



February 11 & 12, 2002, Emmett, Idaho

Pursuant to a recess taken on February 4, 2001, the Board of Commissioners of Gem County, Idaho, met in regular session this 11th & 12th day of February, 2002, 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:

February 11, 2002

Pledge of Allegiance was said.

MINUTES READ AND APPROVED: The minutes of February 4, 2002, were reviewed. A motion was made to approve the minutes of February 4, 2002, as read and corrected. It was seconded and carried.

BARBARA COOPER HIRED—NOXIOUS WEED SECRETARY: Barbara Cooper was hired as the half-time secretary for the Noxious Weed Department, starting February 11, 2002.

GARY RESINKIN—SPRINT BOAT RACES: Gary Resinkin brought more information concerning the sprint boat races he is proposing for the Payette River on the south side of the Gem Island Sports Complex. He had the paperwork signed by Sheriff Short for the first race scheduled on May 11, 2002. He is planning on having a meeting with Gene Gibson from Water Resources to tour the site. He is planning on launching the boats at the Washington Street bridge and using the small ramp on the Island as an emergency ramp. He said there would be no spectator fees charged on the Island. He would like to have a roped-off pit area on the Island close to the skate board park and on the outside of the walking trail. The Prosecuting Attorney will be asked for advice as to whether there will need to be a bond and the Commissioners requested a copy of Gary's insurance policy.

HOSPITAL BY-LAWS: Max Long, Walter Knox Memorial Hospital Administrator, met to bring the changes in the by-laws of the Hospital Board to change the membership from 7 members to 9 members. A motion was made to approve the change to the bylaws. 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.

GRANT GAUTHIER-IDAHO WASTE SYSTEMS: Grant Gauthier, from Idaho Waste Systems, met to discuss his company's waste system. They have a transfer station in Horseshoe Bend. He wanted to give the County another alternative for solid wastes and bio-solid wastes. The Commissioners told him he would have to talk to the City of Emmett concerning the bio-solid wastes from sewage systems. He will give bids to the County—one for the County doing the transporting of waste from JAG to his transfer station in Horseshoe Bend and one for his company doing the transporting.

ALCOHOLIC BEVERAGE CATERING PERMIT: A motion was made to approve an Idaho Liquor Catering Permit, which was signed by Sheriff Clint Short, for Tom's Cabin to cater at the National Guard Armory for the Emmett Optimist Club on March 9, 2002. It was seconded and carried.

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:

02-024 Application to add further medical costs to an approved claim.

02-029 Application for medical assistance.

02-031 Application needed a statutory lien signed.

02-032 Application needed a statutory lien signed.

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

A motion was made to approve further assistance for 02-024, to deny 02-029 because of potential income to pay for the expenses over the next three years, and to sign the statutory liens for 02-031 and 02-032.

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

HISTORICAL MUSEUM BUILDING: Meg Davis met with the Board to discuss the responsibility of the upkeep of the Historical Museum building. The County did a temporary patch on the roof, but the Museum Board of Directors has always done the upkeep through fundraisers, donations, etc., and will plan on doing it in the

future. They are working on some grants.

PUBLIC HEARING - GARMON REZONE: The hearing was tape-recorded. Commissioner Mansfield opened the hearing and read the notice for a rezone request by Don Garmon to rezone approximately 5.2 acres from A-2 (Rural Transitional Agriculture) to an R-2 (Residential Transitional) zone located at 2150 Gem Ave.

Don Garmon explained that he would like to rezone the last 5 acres of his previous farm in order that if they ever move, or if they can't take care of the 5 acres, he would like to be able to split his property.

Mike Williams, Planning & Zoning Administrator, stated that if a parcel is divided into smaller than one-acre parcels there needs to be community water and sewer. The Planning & Zoning Board recommended approval because it is too small of an acreage to use as a farm and it would not adversely affect the surrounding area.

Commissioner Skippen asked about the stipulation from the Emmett Irrigation District to make sure irrigation water would be available to all parcels. Nothing would have to be done until the land was sold.

A motion was made to approve the rezone request of Don Garmon to rezone approximately 5.2 acres from A-2 to R-2 and accept the findings of facts of the P & Z Commissioner, with the addition of the stipulation that the buried conduit for the irrigation water be done at the first sale of the tract of land. It was seconded and carried.

HOLLADAY ENGINEERING AGREEMENT-LOCAL, GEM COUNTY TRANSPORTATION PLAN: A motion was made to sign the Professional Agreement with Holladay Engineering to be the "Consultant" for the Local, Gem County Transportation Plan project with the Idaho Transportation Department. It was seconded and carried.

FAIR BOARD MEMBER INTERVIEW: An interview was held for a position on the Fair Board. Ron Kay was interviewed.

The Board recessed to January 15, 2002, at 8:00am.

February 12, 2002

The Pledge of Allegiance was said.

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

PUBLIC WALK-IN AND INPUT: Roberta Ushman asked about a change in the December 4, 2001, minutes that she had written down on her copy of the unapproved minutes. On Commissioner Pratt's copy of those unapproved minutes, there was no change made, so no change was made on the approved minutes.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Dick Linville met to discuss several legal matters.

Jail Committee brochures should be paid for by other than County funds.

The National Guard needs to be talked to about the problem of vandalism to the Fairgrounds when the Armory building is rented out by other groups and so an agreement can be made.

Charging for activities on the Island needs to be a procedure listed in a use agreement. A special event person can be required to be bonded. These are policy matters and not legal issues.

PA Linville was asked to draft an agreement with Gary Resinkin for his sprint boat races concerning the use of a part of the Island as a pit area for the boat owners. In order to do that, Gary needs to have a written proposal as to what his plans are. A County policy needs to be created to include all activities on the Gem Island Sports Complex.

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

JO IRELAND: Jo Ireland met with some concerns about irrigation water that floods them out every year. She has found a broken culvert that has been broken for about 15 years that all of the neighbors are responsible for. None of the neighbors are willing to pay for \$1800 expense of replacing the culvert. The Ireland home is being ruined because of the flooding. She said that someone told her about a possible grant through the Mosquito Abatement District. The Commissioners told her that the Soil Conservation may be able to help her and to also check to see if she pays taxes to a drainage district, which she does. They may be able to help.

FAIR BOARD APPOINTMENT: A motion was made to appoint Dallan Johnson to the Fair Board. It was seconded and carried.

The Board recessed at 5:00pm to February 19, 2002, at 8:00am.

Approved: _____

Chairman

Commissioner Minutes 02-11,12-02

Attest: _____

Clerk