



January 28, 2008, Emmett, Idaho

Pursuant to a recess taken on January 22, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 28nd day of January, 2008, 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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The Pledge of Allegiance was said.

At 9:00 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)(b) for personnel with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 9:22 a.m.

REVERSE 911 DISCUSSION: Lisa Resinkin, Dispatch Supervisor, met with the Commissioners to review the Reverse 911 process and how the process worked for the Amber Alert last week.

ROAD SCHOLAR PRESENTATION: This was rescheduled to February 11, 2008.

Commissioner Pratt was absent from the meeting.

INDIGENT APPLICATIONS: At 10:58 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) for indigent matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Sherrer, aye.

07-076 Medical Application

Commissioner Pratt rejoined the meeting.

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07-077 Medical Application
07-078 Medical Application

After reconvening in regular session at 11:17 a.m., Commissioner Smith made a motion to approve 07-076, to deny 07-077 because the applicant has apparent income and assets to pay the claim, and deny 07-078 due to non-cooperation from the applicant. It was seconded by Commissioner Sherrer and carried unanimously.

A motion was made by Commissioner Smith to add appointment of Earl Defur to the Hospital Board to the consent agenda as item G. It was seconded by Commissioner Pratt and carried unanimously.

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

CONSENT AGENDA: The Consent Agenda included items A. Star Lane Estates Minor Subdivision, B. Darnell Lane Minor Subdivision, C. Garcia #2 Minor Subdivision, D. Certificates of Residency for Jonathan Suyehira and Jennifer Mondor, E. Re-Appointment of Will Cook, John Kienitz, Jim Hutchins, Gary Smith and Leon Berggren to the Weed Advisory Board, F. Proposal for demolition of the old jail from Ideal Demolition Services and G. Appointment of Earl Defur to the Hospital Board. A motion was made by Commissioner Smith to approve items D. E. F. and G. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

Star Lane Estates Minor Subdivision was discussed. Commissioner Smith stated he doesn't feel this development qualifies under the Minor Subdivision Ordinance 12-6-4 with regards to authorization for private streets. Brad Hawkins-Clark, Planning Director, stated that a private road isn't proposed for this development, an existing driveway would remain directly onto Star Lane for one lot and a common driveway would be used for the other two lots. A motion was made by Commissioner Smith to approve Star Lane Estates as recommended by the Planning & Zoning Commission. Commissioner Pratt questioned fencing requirements stating review of encroachments in the dedicated right-of-way need to be addressed. Commissioner Smith clarified that by not addressing the fencing the fence will not be allowed in the right-of-way as that information was received after the fact and was not presented to the Planning & Zoning Commission. Commissioner Pratt seconded the motion. Commissioner Smith stated that the fencing is an issue that should be

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submitted prior to being submitted to the Planning & Zoning Commission. The motion carried unanimously.

Darnell Lane Estates Minor Subdivision was discussed. Commissioner Smith stated the plat map presented is the worst he has ever seen, he is unable to figure it out. He stated that having a private lane it doesn't comply with the Subdivision Ordinance. Commissioner Pratt agreed with Commissioner Smith stating she had several concerns with the application. She is inclined to deny the application because the infrastructure isn't there. Commissioner Sherrer stated that she agreed that it doesn't comply with the ordinance as well. A motion was made by Commissioner Pratt to deny on the basis that it doesn't comply with Ordinance 12-6-4. It was seconded by Commissioner Smith and carried unanimously.

Garcia #2 Minor Subdivision was discussed. A condition in Exhibit B was discussed. Commissioner Pratt stated concerns regarding access, adding another driveway rather than using a common drive. Her concern is additional driveways with an increased amount of roadway use. Brad stated he is discussing this issue with the Road Department to determine standards for driveway spacing. John Henderson's letter was discussed and a complete copy of the letter was provided. A motion was made by Commissioner Smith to approve Garcia #2 Subdivision as recommended by the Planning & Zoning Commission recommendation with deletion of the question in (Exhibit B) i.a. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of January 22, 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of January 22, 2008 as amended. It was seconded by Commissioner Pratt and carried unanimously.

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Pratt to approve the claims as approved on individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 4, 2008.

Approved: _____
Chairman

Attest: _____
Clerk