



March 24 & 25, 2003, Emmett, Idaho

Pursuant to a recess taken on March 18, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 24th & 25th day of March, 2003, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Sue Spencer	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

March 24, 2003:

Pledge of Allegiance was said.

JAIL UPDATE: Carlos Bilboa reported \$92,000 has been expended for reimbursables that include, power, changes in drawings as of February 25, 2003, and is at the break-even point. He suggested spending no more money until the final three inspections are completed. The parking lot engineer needs to come back and correct a drainage problem. Landscapers need to finish before the parking lot will open. Russ Campbell asked that one more name be added to the appreciation plaque. He asked that the Sheriff request a jail operations procedure manual from the jail in John Day, Oregon. Sheriff Short reported they have had that procedure manual for three months. Sheriff and Commissioners will invite Commissioners and Sheriffs from all Idaho Counties. Duties were discussed on what the maintenance employee needs to learn for the heating, cooling, and plumbing for the new jail facility.

WATERWAYS ADVISORY BOARD APPOINTMENT: A motion was made to reappoint Terry Gardner to the Waterways Advisory Board for a 3-year term ending on January 1, 2006. It was seconded and carried.

MINUTES REVIEWED: The minutes of March 17 & 18, 2003 were reviewed. Corrections were made for the minutes of March 17 & 18, 2003, but were not approved until further explanation was put in concerning a joint agreement with Shadow Butte Development Corporation for an industrial park.

JOHN HENDERSON, MAPPER: John Henderson, mapper from the

Assessor's Office, met to discuss legal descriptions in Sweet for roads that have been vacated, to get them correct. He will write legal descriptions for 19 properties because of the number of parcels.

BRYCE WALKER - SAND HOLLOW TO MONTOUR: Bryce Walker met to discuss Johnson Creek Rd, also known as Seven Summits Rd, from Sand Hollow to Montour. He is concerned that neighboring property owners will block access due to installing gates. By installing gates the access is 12 feet wide instead of 20 feet wide. Bryce wants Gem County to keep it in county road system and maintain it. He does not want to see this road closed to the public. The Commissioners will take this under advisement and discuss it with the Bureau of Land Management. The road is not currently listed in the Gem County Transportation Plan, but it has never been formally vacated or abandoned.

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, Pratt, and Sherrer. A motion was made, seconded, and carried to come out of executive session. No decisions were made.

ECONOMIC DEVELOPMENT UPDATE: Letters, concerning Shadow Butte Industrial Park, were mailed to several out of state businesses and several Treasure Valley businesses with inserts enclosed with Idaho information. Morris does have four interested parties that will be looking at the area. Morris is speaking to the Retired Teachers Association to give an update of what is happening in the County. There is a meeting in Fruitland for individuals interested in forming a Development Corporation.

DAN CHADWICK - JAIBG GRANT: Dan Chadwick from Idaho Association of Counties, Gem County Juvenile Probation Officer Janelle Schneider and Allen Miller from the Department of Juvenile Corrections met to discuss the JAIBG grant. Allen Miller reported the grants received by Gem County have been used very effectively and is pleased with the progress. Allen suggested there should be a written contract with Catherine Hampshire. Commissioner Pratt is concerned about after care of juveniles to be able to continue with alcohol and/or substance abuse programs.

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:

03-032 application for medical assistance

03-038 application for utilities and home insurance

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

A motion was made to approve 03-032 and to deny 03-038 because finances were available February 2003. It was seconded and carried.

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

BOARD OF EQUALIZATION: The Commissioners recessed as Board of County Commissioners and went into Board of Equalization, which was tape-recorded.

A motion was made to come out of Board of Equalization and reconvene as Board of County Commissioners. It was seconded and carried. A motion was made, seconded and carried to approve fee exemption of approximately \$67.00.

DAVE EVANS, MAINTENANCE SUPERVISOR: Dave met to discuss his job description. The mechanical room equipment in the jail needs to be included in the description. Adding ambulance building will be discussed.

SHELLY McCOSHUM, JUVENILE PROBATION LIASON: Janelle Schneider introduced Shelly McCoshum who is the juvenile probation liason for District III. Shelly is liason between State and Counties for any issues that arise. Shelly will meet with Magistrate Judges to explain program for Functional Family Therapy services.

WILL COOK - MILEAGE ALLOWANCE: Will Cook reported Butchers property has not yet complied with Orchard Review Boards report. Mileage reimbursement expense was discussed to possibly change to a more realistic cost per mile. Thirty-one cents per mile is not realistic anymore and should change immediately because of current conditions. Commissioners will take this under advisement.

The Board recessed at 5:00pm to reconvene at 8:00am on March 25, 2003.

OPEN FORUM - OLA: An open forum was held on Monday, March 24, 2003, at 7:00pm at the Ola Community Hall.

The progress of the new jail was discussed. Open house will be April 26, 2003 from 10:00am to 5:00PM. It was

explained why the Sheriff's office will not be built with any excess bond funds. The excess bond funds will revert to the Redemption Fund.

Other items of discussion were: various roads and bridge projects: the city-owned airport, heliport at the hospital; a proposed development east of town that would have three golf courses.

MARCH 25, 2003

Pledge of Allegiance was said.

CLAIMS: The claims presented were reviewed. A motion was made to approve the claims presented, with exception of stationary and envelopes for Shadow Butte Development Corporation. It was seconded and carried.

PUBLIC WALK-IN AND INPUT: No public appeared.

INDIGENT HEARING: A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(1)(d). The hearing was held in executive session and was tape-recorded, for case #03-025. Motion was made, seconded and carried to come out of executive session. No decision was made.

BRANDON WILLARD: Discussed grant for skateboard park at the Island. Recommended Brandon contact Tom Hoppell for information.

The Board recessed at 12:00pm for lunch to reconvene at 1:00pm.

The Commissioners attended a supervisor's training on harassment in the workplace, put on by ICRMP.

The Board recessed at 5:00pm to 8:00am on April 1, 2003.

Approved: _____
Chairman

Attest: _____
Deputy Clerk