



April 18, 2005, Emmett, Idaho

Pursuant to a recess taken on April 12, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 18th day April, 2005, at 8:00 a.m.

Present:	Sharon Pratt	Chairman
	Michele Sherrer	Commissioner
	Lan Smith	Commissioner
	Susan Howard	Clerk

Whereupon the following proceedings were had, to-wit:

April 18, 2005

Pledge of Allegiance was said.

JABG ALLOCATION: A motion was made by Commissioner Sherrer to sign the Idaho JABG Intent to Use Allocation for FY2004 Juvenile Accountability Block Grant Program in the amount of \$5,300, with total matching funds of \$589. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to go into executive session under Idaho Code 67-2345(1)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

05-005 Application for medical assistance needed a decision with the findings of fact signed.

05-007 Application needed an order of dismissal signed.

05-024 Application needed Notice of Appeal Hearing signed.

05-033 Application for medical assistance needed a statutory lien signed.

05-034 Application for medical assistance needed a statutory lien signed.

A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to come out of executive session.

A motion was made by Commissioner to sign the findings of fact upholding the previous denial for 05-005, to sign an order of dismissal for 05-007, to sign a Notice of Appeal Hearing for 05-024, and to sign statutory liens and applicable UCC liens for 05-033 and 05-034. It was seconded by Commissioner Smith and carried unanimously.

CERTIFICATE OF RESIDENCY: A motion was made by Commissioner Smith to approve the Certificate of Residency for financial aid for Shannon Pratt to attend the fall term of 2005 at College of Southern Idaho. It was seconded by Commissioner Sherrer and carried unanimously.

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

CATERING PERMIT APPROVED: A motion was made by Commissioner Smith to approve the catering permit for Tic's Tavern on April 23, 24, and May 1, 2005, to cater for the Gem County Fair Board at the Gem County Fairgrounds. It had been approved by Sheriff Clint Short. The motion was seconded by Commissioner Sherrer and carried unanimously.

ECONOMIC DEVELOPMENT UPDATE: Economic Development Specialist Morris Huffman met with the Commissioners to update them on any economic development in the County. The sewer system that will go into Shadow Butte Industrial Park would have to be looked at and a new agreement would have to be made with the City of Emmett before it can be expanded to any private land.

PLANNING & ZONING UPDATE: Planning and Zoning Administrator Debra Smith and Building Official Brian Sullivan met with the Commissioners to discuss combining the City and County Planning and Zoning Departments. They were asked by the Commissioners to set up a meeting with everyone involved in the County and the City of Emmett and present their plan.

Access management on all of the corridors coming into the County needs to be discussed with everyone. Any new subdivision within the impact area will be involved if the City of Emmett declares a building moratorium.

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

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Sherrer to pay the claims as presented and noted in the Claims Report Form. It was seconded by Commissioner Smith and carried unanimously.

LAWN MOWER PURCHASE: A motion was made by Commissioner Smith to approve the purchase of a riding lawn mower for the RV Park, at the cost of \$1,060. It was seconded by Commissioner Sherrer and carried unanimously.

CH2M HILL - ENGINEER FOR BISHOP ROAD BRIDGE: A motion was made by Commissioner Sherrer to approve CH2M Hill as the engineer for the Bishop Road bridge project. It was seconded by Commissioner Smith and carried unanimously.

ARMED FORCES DAY PROCLAMATION: A motion was made by Commissioner Sherrer to approve the Armed Forces Day Proclamation which proclaimed that Armed Forces Day, May 21, 2005, be declared Gem County "Military Appreciation Day." It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 12:00 p.m. to 8:00 a.m. on April 25, 2005

April 22, 2005

BLACK CANYON PARTNERS PROJECT DISCUSSION: A special meeting was held by the Commissioners to discuss the Black Canyon Partners Project.

Commissioner Smith discussed his concerns. Several of the current zoning ordinances were discussed. The road improvements were discussed. The bridge on Frozen Dog Road was a concern. Commissioner Smith was felt that there should be specific criteria for the Medical Emergency Building. He felt it should be an energy star building.

Several more items were discussed. No decisions were made.

Approved: _____
Chairman

Attest: _____
Clerk