



November 13, 2001, Emmett, Idaho

Pursuant to a recess taken on November 6, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th day of November, 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:

November 13, 2001

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of November 5, 6, & 8, 2001, were reviewed. A motion was made to approve the minutes of November 5, 6, & 8, 2001, as read and corrected. It was seconded and carried.

COUNTY EMPLOYEES TO HAVE DECEMBER 31 OFF: A motion was made to give County employees December 31 off with pay. It was seconded and carried. The Commissioners will meet on December 27 as a regular Commissioners' meeting.

ALCOHOLIC BEVERAGE LICENSES: A motion was made to approve the following alcoholic beverage licenses: Duane Corn, doing business as Cherry Blossom, for bottled or canned beer to be consumed on premises and wine by the drink; Lin-Hung Bruce Lee, doing business as Beijing Restaurant, for bottled or canned beer to be consumed on premises; Jose German, doing business as LaCosta Restaurant, for draught and bottled or canned beer and wine by the drink; Vicki and Jeff Takala, doing business as Tik's Tavern, for draught and bottled beer to be consumed on premises and bottled or canned beer not to be consumed on premises; Maverick Country Stores, Inc., doing business as Maverick Country Stores #212, for bottled or canned beer not to be consumed on premises.

CANVASSING OF JAIL BOND ELECTION: A motion was made, seconded, and carried to recess as Board of County Commissioners and convene as

Board of Canvassers. A canvassing was done of the November 6, 2001, Jail Bond elections. A motion was made to certify the abstract of votes for the Jail Bond held on November 6, 2001, to be a true and accurate count as stated. It was seconded and carried. On motion, the Board of Canvassers adjourned and the Board of Commissioners reconvened.

PUBLIC HEARING - AMENDMENT TO P & Z RESIDENTIAL ZONE: The public hearing was tape-recorded. Chairman Mansfield read the Notice of Public Hearing for the purpose of an amendment request by Gem County to amend the Gem County Zoning Ordinance Chapter 4, Section 4-4: to repeal Chapter 4, Section 4-4, R-Residential Zone and replace with R-2 Residential Transitional(RT); add to Chapter 4, Section 4-4, R-1 Residential(R); add to Chapter 4, Section 4-4, R-3 Rural Residential(RR).

Mike Williams, P & Z Administrator, went over the proposals from the Planning & Zoning Commission. The proposal would divide the Residential(R) zone into three different categories with different qualifications. They would be R-1, R-2, and R3 categories.

There was no public comment. A motion was made to approve the recommendations of the Planning and Zoning Commission for the amendment, with the exception that "single duplex" not be added to each definition because it is already an allowed use. The motion was seconded and carried.

RESOLUTION NO. 2002-04 - NATIONAL FIRE PLAN GRANT IMPLEMENTATION:

A motion was made to adopt Resolution No. 2002-04 for the National Fire Plan Grant Implementation. It was seconded and carried.

SAGE COMMUNITY SERVICE APPROVED TO BE GRANT ADMINISTRATOR FOR OLA

FIRE STATION: After sending out three proposal requests and receiving only one back, a motion was made to sign the letter of approval for Sage Community Services to be the grant administrator for the Ola Fire Station Phase Two Project. It was seconded and carried.

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

STEVE CALHOUN - BICYCLE RACE: Steve Calhoun met asking for support for two bicycle races to be held in Emmett. One will be on May 4, 2002, sponsored by George's Cycles and the other on May 18, 2002, sponsored by Idaho Mountain Touring. From the County, he requested support from the Sheriff's Department, the County Road Department with the sweeping of some of the roads and not having any scheduled road construction during that time, and some medical

support from the EMTs. He was told to visit with the Sheriff and the Commissioners will get the information to the Road Department. He has already talked to the EMTs.

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:

01-045 Application was denied because of lack of information and the hospital appealed. Some information has now been provided.

01-054 Application was denied so a release of lien needed to be signed.

01-059 Appeal hearing had been postponed for the applicant to try to make payment arrangements with the hospital.

01-060 Application needed a release of lien signed.

01-061 Application for medical expenses needed some letters signed to the doctors involved in the case.

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

A motion was made to postpone the hearing for 01-045 and 01-059 for further information, to sign releases of lien for 01-054 and 01-060, and to sign a letter to Dr. Roberts stating that Gem County is not responsible for any medical debts incurred by 01-061 prior to or after November 5, 2001, and sign a letter of approval to Dr. Oster for treatment for 01-061. It was seconded and carried.

ROAD & BRIDGE GRADER LEASES: Doug Moore, from Western States, met with the Commissioners concerning two road grader leases. The balloon payment is coming due on a 1996 road grader. Going through Caterpillar Financial Service Corp. to upgrade the grader, the payment would be less than it is now. It would avoid a 3% increase by doing the upgrade now. The 1997 road grader is running out of hours. If it were upgraded at this time, the total yearly payment would be a little less than the current payment. A motion was made to piggy-back off the 1996 Canyon County proposal to replace the 1996 and 1997 road graders. It was seconded and carried.

EXECUTIVE SESSION: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(b) concerning personnel. Those governing bodies present in the meeting were Commissioners Mansfield, Skippen, and Pratt. No final decisions were made. A motion was made, seconded, and carried to come out of executive session.

SAGE COMMUNITY SERVICES - OLA FIRE STATION: Karl Augustine, from

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Sage Community Services, and members of the Fire District No. 2 met concerning block grant funds to help build a fire station in Ola. Mr. Augustine went over the funds and the application. A motion was made, seconded, and carried to sign the application to be submitted to the Idaho Department of Commerce for Idaho Community Development block grant funds to help build a fire station in Ola.

IDAHO STATE TAX COMMISSION - PROPERTY ASSESSMENT: Members of the Idaho Tax Commission met to discuss the fact that Gem County is one of nine counties in the State that are behind in the five-year reappraisal program. The Tax Commission members have been visiting all counties to talk about how things are going. Gem County is behind in the program, but a backlog was inherited when Assessor Greg Himes took office, and he has worked well with the Commissioners to catch up. The Tax Commission members stated that they want to help the counties that are behind. They require those counties to file a remedial plan, which Assessor Himes did. There will be some rules drafted by a sub-committee to enforce the five-year reappraisal program. There will be some guidelines for the remedial plan. They stated that Gem County is on the right track and the remedial plan will be submitted to the State Tax Commission.

The Board recessed at 5:00pm to November 19, 2001, at 8:00am.

Approved: _____
Chairman

Attest: _____
Clerk