



May 22 & 23, 2006, Emmett, Idaho

Pursuant to a recess taken on May 16, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 22nd and 23rd day of May, 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:

May 22, 2006

Pledge of Allegiance was said.

TAWNEY/DITTMAN SPECIAL USE PERMIT DECISION: Discussion was had on the nine points in the special use permit approval to allow an auto repair shop by Bob Tawney. The property is located at 7110 West Highway 52.

After discussion, a motion was made by Commissioner Sherrer to table the decision until next week to get further council from the Prosecutor's Office as to putting additional stipulations on the approval. It was seconded by Commissioner Smith and carried unanimously.

PLANNING & ZONING UPDATE: Planner Director Brad Hawkins-Clark met with the Commissioners to update them on Planning and Zoning issues.

INDIGENT APPLICATIONS: A motion was made by Commissioner Pratt, seconded by Commissioner Smith, and carried unanimously to go into executive session under Idaho Code 67-2345(1)(d). Deputy Clerk Tiffani Sulgrove presented the following indigent applications:

06-049 Application for medical assistance.

06-048 Application needed a Notice of Hearing 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 Smith to deny 06-049 because of lack of cooperation thus having an incomplete application and not being able to determine indigency nor residency and to sign a Notice of Hearing for 06-048. It was seconded by Commissioner Sherrer 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 Smith to approve the consent agenda, which included approval of: A. Hills Change Order No.4 for Shadow Butte Industrial Park; C. Liquor

Catering Permit for Tik's Tavern to cater for Victor Ayala; D. Appointment of Mike Williams to the Historical Preservation Board. Agenda items B and E were pulled for further discussion. It was seconded by Commissioner Sherrer and carried unanimously.

BLACK CANYON TRAFFIC MITIGATION PLAN: While being tape-recorded, further discussion was had on the Black Canyon Traffic Mitigation Plan. A motion was made by Commissioner Smith to accept the proposal from Black Canyon Partners of a fee to be collected at the issuance of each building permit in the sum of \$500, or the sum that is ultimately imposed on other building permits in the County when that ordinance is adopted by the Board, becoming official once a written decision is issued. It was seconded by Commissioner Sherrer and carried with ayes from Commissioners Sherrer and Smith and a nay from Commissioner Pratt.

HOLLADAY ENGINEERING AGREEMENT AMENDMENT: Through motion, the Holladay Engineering Agreement amendment was approved.

MINUTES READ AND APPROVED: The minutes of April 24 & 25, May 1 & 2 and 8 & 9, 2006, were reviewed. A motion was made by Commissioner Smith to approve the minutes of April 24 & 25, May 1 & 2 and 8 & 9, 2006, as read and corrected. It was seconded by Commissioner Sherrer and carried unanimously.

BUDGET MEETINGS: Budget meetings were held with the Ambulance Department, the Landfill Department, and the Juvenile Probation Department.

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

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EMPLOYEE EVALUATION: An employee evaluation was held in closed session.

PUBLIC WALK-IN AND INPUT: James Turner discussed Planning and Zoning matters.

Cheryl Conrad met with the Commissioners concerning Shadow Butte Development Corporation.

Commissioner Pratt attended a Southwest District Health meeting the rest of the morning.

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

LEPC MEETING: Commissioners Pratt and Smith attended the Local Emergency Planning Committee meeting at the EMS building.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 30, 2006

Approved: _____
Chairman

Attest: _____
Clerk