



May 1, 2007, Emmett, Idaho

Pursuant to a recess taken on April 24, 2007, the Board of Commissioners of Gem County, Idaho, met in regular session this 1<sup>st</sup> day of May, 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:

May 1, 2007

**Pledge of Allegiance was said.**

A motion was made by Commissioner Sherrer to add a Catering Permit for Tik's Tavern and a Contractor Agreement for Emergency Service Function #7 of the Emergency Service Plan to the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

**ODD LOT PROPERTY IN SWEET DECISION:** Commissioner Sherrer reviewed steps taken leading to the declaration and sale of odd lot property in Sweet. Commissioner Pratt stated that the property is not buildable because it could not meet setback requirements.

A motion was made by Commissioner Pratt to proceed to sign the paperwork and finalize the sale of the odd lot property to Mary Skippen if she still so desires. It was seconded by Commissioner Smith and carried unanimously.

**EAGLE NORTH FOOTHILLS PLAN PRESENTATION:** Nicoel Baird Spencer presented the Eagle North Foothills Plan.

**PUBLIC WALKIN:** Teresa Little met with the Commissioners to discuss the Northwest YMCA Steering Committee. Feasibility of a YMCA facility near Gem County is being reviewed by the Committee.

**PROSECUTING ATTORNEY MATTERS:** David Hargraves and Tim McNeese met with the Commissioners to discuss prosecuting attorney matters. Topics discussed included: Shadow Butte Industrial Park.

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

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

**CONSENT AGENDA:** A motion was made by Commissioner Pratt to remove items A. Official Road Name List Resolution C. Woods Ranch Subdivision & D. Blackstone Final P.U.D. from the consent agenda for discussion and approve the remaining items which included B. Mosquito Abatement Annexation Request Approval, E. Ordinance 2007-3 Mednicoff Zoning Amendments, F. Parametrix Capital Improvement Plan Invoice 07-25350, G. Catering Permit for Tik's Tavern, & H. Contract Agreement for Emergency Service Function #7 of the Gem County Emergency Operations Plan. It was seconded by Commissioner Smith and carried unanimously.

After discussion Item A. Official Road Name List Resolution will be added to next weeks consent agenda.

After a discussion regarding mosquito abatement issues and grammatical changes for Woods Ranch Subdivision, Commissioner Smith made a motion to approve item C. Woods Ranch Subdivision with the corrections as discussed. It was seconded by Commissioner Pratt and carried unanimously. Commissioner Smith amended his motion to say that they approve the subdivision contingent on the approval of the Woods Ranch Planned Unit Development. It was seconded by Commissioner Pratt and carried unanimously.

After a discussion regarding cosmetic coloring of the buildings and grammatical changes for Blackstone Planned Unit Development, Commissioner Pratt made a motion to approve the conditions of approval contingent on the approval of the decision and order. It was seconded by Commissioner Sherrer and carried unanimously.

**REVIEW OF MINUTES:** Review of minutes will be done next week.

**INDIGENT APPLICATIONS:** At 2:25 p.m. a motion was made by Commissioner Pratt, 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 Sherrer, aye, Commissioner Pratt, aye, Commissioner Smith, aye. Deputy Clerk Tiffani Sulgrove presented the following indigent applications:

- 07-031 Statutory Lien Signed.
- 07-018 Medical Application.
- 06-091 Release of Statutory Lien.
- 06-099 Notice of Hearing Signed.
- 07-012 Notice of Hearing Signed.
- 07-009 Notice of Hearing Signed.
- 07-011 Notice of Hearing Signed.

After reconvening in regular session at 2:33 p.m., Commissioner Smith made a motion to sign statutory lien for 07-031, deny 07-018 because the County is not the last resource and the applicant is not medically indigent, release statutory lien on 06-091, and sign notice of hearing for 06-099, 07-012, 07-009, 07-011. It was seconded by Commissioner Pratt and carried unanimously.

**COMPREHENSIVE PLAN DISCUSSION/DECISION:** The Commissioners met to discuss the Comprehensive Plan. Topics discussed included: the mixed planned development area off of Star Lane, the designation of the cemetery and the wastewater treatment plant, grammatical

changes, consistency with the text and the map, annexation, the names of the planning areas, and the greenbelt.

The Commissioners will talk with City officials to determine a time for a joint discussion/decision.

**PLANNING & ZONING UPDATE:** Brad Hawkins-Clark, Planning Director met with the Commissioners to discuss Planning & Zoning issues. Topics discussed included: potential Zoning Ordinance amendments regarding gravel pits, Property Boundary Adjustment Ordinance interpretation, review of Woods Ranch Subdivision, and review of the Comprehensive Plan discussion.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on May 7, 2007.**

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

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