



November 27 & 28, 2006, Emmett, Idaho

Pursuant to a recess taken on November 21, 2006, the Board of Commissioners of Gem County, Idaho, met in regular session this 27th & 28th 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:

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Pledge of Allegiance was said.

PLANNING & ZONING UPDATE: Planning Director Brad Hawkins-Clark met with the Commissioners concerning planning and zoning matters. Discussion was had on the plat map process, a court of appeals for building official decisions, the Stormwater Ordinance hearing date, the Planning & Zoning Commission agenda, Planning and Zoning Commission re-appointments, a property boundary adjustment request, private roads, and an evaluation of a special use permit.

CONSENT AGENDA ADDITION: A motion was made by Commissioner Smith, seconded by Commissioner Sherrer, and carried unanimously to add the Planning & Zoning Commission re-appointments to today's consent agenda.

INDIGENT APPLICATIONS: At 11:07 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) with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Sherrer, aye; Commissioner Smith, aye. Deputy Clerk Tiffani Sulgrove presented the following indigent applications:

06-087 Application for medical assistance.

After reconvening in regular session at 11:17 a.m., a motion was made by Commissioner Smith to deny 06-087 because of no indigency, lack of cooperation, no proof of residency, and false information provided. 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: B. Agreement with Whisper Mountain contract for the Gem County Emergency Plan; C. Re-appointment of Don Wilkerson and Steve Ethington to the Planning

and Zoning Board. Item removed: A. Sheriff's Department Forest Service Agreement because requested information was not received. It was seconded by Commissioner Sherrer and carried unanimously.

ALCOHOLIC BEVERAGE LICENSES: While being tape-recorded, alcoholic beverage license renewals were reviewed. After hearing no opposition, a motion was made by Commissioner Sherrer to approve the renewal of alcoholic beverage licenses for Jose Jaime Germain dba LaCosta Mexican Restaurant, Bay Steer, Inc., dba Gem Lounge, Vicki McMillan dba Tik's Tavern, and Raul and Angelica Gomez dba Puerto Market. It was seconded by Commissioner Smith and carried unanimously.

EXECUTIVE SESSION: At 2:31 p.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Smith, and carried unanimously, with roll call vote of ayes from Commissioners Pratt, Sherrer, and Smith to go into executive session under Idaho Code 67-2345(1)(f) for a conference call concerning litigation. Those governing bodies present in the meeting were Commissioners Pratt, Sherrer, and Smith. No final decisions were made. The Commissioners returned to open session at 2:40 p.m.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 28, 2006.

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OPEN FORUM: An open forum was held on Monday, November 27, 2006, at 7:00 p.m. at the Gem County Courthouse. Those in attendance were Commissioners Pratt, Sherrer, and Smith, Clerk Howard, and one member of the public. Topics of discussion were open forums, Shadow Butte Industrial Park, a traffic bridge to Gem Island Sports Complex and the greenbelt, Community Comprehensive Plan, minutes, new County employees, and remodel of new County building.

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 Pratt and carried unanimously.

PUBLIC WALK-IN AND INPUT: Bret Garrigan met with the Commissioners concerning Planned Unit Developments in the County. He is considering developing a PUD in Gem County. He discussed the possibility of improving a County road in the process. He was told that if a developer builds a PUD in the County, they would be required to improve any County road affected by the PUD. Other impact issues would need to be mitigated before a PUD would be approved.

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

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

MINUTES READ AND APPROVED: The minutes of November 20 & 21, 2006, were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of November 20 & 21, 2006, as read and corrected. It was seconded by Commissioner Smith and carried unanimously.

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

The Board recessed at 5:00 p.m. to 8:00 a.m. December 4, 2006

Approved: _____
Chairman

Attest: _____
Clerk