



May 16 & 17, 2005, Emmett, Idaho

Pursuant to a recess taken on May 9, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 16th & 17th day May, 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:

May 16, 2005

Pledge of Allegiance was said.

SHADOW BUTTE INDUSTRIAL PARK - FINAL PLAT REVIEW: Planning and Zoning Administrator Debra Smith met to ask that the final plat review be rescheduled because the plat has not come back from the engineers. As soon as she gets the plat, the review will be rescheduled.

MOSQUITO ABATEMENT UPDATE: Mosquito Abatement Director Jason Kinley was unable to attend the Commissioners' meeting because of this being a pesticide collection day for him. He will update Commissioner Sherrer tonight at the Mosquito Abatement Board meeting and she will report to the other Commissioners.

JUVENILE MEMORANDUM OF AGREEMENT SIGNED: A motion was made by Commissioner Sherrer to approve the Memorandum of Agreement County Incentive Project between the Idaho Department of Juvenile Corrections and Gem County, as it applies to the Patriot Center. It was seconded by Commissioner Smith and carried unanimously.

HOMELAND SECURITY GRANT: A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to sign County Emergency Management Performance Grant Award and Memorandum of Understanding for homeland security money making the grant total in the amount of \$202,569.47.

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

- 05-025 Application needed a release of statutory lien.
- 05-044 Application for medical expenses.
- 05-045 Application for medical expenses needed a statutory lien signed.
- 05-046 Application for medical expenses 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 Sherrer to sign a release of statutory lien for 05-025, to approve and sign a statutory lien and applicable UCC lien for 05-044, and to sign statutory liens and applicable UCC liens for 05-045 and 05-046. It was seconded by Commissioner Smith and carried unanimously.

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

Commissioner Pratt was not in the meeting until 1:30 p.m. because of attending a WICAP meeting.

BOARD OF EQUALIZATION - HARDSHIP: Through motion, the Board of County Commissioners convened as a Board of Equalization. There had been discussion on a hardship exemption application for Hazel M. Dewey that was heard on May 2, 2005. A motion was made by Commissioner Smith to deny the application for an exemption of 2005 Landfill fees and Recreation District fees for a total \$72.04. It was seconded by Commissioner Sherrer and carried with ayes from both. The decision was tape-recorded. Through motion, the Board reconvened as Board of County Commissioners.

Commissioner Pratt came into the meeting.

CITY/COUNTY DISCUSSION: Emmett City Mayor Marilyn Lorenzen and Emmett City Clerk Marge Lawrence met with the Commissioners concerning several issues.

The County needs to make an ordinance for the 319 Stormwater Grant. The County is working on it and the City will adopt the same language.

The payment of the combined Building Official salary needs to be decided. A decision also needs to be made on the idea of a combined Planner.

No decisions were made. Another meeting was scheduled.

GEM ISLAND SPORTS COMPLEX BALL FIELD DUGOUTS: Members of the Rotary Club met with the Commissioners to ask how the dugouts at the ball field at Gem Island Sports Complex are going to be built and funded. They were told that the County is now authorizing the building of the dugouts with County funds to be reimbursed with donated sponsor funds. The cost of each dugout will be approximately \$1,400 each for eight dugouts, including the benches. The Rotary Club is considering donating the money to build two dugouts.

SUNDAY LIQUOR SALES DISCUSSION: Jim and Lauri Johnson, owners of the Round-up Bar, met with the Commissioners concerning selling liquor by the drink on Sundays. They stated that they had been told that it would not create a lot of challenges for the Emmett City Police Department. The Commissioners told them to go before the City of Emmett Council first for their opinion, even though the County has the authority to change the law.

The Board recessed at 5:00 p.m. to reconvene at 8:00 a.m. on May 3, 2005.

May 17, 2005

Pledge of Allegiance was said.

CERTIFICATE OF RESIDENCY: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to approve a Certificate of Residency for tuition aid for Daniel Legg to attend the fall term of 2005 at College of Southern Idaho.

QUARTERLY JUVENILE PROBATION REPORT: Shelly McCoshum from Department of Juvenile Justice and Gem County Juvenile Probation Officer Janelle Schneider met with the Commissioners. Shelly gave the quarterly report for October 1 to December 31, 2004. There was a decrease in recommitments and the length of custody of the juveniles in Gem County.

PUBLIC WALK-IN AND INPUT: Members of Project Starfish Coalition met to request funding in next year's budget to help fund the Community Coordinator position. Wisti Rosenthal is currently in the position. She went over the responsibilities of her job and some of her ideas and goals. They are asking for \$5,000 from the County. No decisions were made.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorneys Richard Linville and David Hargraves met to discuss legal matters.

Personnel policy amendments were discussed.

A resolution needs to be passed to make an ordinance to create a County Industrial Development Corporation which would state who the board members should be and how many there should be.

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 and 67-2345(1)(f) concerning litigation. Those governing bodies present in the meeting were Commissioners Pratt, Sherrer, and Smith. No final decisions were made. A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to come out of executive session.

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

FAIR HOUSING RESOLUTION: A motion was made by Commissioner Smith to approve the summary of the Fair Housing Resolution adopted by the County on May 1, 1992, and published in the newspaper on May 18, 2005. It was seconded by Commissioner Sherrer and carried unanimously.

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

SHADOW BUTTE INDUSTRIAL PARK UPDATE: Members of Shadow Butte Development Corporation, Holladay Engineers, and others, met to give an update on Shadow Butte Industrial Park. The 404 Permit has not yet been approved. Nothing has been received on the telecommunications. No decisions have been made on the bids for Utility and Water Improvements. The groundbreaking ceremony was rescheduled to a date to be determined later. The sales agreements will require the building of a business within two years or the land will go back to the County for the price paid by the business. The final plat has been turned in to the County Planning and Zoning Director. Money will be coming in for the last properties in Phase II. Options were talked about for the building of Phase II.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 23, 2005.

Approved: _____
Chairman

Attest: _____
Clerk