



February 2, 2004, Emmett, Idaho

Pursuant to a recess taken on January 20, 2004, the Board of Commissioners of Gem County, Idaho, met in regular session this 2<sup>nd</sup> day of February, 2004, 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:

**JANUARY 26 - OPEN FORUM IN LETHA:** Commissioner Sherrer and Clerk Howard attended an open forum at the Letha Fire Station on January 26, at 7:00 p.m. There were three members of the public in attendance. Topics of discussion were: Letha Sewer District, VLT gaming, Highway 16 improvements, Dewey Road extension, Right to Farm Act, Gem County Assessment report, preserving agricultural land/spot zoning, impact fees.

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**Pledge of Allegiance was said.**

**DISCUSSION ON RACINO DECISION:** Decision was made to hold a public meeting for verbal input to be held at the 4-H building on February 9, 2004, from 3:30 pm to 7:30 pm, restricting a time limit per individual or group.

**DEPARTMENT HEADS:** Dennis Pulley, Road & Bridge Supervisor, stated there is overtime due to weather conditions. The roller has not been ordered yet but it usually takes 90 days to receive.

Debra Lish, Planning & Zoning Administrator, reported fees received are up \$550 from last year at this time. If a resident's address changes due to road names, the resident is responsible for notifying the post office of their address change. There was also discussion of the sewer problem on Tyler Road.

Janelle Schneider, Juvenile Probation Officer, reported both hard drives crashed last week and should be in operation this week.

Martin Joyce, Landfill Supervisor, reported they had 1,352 vehicles come to the landfill, and 157.32 tons hauled

to Clay Peak for January. Mountain Home landfill is the only one permitted to receiving cow carcasses due to the threat of mad cow disease.

Mark Rekow, Ambulance Director, reported collections were \$13,296.72 for January. They had 56 calls, with 19 transports—4 of which were to the jail.

Jake Wyant, Noxious Weed Supervisor, reported he finished the Montour report. Caring for the Montour area, the Weed Department received \$9650 for a contract worth \$34,500. Jake has made the same proposal to continue the same contract for the following year. Low reduction tanks for the ATV was installed.

Chuck Shambaugh, Maintenance Supervisor, reported he has done plumbing and boiler repairs, and painted in the Sheriff's department. He put down grip strips at motor vehicles.

Morris Huffman, Economic Development Specialist, has to have his agenda out on Friday, February 6, 2004. He will continue to work on getting businesses in Gem County.

**AMBULANCE BUILDING PROPOSALS APPROVAL:** Proposals for the drywall for the Ambulance building remodel were opened on January 27, 2004. Proposals were received from only one company. A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer and carried unanimously to approve the proposal from Shipman Drywall for \$4900.00.

Phone lines, cables, computer hook ups and labor were all donated for the building. It was agreed to paint the building the EMS colors.

**CLINT SHORT, SHERIFF:** Currently, there are two openings for employment in the jail. Clint Short, Sheriff, reported there were currently 53 inmates. Four were state inmates, one from Boise County and one from Custer County. He will receive \$5,920.00 from the State, \$5,560.00 from Boise County, and \$640.00 from Custer County, for a total of \$12,120.00 for housing inmates. Incarceration fees billed were \$2,450.00 with a collection of \$425.00 for January, 2004.

**SHADOW BUTTE DEVELOPMENT CORPORATION UPDATE:** Cheryl Conrad and Morris Huffman need the Commissioners to make a decision on where the sewer line will be installed for the Shadow Butte Industrial Park as this is the County's obligation. It was also recommended the County join Boise Metro. Cheryl discussed the draft of the City/County sewer agreement Shadow Butte Industrial Park for additions and

changes.

**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:

04-016 Sign notice of hearing for applicant.

04-037 New application for medical. Chairman to sign statutory lien.

04-038 Application for medical. No action at this time.

04-039 New application for surgery. Chairman to sign statutory lien.

04-040 New application for medical. Chairman to sign statutory lien.

04-041 New application for medical. Chairman to sign statutory lien.

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

A motion was made to approve date of hearing for 04-016, have Chairman sign statutory liens on 04-037, 04-039, 04-040, 04-041 and approve 04-039. It was seconded and carried.

**EXECUTIVE SESSION:** A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously, 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 by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously, to come out of executive session. No decisions were made.

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

**GEM COUNTY FIRE PLAN:** Russ Manwaring, Don Dittmer and William Schlosser met for the presentation and approval of the final Gem County Fire Mitigation Plan. Changes were on the action items after meeting with area fire chiefs. They added an action item to coordinate GIS data base. It was suggested that on the building plans it states the fire plan and what fire district an individual is in. The DVD's have GIS data base, plan and large format maps. The CD's are the documents only. Don will get the signatures of the agencies involved on the original five copies. A motion was made by Commissioner Sherrer to approve and sign the final Plan, the Executive Summary, and the Appendices for

the Wildland-Urban Interface Wildfire Mitigation Plan, February 2, 2004. It was seconded by Commissioner Pratt and carried unanimously.

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

**Commissioner Pratt left for the day to attend a funeral.**

**COMPREHENSIVE PLAN STEERING COMMITTEE UPDATE**: Pam Garrison, Rick Weekly, and Lan Smith were present. Rick stated there is only one other joint comprehensive plan in the state. The way the Plan is written is more of a separate plan rather than a joint plan at this time. Pam stated they are still in the process of gathering information from other counties. There are more than land use issues involved for this plan. Implementation and management are difficult subjects to create as a community plan and they feel more information is needed to pursue this. Rick gave an overview of the proposed table of contents included in the plan. Commissioner Mansfield is in agreement that we need to begin treating this as a community and not be separate from the city. Rick stated the commitment is there to keep the plan updated as time goes on.

**CINDY WOOD - DRIVEWAY DISPUTE**: Cindy Wood met with a driveway issue. Neighbors have an access easement to use their driveway. Planning & Zoning is encouraging all neighbors to be involved in naming private roads. She contacted Planning and Zoning and was told that the Woods would have to sign the agreement for the neighbor to name the road. The neighbors put a sign on the road. Planning and Zoning is now telling the Woods this is a civil matter.

Prosecutor Linville stated that Gem County is legal in naming the private road to be able to direct emergency vehicles.

Cindy stated they were not notified by Planning and Zoning that the county was naming the road.

**The Board recessed at 4:00 p.m. to 8:00 a.m. on February 9, 2004.**

**The Board attended the Mid-Winter IAC Conference the remainder of the week.**

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN**

**January 1 –January 31, 2004:**

CURRENT EXPENSE FUND ..... \$ 141,528.69

ROAD & BRIDGE FUND .....	99,826.63
CIGARETTE TAX/BLOCK GRANT .....	2,822.03
DISTRICT COURT FUND .....	21,258.96
COUNTY FAIR FUND .....	13,193.67
COUNTY JUSTICE FUND .....	137,415.09
FAIR, GROUNDS & BUILDINGS FUND .....	2,528.50
III HEALTH DISTRICT FUND .....	11,844.34
INDIGENT .....	25,970.05
ENHANCED 911 .....	1,330.11
REVALUATION FUND .....	12,233.51
SOLID WASTE FUND .....	21,599.02
TORT .....	22,067.50
NOXIOUS WEED FUND .....	8,028.79
INSURANCE POOL .....	4,130.67
AMBULANCE FUND .....	39,679.84
BOND REDEMPTION .....	<u>55,880.00</u>
TOTAL	\$ 621,337.40

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

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