



August 25 & 26, 2003, Emmett, Idaho

Pursuant to a recess taken on August 19, 2003, the Board of Commissioners of Gem County, Idaho, met in regular session this 25th & 26th day of August, 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:

August 25, 2003:

Pledge of Allegiance was said.

ALCOHOLIC BEVERAGE LICENSE: A motion was made to approve a new Retail Alcoholic Beverage License for Terry Dykema dba Blue Ribbon Bakery & Café, Inc. It was seconded and carried.

CERTIFICATE OF RESIDENCY: A motion was made to approve a Certificate of Residency for tuition aid for LeAnn Rochelle States to attend North Idaho College the academic year of 2003/2004. It was seconded and carried.

MOSQUITO ABATEMENT BOARD APPOINTMENT: A motion was made to appoint Trudy Jackson to serve on the Mosquito Abatement Board for a four-year term, ending January, 2007. It was seconded and carried. An interview had been held with Trudy during executive session on July 28, 2003.

MARK REKOW - EMS MATTERS: Mark Rekow, Ambulance Director, met with the Commissioners to go over the status of the new EMS building. He has the final plans and went over them with the Commissioners. He is hoping to be pouring concrete in two-three weeks.

PLANNING & ZONING MATTERS: Debra Lish, Planning & Zoning Administrator, met to go over P & Z matters. She reported that there will be public meetings in Sweet on 9/24/03 and in Emmett on 9/25/03 for public input for the Gem County Fire Mitigation Plan.

Discussion was had on some of the new ordinances coming up. There is work going on concerning the Joint Comprehensive Plan.

ORDINANCE NO. 2003-11 - MINOR SUBDIVISIONS: A motion was made to adopt Ordinance No. 2003-11 amending Gem County Ordinance Title 12 Subdivision Regulations, Chapter 3 Procedures for Subdivision Approval, the subdivision ordinance creating a minor subdivision application, review procedure for minor subdivision plat approval, renumbering subsequent ordinances within subdivision regulations not affected, and an effective date. It was seconded and carried.

ORDINANCE NO. 2003-12 - PLANNED UNIT DEVELOPMENT: A motion was made to adopt Ordinance No. 2003-12 amending Title 11 Zoning Regulations, Chapter Eight Planned Unit Developments, creating Sections 11-8-20 through 11-8-27, setting forth a purpose, applicability, pre-application requirements, application requirements, process, process for subsequent development, required findings, and an effective date. It was seconded and carried.

JAIBG APPLICATION: A motion was made to sign the Juvenile Accountability Incentive Block Grant (JAIBG) application packet and checklist for the amount of \$10,593. It was seconded and carried.

ECONOMIC DEVELOPMENT UPDATE: Morris Huffman, Economic Development Specialist, met to discuss economic developments in the County. Morris gave a report on E.D.G.E. accomplishments and current activities that was sent to the Department of Commerce and then to the Governor's office. Morris feels that the major accomplishments are the formations of the Shadow Butte Development Corporation in Gem County and the Basin Development Corporation in Idaho City. There has also been the Liberty Canyon Boys Ranch expansion, Tomorrow's Hope expansion to Emmett, and the Pacific Stone start up in Emmett. The current activities in Gem County are the Shadow Butte Industrial Park, Black Canyon Partners, LLC, golf course and community development, and the possibility of a couple other prospective businesses.

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:

03-068 Application for medical expenses needed a statutory lien signed.

03-069 Application for assistance with a power bill of \$157.98.

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

A motion was made to sign a statutory lien for 03-068 and to approve and sign a statutory lien for 03-069 for a power bill of \$157.98. It was seconded and carried.

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

CITY GRANT APPLICATION SUPPORT: Tom Hoppell met to update the Commissioners on a project that will allow a bridge to be put on the South side of the Gem Island Sports Complex, partly funded with part of a grant from Department of Commerce for downtown development.

A motion was made to sign a letter of support to Idaho Department of Commerce for the City of Emmett's Gem Implementation Grant Application in the amount of \$25,000, and to include past spent County funds as in-kind match. 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)(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.

ED HIDDLESON, WELLS FARGO BANK - DIRECT DEPOSIT: Ed Hiddleson from Wells Fargo Bank met with the Board to go over the ways and means to possibly start direct deposit for Gem County employees. No decision was made.

The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m. on August 26, 2003.

OPEN FORUM: An open forum was held in Emmett at the Gem County Courthouse. Attending were Commissioners Mansfield, Pratt, and Sherrer and Clerk Howard. There were 2 members of the public in attendance.

Topics of discussion were the budget printout, the sale of County property for the Industrial park, the Mosquito Abatement Board, the County Prosecuting Attorney, and mosquito abatement.

August 26, 2003

Pledge of Allegiance was said.

Commissioner Pratt left the meeting to attend a Southwest District Health Meeting for the morning.

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

FRED A. MORTON & CO. - LIABILITY INSURANCE PROPOSAL: Marcia Wing from Fred A. Morton & Co. met to give a liability insurance proposal for the County. She stated that they compete with ICRMP, who Gem County currently has a policy with. The Commissioners stated that they have been very satisfied with ICRMP.

PUBLIC WALK-IN AND INPUT: Larry Droppers from Walter Knox Memorial Hospital met to get a signature on a requisition order for the hospital remodel. He gave an update on the remodel.

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

The Prosecutor's Office is letting the Letha Sewer District know that they need to have an audit done of their books.

Discussion was had on some of the areas of the personnel policy including FLSA and FMLA.

All of the quitclaim deeds given to various landowners in the Sweet Township vacations were recorded when they were given.

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

Commissioner Pratt came back into the meeting.

BLACK CANYON RANCH UPDATE: Shawn Charters from Sage Community Resources and Tom Blessinger met with an update on the Black Canyon Ranch update. There are 3,220 acres involved in the total project. They are planning an equestrian area with trails throughout the whole acreage. They are also planning two golf courses. He went over some

of the other aspects of the project. There may be some block grant money available to help with improving Shale Rock Road and Frozen Dog Road. They would like to start the project by the middle of March, 2004.

There will be a need for a good airstrip or airport, whether it be an improvement on the existing airport or putting in a new airstrip on their land.

GEM COUNTY SENIOR CENTER: Lois Meserole from the Gem County Senior Center met with the Commissioners. She and Phyllis Evans have been appointed as the Physical Financial Committee. The Center has been over \$30,000 in debt and they are working to get on top of things. They are looking to organizations in the community to have fundraisers and they are looking into help with writing grants.

ROAD MATTERS: Dennis Pulley, Road and Bridge Department Supervisor, met with the Commissioners. He explained why he put a weight limit on a bridge on Black Canyon Highway. He said there had been frost heaves on the bridge last winter and there is a bridge that needs to be inspected. He feels the amount of logging trucks using the road is a problem. The Commissioners asked Dennis to take the weight limit restriction signs down on Black Canyon Hwy.

PAYROLL DATE CHANGE: Commissioner Pratt made a motion uphold the previous decision to change the payroll date to every two weeks. The motion died for lack of a second. Commissioner Sherrer begrudgingly made a motion to change the payroll date from the last day of the month to the 7th of the following month. It carried with ayes from Commissioners Mansfield and Sherrer and a nay from Commissioner Pratt.

MINUTES READ AND APPROVED: The minutes of August 25 & 26, 2003, were reviewed. A motion was made to approve the minutes of August 25 & 26, 2003, as read and corrected. It was seconded and carried.

The Board recessed at 5:00 p.m. to 8:00 a.m. on September 2, 2003.

Approved: _____
Chairman

Attest: _____

Clerk