



November 13 & 14, 2006, Emmett, Idaho

Pursuant to a recess taken on November 7, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 13<sup>th</sup> & 14<sup>th</sup> day of November, 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:

November 13, 2006

Pledge of Allegiance was said.

INDIGENT APPLICATIONS: At 11:05 a.m., 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) concerning indigent applications, 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:

06-072 Application needed a release of lien.

06-085 Application for medical assistance.

After reconvening in regular session at 11:08 a.m., a motion was made by Commissioner Sherrer to sign a release of lien for 06-072 and to deny 06-085 due to lack of cooperation and unable to determine residency for a voluntary mental hold. 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 to approve the consent agenda, which included A. Resolution 2006-15 concerning R.S. 2477 roads and B.(added this morning) bid award to Industrial Builders for the South Traffic Bridge to Gem Island Sports Complex, contingent to it coming within the budget. It was seconded by Commissioner Smith and carried unanimously.

CANVASS OF 2006 GENERAL ELECTION: A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to recess as Board of County Commissioners and convene as Board of Canvassers. The election records and statistics were reviewed. A motion was made by Commissioner Sherrer to certify the Abstract of Votes for the November 7, 2006, General election and to reconvene as Board of County Commissioners. It was seconded by Commissioner Smith and carried unanimously.

GEM COMMUNITY COMP PLAN WORKSHOP: The Commissioners continued

their workshop for the Gem Community Comprehensive Plan.

**BOISE COUNTY PA CONTRACT PROPOSAL**: Discussion was had with the Prosecuting Attorney's Office and Boise County Commissioners concerning a proposed Boise County Prosecuting Attorney contract.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on November 14, 2006.**

**November 14, 2006**

**CITY/COUNTY MEETING**: A City/County meeting was had on Monday, November 13, 2006, at 5:00 p.m. Those in attendance from the City of Emmett were Mayor Marilyn Lorenzen, Councilmen Kadee Agenbroad, John Rogers, Dennis White, and Bill Butticci, and Clerk Marge Lawrence. Those in attendance from Gem County were Commissioners Sharon Pratt, Michele Sherrer, and Lan Smith, Clerk Susan Howard, Assessor Greg Himes, and City/County Planner Brad Hawkins-Clark.

Topics of discussion were the Gem Community Comprehensive Plan, Emmett City Airport, Building Inspector contract, Planner contract, Development Services contract, mapping, Gem Island Sports Complex south traffic bridge and the greenbelt path, and elections.

**MISDEMEANOR PROBATION QUARTERLY REPORT**: Wade Dishion met with the Commissioners to give reports on the last two quarters for misdemeanor probation. Second quarter they were assigned 30 cases and had 36 closures with seven unsuccessful. They had 39 completed treatments with 3 still enrolled and 6 unsuccessful. There was \$26,134.96 due and \$24,411.46 paid in fines. There were 31 individuals in SILD Program with 26 completed. There were 49 drug tested with 7 positive with marijuana. There were 16 violations. As of June 30, 2006, 85 out of 1,015 assigned have absconded and now have bench warrants. At the end of the quarter they had 142 cases.

Third quarter they had 40 assigned cases with 25 closed with one unsuccessful. They had 33 out of 38 complete treatment programs. Fines were \$26,330.44 owed and collected was \$17,241.94. There were 20 in SILD Program with 18 completed. There were 25 drug tested with 3 positive. There were two probation violations. Total absconded cases are 91 out of 1056 assigned. They currently have 181 cases.

Wade asked that they be taken off of the court security they have been doing one day a week. They will continue until the end of December.

The ongoing, renewable contract was discussed.

**PROSECUTING ATTORNEY MATTERS**: Prosecuting Attorney Timothy Fleming and Deputy Prosecutor David Hargraves met with the Commissioners concerning legal matters. The Prosecutor's Office advised approval of the Forest Service Contract.

Other topics of discussion were the Building Official's Contract, the unsuspending of a County Ordinance concerning the requirement of legal descriptions on divided property, a court order for a Community Guardian client, the Charter

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Communications/Cable One contract, and flagging of time frames for projects and issues.

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

**MINUTES READ AND APPROVED:** The minutes of October 23 & 24 and 31, 2006, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of October 23 & 24 and 31, 2006, as read and corrected. It was seconded by Commissioner Smith and carried unanimously.

**BOISE COUNTY PROSECUTING ATTORNEY CONTRACT PROPOSAL:** Discussion was had with the Commissioners, the Prosecuting Attorney's Office, and Court Supervisor Kathy Leonard concerning the proposed Boise County Prosecuting Attorney contract.

**GEM COMMUNITY COMPREHENSIVE PLAN WORKSHOP:** The Commissioners continued a workshop to discuss the Gem Community Comprehensive Plan.

**RESOLUTION 2006-16:** A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to adopt resolution No. 2006-16 authorizing the appointment of Timothy L. Fleming, elected Prosecuting Attorney for Gem County to be appointed to serve as Boise County Prosecutor pursuant to Idaho Code 59-907.

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

**The Board recessed at 5:00 p.m. to 8:00 a.m. November 20, 2006.**

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

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