



May 12 & 13, 2003, Emmett, Idaho

Pursuant to a recess taken on May 6, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 12th & 13th day of May, 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:

May 12, 2003:

Pledge of Allegiance was said.

JAIL UPDATE: Carlos Bilbao gave the Commissioners an update on the jail. The final day for purchases was Friday, May 9, 2003. There was some damage done to some windows in the jail, apparently by one of the tradesmen as they were doing their work. It will be taken care of by the contractor. Everything in the jail is under a year's warranty from May 6, 2003, which is the date the jail received an occupancy permit. TML will give a maintenance proposal for the jail. The grass was thatched and re-seeded where the contractor's trailer was sitting on the lawn. The Sheriff reported the jail opened on May 9, 2003. There are 21 inmates currently in the new jail.

BILL WISE - LANDFILL MATTERS/CLAY PEAK: Bill Wise, who hauls the trash from the Gem County Landfill to Clay Peak, in Payette, met to ask for a 10% increase in the FY2004 budget from his \$2200/month in the FY2003 budget. He is hauling about 10% more than he did in 1998, which is when the contract price of \$2200/month was set. He makes about 15 trips a week. He will put the request in writing and it will be considered during the budget planning process.

FINDINGS OF FACTS APPROVED FOR SWEET TOWNSHIP STREET VACATIONS:

A motion was made to approve the Findings of Fact and Conclusions of Law in vacating certain streets and alleys in Sweet Township. It was seconded and carried.

QUIT CLAIM DEEDS SIGNED: A motion was made, seconded, and carried to sign quit claim deeds for Arthur & Bonnie Beal, Diane L. Lowrey, Paul E. and Karen L. Shay, Kyle T. and Tia C. Rex, Richard T. and Verlene H. Rex, Wanda Isom, Bruce Stelzried, Kay Wennstrom, Robert V. Hoffman, Clarence E. Wilson, Earl D. & Carol L. Duncan, Cheryl Rapp Lee, Citizens Telecommunications Company of Idaho, Caroline Carskaddon, George Ervin Carskaddon, and Leona DeMasters. The deeds pertain to the certain vacancies of streets and alleys in the Sweet Township.

SOUTHWEST DISTRICT HEALTH ANNUAL BUDGET: Newton States, Gene Gunderson, and Bruce Krosch from Southwest District Health met to go over their FY2004 budget. The six-County pledge is \$954,415 of which \$71,066 is requested from Gem County, compared to \$72,434 last budget year. There is a \$8.05 return on every \$1.00 spent from the County. The pledge will be addressed in the budget planning process.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman, Economic Development Specialist, met with the Commissioners. He asked that they look at their CEDS (Comprehensive Economic Development Strategy) report to readjust their priorities. He needs to take any changes to a Sage Communities meeting tomorrow.

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:

- 02-007 Needed a statutory lien release signed.
- 03-016 Hearing for an application for medical assistance.
- 03-030 Application for additional medical assistance.
- 03-042 Application for medical assistance.
- 03-045 Application for medical assistance.

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

A motion was made to sign a release of a statutory lien for 02-007, to approve 03-030, to deny 03-042 because of lack of cooperation and no proof of indigency, and to deny 03-045 because of lack of cooperation, no proof of indigency, and no proof that an emergency existed. It was seconded and carried. A motion was made, seconded, and carried to uphold the decision to deny 03-016 because of no new information, with ayes from Commissioners Mansfield and Pratt, and an abstinence from Commissioner Sherrer because of her not attending the hearing.

CERTIFICATE OF RESIDENCIES APPROVED: A motion was made to approve the Certificate of Residencies for Ivy Snow, Barbara Morris, and Tina Hansford for tuition aid to attend the 2003 summer term at the College of Southern Idaho. It was seconded and carried.

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

DEWEY ROAD MEETING - PAYETTE COUNTY COURTHOUSE: The Commissioners traveled to Payette County Courthouse to discuss the proposed Dewey Road extension to the freeway.

The Board recessed at 5:00pm to reconvene at 8:00am on May 13, 2003.

May 13, 2003

Pledge of Allegiance was said.

CATERING PERMIT: A motion was made to approve a catering permit for Tik's Tavern to cater for a wedding at the Gem County 4-H Building on May 17 from 2:00pm to 12:00pm. It was seconded and carried.

MINUTES READ AND APPROVED: The minutes of May 5 & 6, 2003, were reviewed. A motion was made to approve the minutes of May 5 & 6, 2003, as read and corrected. It was seconded and carried with ayes from Commissioners Mansfield and Pratt and an abstinence from Commissioner Sherrer because of her not being in attendance on May 6, 2003.

GEM COUNTY CEDS LIST: Morris Huffman met to get any changes on the Comprehensive Economic Development Strategy list for the County. The freeway access from Dewey Road was changed to a level II and the southern bridge crossing to the Gem Island Sports Complex was added as a level III project.

PUBLIC WALK-IN AND INPUT: Bruce Wall, Planning & Zoning Commission Chairman, met to discuss the previous night's Planning & Zoning public hearing. It was brought up at the meeting after the hearing that the planning & zoning map does not mesh with the Joint Comprehensive Plan any more.

PROSECUTING ATTORNEY MATTERS: Prosecutor Richard Linville and Assistant Prosecutor Tim Fleming met with the

Commissioners to discuss legal matters. Their office will look over a maintenance proposal from TML for the mechanical equipment in the jail.

The museum has asked to use the County seal to give out or sell to the public and to put on souvenir items in their gift shop. The Prosecutor's office will check the possibility of the Museum's usage of the County seal.

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

SECURITY WINDOWS IN DISPATCH: Lisa Resinken met to discuss the possibility of putting security windows in the dispatch room. Her concerns include protecting the room from outside invaders, while at the same time being able to exit through the same windows in case of fire. Lisa will check on the possibilities and the cost.

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

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

Commissioner Sharon Pratt was not in attendance at the afternoon meeting because she traveled to Moscow for a Timberland Valuation Training meeting on May 14 & 15.

The Board recessed at 5:00pm to 8:00am on May 19, 2003.

Approved: _____
Chairman

Attest: _____
Clerk