



April 17 & 18, 2006, Emmett, Idaho

Pursuant to a recess taken on April 11, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th & 18th day of April, 2006, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

April 17, 2006

Pledge of Allegiance was said.

PUBLIC HEARING - BROWN TRUST REZONE: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to postpone a public hearing for a rezone request by Patricia Anderson, executor for the William D. and Virginia A. Brown Trust, to rezone two existing parcels totaling approximately 25.77 +/- acres from A-2 rural Transitional Agriculture to C-2 Commercial. The General location is 2210 W. Highway 52. The hearing was postponed because the applicant was not present.

PLANNING & ZONING UPDATE: Planner Director Brad Hawkins-Clark met with the Commissioners to give them an update on planning and zoning matters. He introduced his new employee, Leandra Rountree. May 18, 2006, is the tentative date for the Joint Planning Hearing on the Comprehensive Plan. April 20, 2006, is the date for the Subdivision Ordinance Hearing.

Commissioner Smith left the meeting to attend a Juvenile Justice meeting.

INDIGENT APPLICATIONS: 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)(d). Deputy Clerk Sue Spencer presented the following indigent applications:

06-039 Application for medical expenses.

06-050 Application for medical expenses.

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

A motion was made by Commissioner Sherrer to deny 06-039 because of non-residency due to being in Gem County temporarily and to obtain more information on 06-050. It was seconded by Commissioner Pratt and carried unanimously.

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: approval of renomination of John Peterson for the director from Gem County to the District #2 Animal Damage Control Board; approval of an application for a liquor catering permit for Tik's Tavern to cater at Gem County Fairgrounds for Gem County Fair Board on April 22, 23, & 30, 2006. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATION DECISION: A motion was made by Commissioner Sherrer to approve Indigent Application #06-050. It was seconded by Commissioner Pratt and carried unanimously.

Commissioner Smith returned to the meeting.

QUARTERLY REPORT APPROVED: A motion was made by Commissioner Sherrer, seconded by Commissioner Pratt, and carried unanimously to approve the FY2006 2nd Quarter Treasurer/Auditor Joint Quarterly Report.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 11, 2006.

April 18, 2006

STOP APPROVED FOR CORNER OF HANNA AVE & BLACK CANYON HIGHWAY: After discussion a decision was made to approve a stop sign to be put on the corner of Hanna Ave. and Black Canyon Highway.

PUBLIC WALK-IN AND INPUT: Bob Hawthorn met with the Commissioners to ask if any water and/or aquifer studies have been done in the Gem Valley. He and his neighborhood would like to get some studies done and wondered if any had been done. The Commissioners told him he could go to the DEQ website and gave him a packet of information and see any of the studies that have been done, none of them being recent.

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.

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

DEWEY ROAD ENGINEERING PROPOSAL PRESENTATIONS: Several companies met with the Commissioners to present proposals for the Dewey Road Corridor Study. Lance Holmstrom from LHTAC (Local Highway Technical Assistance Council) facilitated the meeting. There were several areas on which their presentation was judged and they were all asked the same questions and rated on their answers. The

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companies were CH2M Hill, J-U-B Engineers, Inc., and Parametrix teaming with Keller Associates. A motion was made by Commissioner Smith, carried by Commissioner Sherrer, and carried unanimously to retain Parametrix/Keller Associates as project manager for the Dewey Road Corridor Study.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 24, 2006

Approved: _____
Chairman

Attest: _____
Clerk