



February 20, 2007, Emmett, Idaho

Pursuant to a recess taken on February 13, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of February, 2007, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Lan Smith	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

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Pledge of Allegiance was said.

A motion was made by Commissioner Pratt to add a Junk Art Contest as item J. to the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

PUBLIC WALK-IN: No one from the public met with the Commissioners.

Brad Hawkins-Clark met with the Commissioners to discuss Planning & Zoning matters. Topics discussed included transcription of Planning & Zoning Commission meetings and the public hearing scheduled for Thursday evening regarding the Gem Community Comprehensive Plan.

PROSECUTING ATTORNEY MATTERS: David Hargraves met with the Commissioners to discuss Prosecuting Attorney matters. Topics discussed included scheduling of the Woods Ranch PUD & preliminary plat discussion, fair grounds, road design standards, GIS mapping, street naming resolution and Industrial Park CC&Rs.

At 11:53 am, a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345 (b) personnel with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Smith, aye, Commissioner Sherrer, aye.

Regular session reconvened at 11:55 a.m.

At 11:55 am a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345 (f) litigation with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Smith, aye, Commissioner Sherrer, aye.

Regular session reconvened at 12:01 a.m.

At 12:01 am a motion was made by Commissioner Pratt, seconded by Commissioner Smith and carried unanimously to go into executive session under Idaho Code 67-2345(c) concerning the possible

acquiring of interest in real property with a roll call vote as follows: Commissioner Pratt, aye; Commissioner Smith, aye, Commissioner Sherrer, aye.

Regular session reconvened at 12:07 a.m.

The Board recessed at 12:00 p.m. for lunch to reconvene at 1:15 p.m.

CONSENT AGENDA: Commissioner Pratt made a motion to remove items A. Crisp Minor Subdivision, B. Garcia Minor Subdivision, C. Bowman Minor Subdivision from the consent agenda for discussion and approve the remaining items which included: D. Catering permit for Tik's Tavern, E. Certificate of Residency for Benjamin Shirley, F. Certificate of Residency for Holli Quenzer, G. Certificate of Residency for Catherine Rodgers, H. Fair Board Appointment, I. Hospital Board Appointment and J. Junk Art Contest. It was seconded by Commissioner Smith and carried unanimously with a roll call vote as follows: Commissioner Smith, aye, Commissioner Sherrer, aye, Commissioner Pratt, aye.

After discussion, Commissioner Smith made a motion to add item C. Bowman Minor Subdivision to the consent agenda of March 12, 2007 to allow time to obtain required documentation, to approve item B. Garcia Minor Subdivision with conditions from staff, and to approve item A. Crisp Minor Subdivision with modification to conditions to show that a shared well will be required and all encroachments will be moved out of public right-of-way. It was seconded by Commissioner Sherrer and carried with a roll call vote as follows: Commissioner Smith, aye, Commissioner Sherrer, aye, Commissioner Pratt abstained.

MINUTES: The minutes will be reviewed February 26th.

EXTENSION OFFICE DISCUSSION: Stephanie Shank and Rikki Wilson met with the Commissioners to discuss 4H programs and enrollment.

INDIGENT APPLICATIONS: A motion was made by Commissioner Smith, seconded by Commissioner Pratt 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:

- 07-011 Signature for notice of statutory lien
- 07-003 Medical Application
- 06-094 Release of lien
- 06-099 Medical Application

After reconvening in regular session Commissioner Pratt made a motion to sign the notice of statutory lien for 07-011, deny 07-003 because the county is not the last resource, deny 06-099 because urgent need could not be verified and the county is not the last resource, and to sign release of lien for 06-094. It was seconded by Commissioner Smith and carried unanimously.

LAW ENFORCEMENT STRATEGIC PLANNING: Chief Deputy Donnie Wunder, Jim Barnhart, and Prosecutor Tim Fleming met with the

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Commissioners to discuss process flow issues and departmental needs.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 26, 2007.

Approved: _____
Chairman

Attest: _____
Clerk