



May 12 & 13, 2008, Emmett, Idaho

Pursuant to a recess taken on May 6, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 12th day of May, 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:

May 12, 2008

The Pledge of Allegiance was said.

PUBLIC DEFENDER UPDATE: Susie Mimura requested that this meeting be rescheduled.

IDAHO POWER ENERGY UPDATE: Layne Dodson with Idaho Power met with the Commissioners to provide an energy update. Hells Canyon Complex, energy conservation programs, water resources and utilization of existing corridors were discussed. Base load and peak use projects were also discussed.

SHADOW BUTTE INDUSTRIAL PARK ZONING OVERLAY ORDINANCE:

While being recorded a public hearing was held to hear an amendment

Gary Shipley asked what the overlay is for.

Commissioner Pratt read the purpose of the overlay district as stated in the ordinance. Commissioner Smith stated this ordinance replaces the special use permit process for the light industrial businesses within the Shadow Butte Industrial Park.

Gary Shipley commended the design standards that have been set in place for the industrial park.

Jerome Oberman is interested in seeing how the industrial park develops and how it will affect his nearby property.

Commissioner Smith stated it is the Boards intent that the overlay will cover the entire industrial park.

Question was raised as to whether the uses listed within the ordinance were acceptable to the City of Emmett.

A motion was made by Commissioner Smith to direct staff to make the modification to #2 of permitted uses and return it to be added to the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Smith to close the hearing. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 11:12 a.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) for indigent matters with a roll call vote as follows: Commissioner Pratt, aye, Commissioner Smith, aye, and Commissioner Sherrer, aye.

04-037	Release of Statutory Lien
08-017	Medical Application
08-022	Medical Application

After reconvening in regular session at 11:29 a.m., Commissioner Pratt made a motion to sign Release of Statutory Lien on 04-037; to deny 08-017 for failure to cooperate, incomplete application, and inability to determine indigency; and to approve 08-022 for medical assistance. It was seconded by Commissioner Smith 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. Bogus Basin Hill Climb Approval, B. Acceptance of Dale Conrad's Resignation from the Fair Board, C. Liquor Catering Permit for Delta Boxing Club/La Costa Restaurant, D. Noxious Weed Program Funding for Fiscal Year 2008, E. Appointment of John Peterson to the Idaho Wool Growers Association, F. Alcoholic Beverage license for Gem Lounge, G. Rural Block Economic Grant application for federal assistance to be used to develop and implement marketing products for the lot owners in the Shadow Butte Industrial Park. A motion was made by Commissioner Smith to approve items A. - G. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of May 5 & 6, 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of May 5 & 6, 2008 as amended. It was

seconded by Commissioner Pratt and carried unanimously.

SOUTHWEST DISTRICT HEALTH DEPARTMENT BUDGET DISCUSSION:

Eugene Gunderson and Bruce Krosch with Southwest District Health Department met with the Commissioners to review the fiscal year 2009 proposed budget. Sources of revenue, various deleted positions and allotments for public health preparedness and west nile virus response was discussed. Population and market value impact formula used in determining the budget request per county was reviewed.

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 Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 13, 2008.

May 13, 2008

ELECTED OFFICIALS UPDATE: The Elected Officials met. Those in attendance were Commissioners Sherrer, Pratt and Smith, Treasurer Goins, Sheriff Short, Coroner Buck and Clerk Gannon. Topics discussed included: Timesheets and payroll, election, budget meetings, deputy coroner training, inmate phone system, inmate doctor, social security payments for inmates, having a joint city/county officials luncheon and city/county employee picnic.

PUBLIC WALK-IN: Will Cook met with the Commissioners to request to park his State of Idaho vehicle at the Courthouse.

Clay Haywood met with the Commissioners to discuss problems he is having with motorcycle and dirt bikes on the dirt road to Pearl. The bikes travel fast and the amount of traffic along with the noise and dust has increased. He also sees a lot of items being dumped along the road.

Stephanie Hundley and Nissa Watts met with the Commissioners to discuss Emmett Little League concessions. They were concerned with vendors selling items at the Gem Island Sports Complex in competition with the Little League concessions which is a non-profit organization who raises funds for the community Little League program. A franchise license for the Little League program was discussed.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor, David

Hargraves, met with the Commissioners to discuss Prosecuting Attorney matters.

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

ADMINISTRATIVE TIME: The Commissioners attended to administrative matters.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 19, 2008.

Approved: _____
Chairman

Attest: _____
Clerk