



April 3 & 4, 2006, Emmett, Idaho

Pursuant to a recess taken on March 28, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 3<sup>rd</sup> & 4<sup>th</sup> day of April, 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:

April 3, 2006

**Pledge of Allegiance was said.**

**ELECTED OFFICIALS:** An elected officials meeting was held. Those in attendance were Commissioners Pratt, Sherrer, and Smith, Clerk Howard, Assessor Greg Himes, Treasurer Connie Goins, Sheriff Clint Short, and Prosecuting Attorney Timothy Fleming. Topics of discussion were the Treasurer's report, jail population, budgets, and other matters. A request was made for 20-year capital budget needs project and workforce needs for the coming year.

**DEPARTMENT HEAD REPORTS:** Dennis Pulley, Road & Bridge Supervisor, reported that the rain has had to be dealt with in the chip sealing. He has five people off because of illness today. He was told that there has been some gravel slough off onto Old Freezeout Road that needs to be cleaned off.

Morris Huffman, Economic Development Specialist, reported that the RFP for the motel feasibility study is almost ready to be put out for publication. It will be combined with a bid for a study for Idaho City. He went over his meeting schedule.

Jake Wyant, Noxious Weed Supervisor, reported they got 80% of their request for CWMA at \$7,600 and 92% of their request for Lower Gem at \$18,770. He is looking for one more Noxious Weed Board member. A new weed law will provide more penalties for public who do not taking care of noxious weeds. The fines will stay in the County. ITD is working at setting their contract to fit their fiscal year, which is July through June. There is a new ISDA grant for Eurasian Milfoil that requires no match. It will be available for Counties and/or individuals. Most of their residuals are on and they are building a roll cage for the PUG. The seasonal worker is a trained person and is already on the job. The seasonal person for Montour is in the process of passing his tests.

Martin Joyce, Landfill Supervisor, reported there is a lot of mud. There were 2,102 vehicles that drove over the scales last month.

Brad Hawkins-Clark, Planning Director, reported that there are two open positions in his office. April 20 is the workshop date for the Subdivision Ordinance. He reported on the

Comprehensive Planning workshops, with a public hearing planned for the beginning of May. A citizens group has formed concerning the proposed North Plaza Road extension transportation plan.

Janelle Schnieder, Juvenile Probation Officer, reported there are 88 juveniles on their caseload with 18 new petitions. There are 4 juveniles serving detention. Her deputy graduated from POST.

Mark Rekow, Ambulance Director, reported \$12,873.22 in collections. There were 59 transports and 27 non-transports, with 5 of those from the jail. The new ambulance is getting ready to be put into service. He reported on equipment and procedure changes. They are looking at a general broadcast paging system instead of the individual paging. They will need new radios. No decision has been made on the use of the old ambulance. It needs to be given to another agency, per the grant, within the next 30 days.

Chuck Shambaugh, Maintenance Supervisor, reported that the new air conditioning will be put in this week. The generator will get an annual service check this week.

Terry Gammel, the new Building Official, was introduced.

**PUBLIC DEFENDER REPORT:** Mimura, James and Mimura, PLLC, gave a report on the public defender work. They presented a month-by-month report. They took on 119 open cases at the beginning of their contract and now have 278 open cases. They are interested in setting up a community service alternative sentencing. A supervisory board needs to be set up. Discussion was had on misdemeanor probation services.

The Commissioners asked them to go forward with the community service alternative sentencing program.

**HILLSIDE/HILLTOP ORDINANCE:** Helen Patrick Erickson walked into the meeting and discussed her opposition to a hillside/hilltop ordinance because she owns a hillside that would be affected. She left a letter to be "put on record" written on April 20, 1983 to her from the Gem County Planning and Zoning Administrator concerning her property.

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

**CONSENT AGENDA:** No items were on the Consent Agenda.

**WICAP - HOMEMAKER PROGRAM:** Jean Vaughn from the WICAP Homemaker program met with the Commissioners. They have 52 participants in the County, with three Homemakers who work with them. They received their new contract with the Area Agency on Aging, which comes through Sage Communities. She feels like more attention is being paid to the numbers rather than the people that are served. Jean is supervisor over five counties. By contract, they are no longer allowed to transport people.

**INDIGENT CASE NO. 01-038:** A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to accept 75% of the outstanding balance, for a total of \$29,084,

for Indigent Case No. 01-038.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on April 4, 2006.**

**April 4, 2006**

**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 acquisition of 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.

**SHADOW BUTTE INDUSTRIAL PARK WATER AND SEWER IMPROVEMENT BIDS:** A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to authorize the solicitation of bids for water and sewer improvements for Shadow Butte Industrial Park.

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

**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.

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

**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:

- 06-037 Application needed a release of statutory lien signed.
- 06-048 Application for medical assistance needed a statutory lien signed.
- 06-049 Application for medical assistance needed a statutory lien signed.
- 06-050 Application for medical assistance needed a statutory lien signed.
- 06-051 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 Sherrer to sign a release of statutory lien for 06-037 and to sign statutory liens and applicable UCC liens for 06-048, 06-049, 06-050, and 06-051. It

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

**IDAHO DEPARTMENT OF PARKS AND RECREATION AGREEMENT:** A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to sign the agreement with Idaho Department of Parks and Recreation for the Department to pay its share of allowable costs incurred by Gem County Sheriff in accomplishing the Idaho Recreational Boating Safety Program objectives.

**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.

**MINUTES READ AND APPROVED:** The minutes of March 20 & 21, 2006, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of March 20 & 21, 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 April 10, 2006**

**CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN March 1 through March 31, 2006:**

CURRENT EXPENSE FUND	\$ 129,155.72
ROAD & BRIDGE FUND	73,781.54
CIGARETTE TAX/BLOCK GRANT	4,738.67
DISTRICT COURT FUND	22,934.35
COUNTY FAIR FUND	2,418.10
COUNTY JUSTICE FUND	158,189.26
FAIR, GROUNDS & BUILDINGS FUND	3,485.42
III HEALTH DISTRICT FUND	6,206.00
INDIGENT	44,031.92
JUNIOR COLLEGE TUITION FUND	2,650.00
ENHANCED 911	2,007.50
REVALUATION FUND	13,229.42
SOLID WASTE FUND	26,349.28
NOXIOUS WEED FUND	7,896.93
WATERWAYS	441.00
INSURANCE POOL	2,016.17

AMBULANCE FUND	.....	<u>18,124.24</u>
	TOTAL	\$ 517,655.52

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

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