



June 6, 2005, Emmett, Idaho

Pursuant to a recess taken on May 24, 2005, the Board of Commissioners of Gem County, Idaho, met in regular session this 6<sup>th</sup> day of June, 2005, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

**May 31, 2005 - SPECIAL MEETING**

**BUDGET REVIEWS:** Budget reviews were held with the Assessor, Treasurer, Coroner, County Agent, Buildings and Grounds, Juvenile Probation, Planning and Zoning, Prosecuting Attorney, Noxious Weeds, Solid Waste, Sheriff, and Fair Board.

**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)(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.

**SHADOW BUTTE DEVELOPMENT CORP - BID REVIEW:** Present were Shawn Charters, Morris Huffman, Kathy Skippen, Cheryl Conrad, and David Hargraves.

Commissioner Sherrer made a motion to rescind the previous decision as related to utility contract bids for Shadow Butte Industrial Park and reconsider bids as presented. The motion was seconded by Commissioner Smith and carried unanimously.

Commissioner Sherrer made a motion to accept the lowest responsible bidder as determined by the total base bid and not considering any deductive alternatives. PSI would then be awarded the contract conditional upon approval of the funding agency, EDA. It was seconded by Commissioner Smith and carried unanimously.

Discussion was had about the different permits required and issues of the wetlands. Kathy Skippen made suggestions to have a meeting with representatives from the Congressional offices, as the wetland issue needs to be resolved before construction can begin.

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

**BLACK CANYON PARTNERS DISCUSSION:** The discussion was tape-recorded. Commissioner Sherrer made a motion that Black Canyon's Planned Community application will not be approved at this time for the reasons set forth more completely in the decision and order to be adopted herein later today. It is not a denial. A decision cannot be made prior to July 10, 2005. The motion was seconded by Commissioner Smith and carried unanimously.

**June 6, 2005**

**Pledge of Allegiance was said.**

**CERTIFICATE OF RESIDENCY:** A motion was made by Commissioner Sherrer to approve a certificate of residency for tuition aid for Becky Cole to attend the fall term, 2005, at College of Southern Idaho. It was seconded by Commissioner Pratt and carried unanimously.

**ALCOHOLIC BEVERAGE LICENSE TRANSFER:** A motion was made by Commissioner Sherrer to approve the alcoholic beverage license transfer from Duane Corn dba Cherry Blossom to Jackie Spence dba Cherry Blossom. It was seconded by Commissioner Smith and carried unanimously.

**DEPARTMENT HEAD REPORTS:** Dennis Pulley, Road & Bridge Supervisor, reported that South Slope Road is paved and they are planning to chip seal on several roads. They are busy maintaining roads and patching potholes. They will prep roads for placement of dust oil by private individuals.

Morris Huffman, Economic Development Specialist, reported he has a meeting set up concerning the 404 permit for Shadow Butte Industrial Park. There was a site visit by a company from California. The industrial revenue bond requirements need to go forward.

Jake Wyant, Noxious Weed Supervisor, reported they are working with the Upper Payette CWMA project working on Scotch Thistle. They finished the Dalmatian Toad Flax project. They are a little behind in the projects because of the rain. They have a Montour Canadian Thistle project scheduled. They are rescheduling the Lower Gem project. They are working with owners on cost-share projects. They have been working on the ponds. The puncture-vine project for the Cycle Park is not being funded this year. Jake can do a lawn treatment on the Sweet Cemetery for \$130.

Martin Joyce, Landfill Supervisor, replied that free trash day is this Saturday. It should be a busy week. They are up 378 vehicles over last month, and down 10 from last year.

Debra Smith, Planning & Zoning Administrator, reported that they have had an increase in applications. There are two minor subdivisions in the process of approval. They have been working on complaints.

Janelle Schneider, Juvenile Probation Officer, reported they have 87 juveniles on their caseload, with 12 new juvenile petitions pending. There was one probation violation and no juveniles in detention. A new probation officer was hired in May.

Mark Rekow, Ambulance Director, reported they collected \$17,852.49. There were 48 transports and 27 non-transports, with a year-to-date of 294, which is up. There were five air ambulance transports from Walter Knox Memorial Hospital. Mark was busy going to trainings last month, including one in Alabama which was sponsored by Homeland Security.

Chuck Shambaugh, Maintenance Supervisor, reported the air conditioners on the top floor have been serviced, with a return air duct now in the Magistrate Courtroom. He has been treating the trees for rust and aphids. The landscaping should be done this week. The windows in DMV have been delayed to next week. The boiler inspections have shown some items that need to be addressed, which are being done.

Brian Sullivan, Building Official, reported they issued 27 building permits and 7 other applications, with a total fee collection of \$23,869.57.

Jason Kinley, Mosquito Abatement District Director, presented the data they have collected the last several weeks. On June 3 the numbers of mosquitoes were at a top level for nuisance mosquitoes, but are not at the threshold that needs to be eradicated. The numbers for mosquitoes that carry West Nile Virus was far higher than the threshold, so they will be out this week to start fogging. They will continue testing trapped mosquitoes for West Nile Virus all summer. They will be using a helicopter at various times for larvaciding and adulticiding. There have been no black flies seen in their traps.

The Commissioners gave out a memo stating that they want to do employee exit interviews with terminating employees and they want to do an evaluation before any vacant position in the County is filled.

**ELECTED OFFICIALS:** Greg Himes, Assessor, reported they are getting a lot of phone calls because the assessment notices were sent out. There was an average of 12% increase in valuation. There needs to be a computer committee formed. There was \$104,021.43 collected in auto license.

Connie Goins, Treasurer, reported over \$266,000 in property taxes were collected. She had one public administrator property released. They are getting quite a few NSF checks, with several over the felony charge. Connie asked if the County could refuse checks from repeat offenders. The Prosecuting Attorney will look into it. There is a court-ordered tax cancellation for Northwest Pipeline of \$808.06.

Clint Short, Sheriff, reported collecting \$16,153 from inmate revenue last month. There were currently 6 state and 4 Boise County inmates. There with a total of 47 inmates. They are looking at a water filter for the jail because the lines keep plugging up. The hearing for Shay's horses is June 23, 2005, when restitution will be asked for to pay for their boarding costs.

Susan Howard, Clerk, reported she is in the middle of compiling the budget. There has been a proposal for map

cabinets. The cost will be shared by the Clerk's Office and the Assessor's Office. The Computer Arts PC hours have gone over 100 hours, with more needed before the end of the fiscal year. The cost of the hours will be over \$82/hour. Postage is about \$10,000 over from last year. They are looking into a department number to be used as the postage meter is used.

Timothy Fleming, Prosecuting Attorney, reported they are very busy. From the drug forfeiture money, he donated \$500 to Project Graduation. He has also committed \$500 to the Drug Court Program for housing. Incarceration fees are now being put in court-ordered fees at the time of sentencing.

Commissioners reported that they would like to do an exit interview with terminating employees that quit the County and they want to evaluate the position before it is filled with a new employee.

**PROPERTY TAX CANCELLATION:** A motion was made by Commissioner Sherrer to approve the cancellation of property tax for Parcel No. UR000251201300 in the amount of \$808.06. It was a court-ordered cancellation for Northwest Pipeline. 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:

- 05-029 Application needed a release of statutory lien signed.
- 05-033 Application for medical expenses.
- 05-036 Application for medical expenses.
- 05-038 Application for medical expenses.
- 05-047 Application for medical expenses.
- 05-050 Application for cremation expenses.

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 lien for 05-029, to approve 05-033, to approve 05-036, to approve 05-038, to deny 05-047 because the County is not the last resource, and to approve 05-050. It was seconded by Commissioner Smith and carried unanimously.

**MINUTES:** A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to approve the minutes of April 25 & 26, 2005, as reviewed and corrected.

**PAYROLL CLAIMS APPROVAL:** A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously to sign the Payroll Claims report for the May, 2005 payroll.

**The Board recessed at 12:00 p.m. to 8:00 a.m. on June 13, 2005. Commissioners Pratt and Sherrer left for Moscow to attend the IAC Commissioners and Clerks Conference.**

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN May 1 through May 31, 2005:**

CURRENT EXPENSE FUND ..... \$ 150,057.79

Commissioner Minutes 06-06,07-05

ROAD & BRIDGE FUND .....	119,369.69
CIGARETTE TAX/BLOCK GRANT .....	2,976.89
DISTRICT COURT FUND .....	13,987.84
COUNTY FAIR FUND .....	2,355.01
COUNTY JUSTICE FUND .....	149,772.94
FAIR, GROUNDS & BUILDINGS FUND .....	3,403.91
III HEALTH DISTRICT FUND .....	6,061.33
INDIGENT .....	14,668.99
ENHANCED 911 .....	1,076.31
REVALUATION FUND .....	13,099.78
SOLID WASTE FUND .....	28,653.05
TORT .....	1,888.67
NOXIOUS WEED FUND .....	15,692.53
WATERWAYS .....	2,308.67
INSURANCE POOL .....	5,682.25
AMBULANCE FUND .....	<u>14,041.59</u>
TOTAL	\$ 545,097.24

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

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