because no indigency exists and because the applicant has discretionary income which will satisfy the amount of the providers billings over a three year period, as presented in the file. The motion was seconded and carried.

**MARK REKOW/RESOLUTION**: A motion was made to approve Resolution No. 2001-06 to dispose of excess equipment, in the public's best interest, and advised Mark Rekow to advertise for disposal of equipment. Excess equipment consists of 1982 Chevrolet ¾ ton utility truck and a 1985 350 Ford Ambulance. The motion was seconded and carried.

**GREG HIMES, ASSESSOR**: Assessor Greg Himes met to bring the Commissioners up to date information concerning Boise Cascade property values.

**The Board recessed to June 18, 2001, AT 8:00AM.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk