



October 23 & 24, 2006, Emmett, Idaho

Pursuant to a recess taken on October 17, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 23rd & 24th day of October, 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:

October 23, 2006

Pledge of Allegiance was said.

ENGINEER/SURVEYOR RFQ REVIEW: Planning Director Brad Hawkins-Clark, Acting Road & Bridge Supervisor Kim Reed, and Mapper John Henderson met with the Commissioners to review the RFQ's received for a County Review Engineer/Surveyor. They were received from Civil Survey, Keller Associates, Mason/Stanfield, Parametrix, and Stanley Consultants. Each RFQ was reviewed. A decision was made to interview Keller Associates, Parametrix, and Stanley Consultants. The interviews will be held on November 7, 2006, and will be question and answer style rather than presentation style.

PLANNING & ZONING UPDATE: Planning Director Brad Hawkins-Clark met with the Commissioners to discuss Planning and Zoning matters. Discussion was had concerning the Mixed Use Zone. Brad presented a proposed Gem County Agriculture Use Statement to be used for Agricultural Zone land divisions. Discussion was had on a possible requirement to require a survey for any land split. Ordinance No. 95-02, which was suspended, addressed the requirement of a survey.

Brad asked if the Commissioners would like him to take a letter to a meeting in Eagle that would represent their concerns on the Ada County/City of Eagle development that is proposed to have part of a phase in Gem County. A letter will be written.

INDIGENT APPLICATIONS: At 11:03 a.m., a motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to go into executive session under Idaho Code 67-2345(1)(d) concerning indigent matters, with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Sherrer, aye, Commissioner Smith, aye. Deputy Clerk Tiffany Sulgrove presented the following indigent applications:

06-088 Application for rent assistance which also needed a Notice of lien signed.

After reconvening in regular session at 11:10 a.m., a motion was made by Commissioner Sherrer to deny and sign a statutory lien and applicable N-1 lien on 06-088. It was seconded by Commissioner Smith 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, seconded by Commissioner Smith, and carried unanimously to approve the consent agenda, which included: A. Public Defender Contract; (added)bid from Seubert Excavators, Inc., for rock crushing; (added)Resolution No. 2006-14 authorizing the destruction of various EMS records. Item B., an alcoholic beverage license transfer, was removed to obtain a signature.

STEWART TITLE IMAGING CONTRACT DISCUSSION: Paula Garringer and others from Stewart Title, John Scott and others via a conference call from Northwest, and Assessor Greg Himes met with the Commissioners to discuss the proposed agreement permitting copying of real estate records in the Clerk's Office. A revised agreement will be sent and a decision made after review of the agreement.

EXIT INTERVIEW: During closed session an exit interview was held with a Road Department employee.

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

October 24, 2006

LETHA OPEN FORUM: An open forum was held at Letha in the Fire District #1 building. In attendance were Commissioners Pratt, Sherrer, and Smith, Clerk Howard, and eight members of the public (three of those being Cub Scouts.) Topics of discussion were large industrial wench left along the road across from the Letha Store, jake brakes and speeding of logging trucks and sugar beet trucks, an appeal board for building inspections, Letha Sewer District, Comp Plan workshop, and Fire District #1.

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Smith to pay the claims as presented and noted on the Claims Report Form for FY2006 & FY2007. It was seconded by Commissioner Sherrer and carried unanimously.

PUBLIC WALK-IN AND INPUT: Larry Goodsell and Joe Morton met with the Commissioners to discuss concerns about Terry Jones' property. They have given documentation to Development Services on P & Z violations on the property and have gotten no resolution. The Commissioners will try to find out where the situation stands.

Michael Pierce met with the Commissioners concerning Johnson Creek Rd. He presented some paperwork showing a proposed easement agreement for a portion of Johnson Creek Road between United Mining Corporation (William Jeffery Smith) and Bryce Walker, Trustee of the Walker Family Trust. The proposed easement seems to be very restrictive. It will be given to the Prosecuting Attorney's Office for review.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney David Hargraves met with the Commissioners concerning legal matters. Topics of discussion were NACO background checks, suspended Ordinance No. 95-02 concerning surveys for property splits, Board of Community Guardians, Johnson Creek Road status.

Other topics were the Building Official Contract with the City of Emmett, the Shipley Rezone, Harry Bettis Contract for moving the road and installing a bridge on Willow Creek Road., and the Records Copying Agreement.

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

SHIPLEY REZONE DECISION & ORDER/RESOLUTION NO. 2006-11: A motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously to sign the Rezone Application No. 372 Decision and Order to approve the Gary Shipley Rezone and to adopt Resolution No. 2006-11 to do so.

MINUTES READ AND APPROVED: The minutes of September 11 & 12, 25 & 26, October 2 & 3, 10, and 16 & 17, 2006, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of September 11 & 12, 25 & 26, October 2 & 3, 10, and 16 & 17, 2006, as read and corrected. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:30 a.m. October 31, 2006

Approved: _____
Chairman

Attest: _____
Clerk