



March 20 & 21, 2006, Emmett, Idaho

Pursuant to a recess taken on March 14, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th & 21st day of March, 2006, 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:

March 20, 2006

Pledge of Allegiance was said.

NEW ALCOHOLIC BEVERAGE LICENSE: While being tape-recorded, a new alcoholic beverage license was requested by Sky and Jesus Napoles dba Abarrotes San Miguel. There were no objections to the new license. A motion was made by Commissioner Sherrer to approve a new alcoholic beverage license for Sky and Jesus Napoles dba Abarrotes San Miguel to sell bottled or canned beer not to be consumed on premises and retail wine. It was seconded by Commissioner Smith and carried unanimously.

USDA - HOTEL FEASIBILITY STUDY GRANT: Rhonda Merritt and Tim Wheeler from the U.S. Department of Agriculture Rural Development met with the Commissioners to discuss the Hotel Feasibility Study grant. The study process usually takes a year to complete. An RFP bid will be sent out to find someone to do the study. After the study is finished, the decision will be made to go forward or not. The contract and financial work for the grant will go through the County. The match amount of the grant is \$500 from both the County and the City of Emmett, and \$1,000 from an interested business, which will all go through the County.

A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to sign the letter of conditions and accept the Motel Feasibility Study Grant.

A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to sign the RFP for the Motel Feasibility Study.

PLANNING & ZONING UPDATE: Planner Director Brad Hawkins-Clark met with the Commissioners concerning Planning and Zoning matters. The Ordinance for the Contractors' License will be in effect after it is published on March 29, 2006. Brad will come to the Commissioners with a concept plan for a development from Merrills.

Brad met with the co-generation facility. They thought they were within the Emmett City limits, but they are not. They need to work through the County. They would like their building

permits split so they can get started on their project.

Walter Knox Memorial Hospital would like to put up a sign at the County entrance on Highway 16 to advertise their evening clinic. It will have to be determined if the sign would meet the County Sign Ordinance.

The public meeting on transportation will be tomorrow night. Brad went over his schedule for various other meetings.

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

CONSENT AGENDA: A motion was made by Commissioner Sherrer to approve the consent agenda, which included one item which was an agreement with Sage Communities for Comprehensive Plan services. The motion was seconded by Commissioner Smith and carried unanimously.

SUNSET WEST MINOR SUBDIVISION DISCUSSION/DECISION: There was further discussion on the Sunset West Minor Subdivision application. The Commissioners agreed that there would be no impact on Jackson Road if there was no access on that road. They feel that the improvements on Sunset Drive and Edgemont Road need to be made from the center of the road. The conditions were gone through and discussed. A motion was made by Commissioner Sherrer to approve the Decision and Order for Sunset West Minor Subdivision Application. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 21, 2006.

March 21, 2006

PLANNING & ZONING BOARD: The Commissioners did not accept Don Wilkerson's resignation from the Planning & Zoning Board. After visiting with him, he agreed to stay on the Board, but would resign as Chairman.

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)(c) concerning real property. 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.

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 Sherrer, seconded by

Commissioner Smith, and carried unanimously to come out of executive session.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney David Hargraves met with the Commissioners to discuss legal matters.

David forewarned the Commissioners that a consultant may need to be brought in to help with the work that needs to be done on the land use decisions. He will bring back names and costs to the Commission next week.

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)(d). Discussion was had on Indigent Cases 001-038, 094-063, 094-027. No 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.

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.

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

MINUTES READ AND APPROVED: The minutes of March 6 & 7 and 13 & 14, 2006, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of March 6 & 7 and 13 & 14, 2006, as read and corrected. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 27, 2006

Approved: _____
Chairman

Commissioner Minutes 03-20,21-06

Attest: _____

Clerk