



January 17, 2006, Emmett, Idaho

Pursuant to a recess taken on January 10, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of January, 2006, at 8:00 a.m.

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| Present: | Sharon Pratt | Chairman |
| | Michele Sherrer | Commissioner |
| | Susan Howard | Clerk |

Whereupon the following proceedings were had, to-wit:

January 17, 2006

Pledge of Allegiance was said.

COMMISSIONER SHERRER APPOINTED ACTING CHAIRMAN: A motion was made by Commissioner Pratt to appoint Commissioner Sherrer as acting Chairman while she is gone on vacation for two weeks from January 19 to February 2, 2006. It was seconded by Commissioner Sherrer and carried unanimously.

PIGGY-BACK FOR NEW AMBULANCE: A motion was made by Commissioner Pratt, seconded by Commissioner Sherrer, and carried unanimously to piggy-back off of a bid from Clearwater County to purchase an ambulance from Pacific Emergency Vehicle, Inc., for the amount of \$115,981.00.

NEW ALCOHOLIC BEVERAGE LICENSE: While being tape-recorded a new alcoholic beverage license presented for Raul Gomez dba El Puerto Market. After hearing no objections from the public, Commissioner Sherrer made a motion to approve the new alcoholic beverage license for Raul Gomez dba El Puerto Market. It was seconded by Commissioner Pratt and carried unanimously.

CERTIFICATE OF RESIDENCY: A motion was made to approve Certificates of Residency for tuition aid for Benjamin Shirley and for Arthur Hammer to attend the spring 2006 term at College of Southern Idaho and Julie Underwood to attend the spring 2006 term at North Idaho College. The motion was seconded by Commissioner Pratt and carried unanimously.

PUBLIC WALK-IN AND INPUT: Gary Bigelow met with the Commissioners to discuss the amount of money he is asking for from the care of the horses that were in the County care for the last year. Commissioner Pratt asked for a break-down, with documentation.

Tom Hoppell met to ask for a signature for a change on the scope of the work on a grant for a trail along the south channel of the Payette River across from Gem Island Sports Complex.

Bob Parks, representing Baxter Nurseries, met concerning a culvert that hooks into their property that needs to be fixed. The culvert seems to be rusted out on one end. The Commissioners need to talk to Road and Bridge Department Supervisor Dennis

Pulley to determine who is responsible for the repair.

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

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney David Hargraves met to discuss legal matters. The Commissioners gave him several items to look into.

The Commissioners were given some updates on the utility bidding for Shadow Butte Industrial Park, the proposed extrication vehicle contract with the Fire District No. 1, a property tax dispute hearing, the Subdivision Ordinance being worked on, and the Worker's Comp issue.

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

BVEP GIVEN SUPPORT: A motion was made by Commissioner Sherrer to support Boise Valley Economic Partnership's 5-year job creation and business expansion program for the Treasure Valley with \$5,000/year beginning FY2007. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 23, 2006.

Approved: _____
Chairman

Attest: _____
Clerk