



September 4, 2001, Emmett, Idaho

Pursuant to a recess taken on August 28, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of September, 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:

September 4, 2001

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of August 27 & 28, 2001, were reviewed. A motion was made to approve the minutes of August 27 & 28, 2001, as read and corrected. It was seconded and carried.

LIQUOR CATERING PERMIT APPROVED: A motion was made to approve a catering permit, signed by the Sheriff, for the Round-up to cater for American Legion on September 15, 2001. It was seconded and carried unanimously.

SHERIFF CLINT SHORT - REPORT ON JAIL ESCAPE: Sheriff Clint Short reported on the escape of two inmates the day before from the Gem County Jail. It happened early in the morning as the jailer opened the cell for cleaning before breakfast was served. Two inmates grabbed the jailer, gagged him, and handcuffed him to some equipment in the weight room. They robbed him, took his keys and escaped through the exercise yard. The two men are still at large.

PUBLIC HEARING--ZONING ORDINANCE AMENDMENTS: The hearing was tape-recorded. Chairman Ed Mansfield read the Notice of Public Hearing to request to amend: Gem County Zoning Ordinance Chapter 12, Section 12-3 (a)Membership, to change the number on the P & Z Commission from "nine(9) members" to "not less than three nor more than twelve voting members"; Gem County Zoning Ordinance Chapter

12, Section 12-3 (c) Rules, Records and Meetings, to change "five(5)" members shall constitute a quorum to "seven (7)" members shall constitute a quorum; Gem County Zoning Ordinance Chapter 12, Section 12-3(e) to add "The Commission shall conduct their meetings under Robert's Rules of Order."

Mike Williams, P & Z Administrator, went over the findings of facts from the P & Z Commission for approval. He stated that the advertising requirements were met for the public hearing, and no persons from the public were present in the meeting.

Commissioner Skippen stated that she thought that it was not a good idea to specify that Roberts' Rules of Order be used because it restricts the P & Z Commission. Commissioner Pratt agreed, as did Mike Williams.

Several other items were discussed.

A motion was made to approve the ordinance changes as recommended by the P & Z Commission to change membership from nine to not less than three nor more than twelve voting members, but to change the quorum to a majority of appointed members, and to not approve the recommendation to require using the Robert's Rules of Order. It was seconded and carried unanimously.

PLANNING & ZONING ORDINANCE 2001-013 APPROVED: A motion was made to approve Planning & Zoning Ordinance No. 2001-013 amending the Gem County Zoning Ordinance Chapter 12 Section 12-3(a) Membership, and Chapter 12 Section 12-3(c) Rules, Records and Meetings. It was seconded and carried unanimously.

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:

01-057 Application for assistance for rent of \$390/mo for September, October, and November.

01-024 A release of lien needed to be signed.

01-045 Application for medical assistance.

01-047 Application needed a release of lien signed.

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

A motion was made to approve 01-057 and sign a statutory lien, to sign the release of lien for 01-024 and 01-047, and to deny 01-045 because of lack of information.

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

LEONARD INGALLS - CONCERNS ON E. IDAHO BLVD: Leonard Ingalls met with the Commissioners about some concerns in the widening of E. Idaho Blvd. in front of their home. They have some lawn and trees

within the County right-of-way. The road right-of-way is being measured 50 feet from the side of the road at points where there is no excess land on one side.

JUVENILE CORRECTIONS IJOS DEMONSTRATION: The Commissioners went to the Juvenile Probation office to see a demonstration of the State's IJOS (Idaho Juvenile Offender System) program that keeps track of the juveniles in the state who are in the juvenile corrections system.

DAVE WOOD, BIG SKY TELECOM - CELL PHONE PLAN: Dave Wood from Big Sky Telecom met with another proposal for the County's cell phones. He will work with the numbers some more and will get back with the Commissioners.

FRED DORIOT - FIRE STATION BUILDING PERMIT: Fred Doriot, architect, met to request that the building permit fee be waived for the construction of the Gem County Fire District #2 firehouse. A motion was made to waive the fee. It was seconded and carried.

ALBERT BACHLEDA - SPEED LIMIT ON N. PLAZA RD: Albert Bachleda asked that the 45mph speed limit on N. Plaza Road be lowered to 35mph because there are a lot of children in the area and he feels it is unsafe.

The Commissioners told him that usually a petition from the residents in the area is required and that they would look into the matter.

The Board recessed at 5:00pm to reconvene at 7:30pm.

PUBLIC HEARING - FY2002 BUDGET: Chairman Ed Mansfield opened the hearing and went through the budget page by page, asking for questions and/or comments. There were only three members of the general public attending and several questions were asked and answered concerning Commissioner salary increases and an item in Building and Grounds for a grant for beautification of the Courthouse. The hearing was closed, with no decisions made.

The Board recessed to September 10, 2001, AT 8:00AM.

Approved: _____

Chairman

Attest: _____

Clerk

