



September 5, 2006, Emmett, Idaho

Pursuant to a recess taken on August 28, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 5th day of September, 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:

September 5, 2006

Pledge of Allegiance was said.

HIGH VISTA ESTATES SUBDIVISION - PRELIMINARY PLAT: Gem County Planner Director Brad Hawkins-Clark described the proposed subdivision, of which the Planning and Zoning Commission has recommended approval. The proposed subdivision is located on the east side of Little Freezeout Road, north of the Gem County/Canyon County boundary. It includes 177.72 acres with 32 5-acre buildable lots. The Comprehensive Plan shows the property zoned as A-3 and would not need a rezone. The application came in under the old Subdivision Ordinance. There was only one written opposition and no verbal opposition at the Planning & Zoning hearing.

Mike Homan, the applicant, stated that he agrees with the P & Z staff report and recommendation.

After discussion, a motion was made by Commissioner Smith to continue the discussion on September 26, 2006, in order to gather more information and get clarification on several items.

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 Tiffany Sulgrove presented the following indigent applications:

06-078 Application for rental assistance.

06-062 Application needed a Final Determination and Order.

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 06-078 because no emergency exists, lack of cooperation, and inability to determine indigency and to sign the Final Determination and Order for 06-062. It was seconded by Commissioner Sherrer and carried unanimously.

FLOOD INSURANCE PROGRAM: The Commissioners met at the Gem Soil Conservation Office for a presentation by Idaho Department of Water Resources regarding the National Flood Insurance program.

Lunch was provided by the Gem Soil Conservation Office.

CONSENT AGENDA: A motion was made by Commissioner Sherrer to approve the consent agenda, which included: permission to close Old Dam Road on September 15 for a cross country meet; the Qwest job proposal for Shadow Butte Industrial Park; the Decision & Order approving Lynda Vista Subdivision; Resolution No. 2006-09 changing the speed limit on Gatfield Road to 35 mph; additional services by Holladay Engineering for Shadow Butte Industrial Park. The Certificates of Residency were pulled for further discussion. It was seconded by Commissioner Smith and carried unanimously.

PLANNING & ZONING AGRICULTURE PERMIT DISCUSSION: Brad Hawkins-Clark and other staff from Planning & Zoning, Assessor Greg Himes, and Building Inspector Mark Doud met with the Commissioners to discuss the giving of agriculture building permits vs. the agriculture exemption given by the Assessor's Office. The Assessor's exemption is on land only and has nothing to do with buildings. Brad would like to see the permit still required, without any building code requirements, but with other zoning requirements such setbacks, easement encroachments, documentation as an agriculture building, flood plain, etc., and charging a fee for one inspection. The Commissioners concurred with Brad Hawkins-Clark.

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

Deputy Clerk Tiffani Hargraves and Clerk Susan Howard discussed the indigent investigation and decision process. It needs some working together between the Clerk's Office and the Prosecuting Attorney's Office.

Other matters of discussion were standardizing employee holiday pay and clarifying other personnel policy items.

CERTIFICATES OF RESIDENCY: A motion was made by Commissioner Smith to approve Certificate of Residencies for Benjamin Shirley, Casey Lowe, Catherine Rodgers, Trevvor Hawk, Jennifer Johnson, and Skyler Johnson for tuition aid to attend the Fall 2006 and the Spring 2007 terms at College of Southern Idaho. It was seconded by Commissioner Sherrer and carried unanimously.

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

FY2007 BUDGET HEARING: After being noticed as required, a public hearing was held on September 5, 2006, at 7:00 p.m. at the County Courthouse to set the Gem County FY2007 Budget.

Commissioner Smith gave a PowerPoint presentation highlighting top changes in the budget, the revenue and expense flow, and budget year comparisons. Hiring of five new employees was budgeted. They will be one full-time or two part-time maintenance people (most of their time will be spent at Gem

Island Sports Complex), an EMT/billing person for the Ambulance Department, a mapper/IT person in the Assessor's Office, a dispatcher/court security person for the Sheriff's Office and the Courts, and a receptionist in the Prosecuting Attorney's Office. Capitol equipment purchases will include two new Sheriff's vehicles, a pick-up truck for Weeds and one for Road & Bridge, and lease/purchases of a 10-wheel water truck, a backhoe, and two motor graders for Road & Bridge.

Several questions were asked by those in attendance. (No members of the public were in attendance.) Topics of the questions were employee wages, the Insurance Pool, employee time sheets, adult misdemeanor probation and court security, the fire escape stairway, and the RV Park.

A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to adopt the proposed FY2007 Gem County Budget, as presented. The hearing was closed.

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

CURRENT EXPENSE FUND	\$ 167,197.29
ROAD & BRIDGE FUND	115,980.55
CIGARETTE TAX/BLOCK GRANT	4,467.97
DISTRICT COURT FUND	12,569.15
COUNTY FAIR FUND	22,445.40
COUNTY JUSTICE FUND	155,357.11
FAIR, GROUNDS & BUILDINGS FUND	7,768.95
III HEALTH DISTRICT FUND	6,206.00
INDIGENT	995.00
ENHANCED 911	40,278.70
REVALUATION FUND	14,425.62
SOLID WASTE FUND	30,352.03
TORT	5,133.20
NOXIOUS WEED FUND	15,011.65
WATERWAYS	7,336.66
INSURANCE POOL	2,654.53
AMBULANCE FUND	16,331.52
BOND REDEMPTION	<u>750.00</u>
TOTAL	\$ 625,261.33

Approved: _____
Chairman

Attest: _____
Clerk