



April 28, 2003, Emmett, Idaho

Pursuant to a recess taken on April 22, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 28<sup>th</sup> day of April, 2003, at 8:00 a.m.

Present:	Ed Mansfield	Chairman
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

April 28, 2003:

**Pledge of Allegiance was said.**

**JAIL UPDATE:** Carlos Bilbao updated the Commissioners on the jail. He said there were about 700 people that came out to the jail open house. Training in the Sheriff's Department will be going on through May 7, 2003. There are a few things that have to be done by May 11, 2003, when the facility should be turned over to the County. The floors will be sealed. Carlos's last meeting with the contractor will be this Friday. There may be a few bills come in for a little while, but no more will be generated after the County takes possession. Carlos told the Commissioners he was glad he had been a part of the jail. The Commissioners approved a switch box at a cost of \$4161 to be put in the control room to control the televisions in the cells.

**MINUTES READ AND APPROVED:** The minutes of April 21 & 22, 2003, were reviewed. A motion was made to approve the minutes of April 21 & 22, 2003, as read and corrected. It was seconded and carried.

**EXECUTIVE SESSION:** A motion was made, seconded, and carried to go into executive session under Idaho Code 67-2345(1)(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.

**REAPPOINTMENTS TO BOARD OF COMMUNITY GUARDIANS:** A motion was made to reappoint Barbara Pultz, Marsha Granger, and

Joan Mather for four-year terms and Goldie Carter and Farrin Farnworth for three-year terms to the Board of Community Guardians. It was seconded and carried.

**ECONOMIC DEVELOPMENT UPDATE:** Morris Huffman, Economic Development Specialist, and Steve Salskov from Shadow Butte Development Corporation met to discuss several matters. Steve presented a draft Sanitary Sewer Service agreement proposal between the City of Emmett and Gem County for Shadow Butte Industrial Park. It will be given to the Prosecuting Attorney's Office for review.

Discussion was had on whether the property in the Shadow Butte Industrial Park will be allowed to be sold by realtors. Morris thought it was a good idea, and there has been encouragement to do so by other successful industrial corporations. There are no known restrictions by the Department of Commerce or EDA as to the marketing of the land.

Morris discussed the proposed ethanol plant in Payette County. He presented a copy of the Comprehensive Economic Development Strategy (CEDS) priority list of projects for Gem County and the City of Emmett requesting changes and/or updates. Other economic development matters were discussed.

There needs to be a Commissioner on the SAGE Board.

**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:

03-017 Application needed a release of statutory lien signed because the application was denied.

03-045 Application for medical expenses needed a statutory lien signed.

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

A motion was made to sign a release of statutory lien for 03-017 and to sign a statutory lien for 03-045. 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. The BOE was tape-recorded. Commissioner Mansfield read the application for Exemption of Property Taxes Hardship, asking for a cancellation of fees of \$67.76

for the 2003 tax year. After discussion and review of the application, a motion was made to approve the exemption for personal property Parcel #MH 00731400. It was seconded and carried.

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**NORTHWEST MANAGEMENT - FIRE MITIGATION PLAN:** William Schlosser and Vincent Corrao from Northwest Management, Inc., met to give a presentation on a Fire Mitigation Plan proposal. Russ Manwaring from RC&D, and Don Dittmer were also present in the meeting. Mr. Schlosser stated that their ultimate goal is a national fire plan. The five points of their plan are: preparedness, rehabilitation & restoration, hazardous fuel reduction, community protection, and accountability. Their plan combines with the FEMA standards. The cost of the proposal for them to do a fire mitigation plan is \$30,000. The plan would fit right into the all hazard mitigation plan, using the same components. The Commissioners will let them know what the decision will be.

**JOHN BLOM, HOLLADAY ENGINEERING - SHADOW BUTTE INDUSTRIAL PARK:** John Blom from Holladay Engineering met with the Commissioners. He presented the corrected right-of-way proposal for Shadow Butte Industrial Park. A motion was made to allow Holladay Engineering to send in the Right-of-way Encroachment Application and Permit (Form ITD 2109), and to pursue the water Rights Application with the Department of Water Resources for the Shadow Butte Industrial Park.

**GEM SPORTS ISLAND COMPLEX:** Tom Hoppell met concerning putting in a bridge on the south side of the Gem Island Sports Complex. There may be no cost for the engineered plans if the specs are the same as the first bridge they engineered for the Island. Tom has gotten okay's for the bridge from several required agencies. There are some easements involved that would have to be addressed. Tom stated the only thing the County would be needed for would be to move some material from Boise Cascade for a road on the easement. There needs to be cooperation from the

Recreation District, the County, and an individual who is interested in doing the project.

**Commissioner Sherrer left the meeting until 7:00pm.**

**NORTHWEST MANAGEMENT, INC., PROPOSAL ACCEPTED:** A motion was made to accept the proposal from Northwest Management, Inc., to do the Fire Mitigation Plan for the amount of \$28,000. It was seconded and carried.

**RE-APPOINTMENT TO SOUTHWEST DISTRICT HEALTH BOARD:** A motion was made, seconded, and carried to reappoint Newton States to the Southwest Health District Board for a five-year term ending July, 2008.

**The Board recessed at 5:00pm to 7:00pm for an open forum at the County Courthouse.**

**OPEN FORUM:** An open forum was held at the Gem County Courthouse. In attendance were Commissioners Mansfield, Pratt, and Sherrer and Clerk Howard. No public attended.

**The Board recessed at 7:30pm to 8:00am on May 5, 2003.**

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

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