



July 28 & 29, 2008, Emmett, Idaho

Pursuant to a recess taken on July 22, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of July, 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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**IDAHO MOBILITY & ACCESS PATHWAY DISCUSSION:** Kelli Fairless, Marty Montgomery and Marsha Bracke with Valley Regional Transit and Idaho Transportation Department Public Transportation Division met with the Commissioners to discuss the Idaho Mobility and Access Pathway plan.

**ALCOHOLIC BEVERAGE LICENSE FOR TOADSTOOL BILLIARD CAFE:** Suzanne Mackey discussed what is offered at the café and the hours of operation. A certificate of occupancy has been issued. A motion was made by Commissioner Pratt to approve the alcoholic beverage license for Lily Pad Enterprises Inc. It was seconded by Commissioner Smith and carried unanimously.

**INDIGENT HEARING 08-017:** At 10:00 a.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Pratt 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 Sherrer, Commissioner Pratt and Commissioner Smith, aye.

In addition to the Commissioners, those in attendance included the applicant, Steven Pitts representing the hospital, Tim Fleming, Prosecutor, Diane Wright Deputy Clerk. Diane Wright and the applicant were sworn in. Steve Pitts discussed the case and reason for denial, being lack of cooperation/information. He stated that new evidence has been provided to prove indigency. The case file was entered into the record as Exhibit A and the updated information provided as Exhibit B.

A motion was made by Commissioner Pratt to reverse the previous decision of denial and approve the request for 08-017. It was seconded by Commissioner Smith and carried unanimously.

**INDIGENT APPLICATIONS:** At 10:20 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 Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

08-035 Medical Application

08-039 Medical Application

After reconvening in regular session at 10:28 a.m., Commissioner Smith made a motion to deny 08-035 because the applicant has resources to cover payment, deny 08-039 because the county is not the last resource. It was seconded by Commissioner Pratt and carried unanimously.

**DEPARTMENT HEAD BUDGET DISCUSSION:** The department heads met to discuss budget processes. Those in attendance included Martin Joyce, Landfill Supervisor; Chuck Shambaugh, Buildings & Grounds Supervisor; Janelle Schnieder, Juvenile Probation Director; Jake Wyant, Weed Department Supervisor; Rikki Wilson, Extension Director; Anita Taylor, Disaster Services Director; Mark Rekow, Ambulance Director; Kim Reed, Road Department Supervisor and Brad Hawkins-Clark, Development Services Director. Budget management was discussed as well as various department projects.

**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. Finance Documents for Road Department Equipment, B. Tim & Sylvia Walker Rezone Decision & Order, C. Ordinance 2008-06 Time & Sylvia Walker Rezone, D. Appointment of Judie Woodie to the Fair Board. A motion was made by Commissioner Pratt to remove item A. to be considered tomorrow and approve items B. - D. It was seconded by Commissioner Smith and carried unanimously.

**APPROVAL OF MINUTES:** The minutes of July 14 & 15 2008 were reviewed. A motion was made by Commissioner Smith to

approve the minutes of July 14 & 15, 2008 as amended. It was seconded by Commissioner Pratt and carried unanimously.

The minutes of July 21 & 22, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of July 21 & 22, 2008 as amended. It was seconded by Commissioner Smith 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.

**BLACK CANYON PARTNERS FROZEN DOG ROAD STATUS REPORT**: Susan Wildwood and Tom Blessinger on behalf of Black Canyon Partners discussed the status of the reconstruction of Frozen Dog Road. Road closure and right-of-way was discussed. Holding a neighborhood meeting was also discussed.

**GEM COUNTY RECREATION DISTRICT ISLAND MAINTENANCE FUNDING**

**DISCUSSION**: Kellie Taylor and Tom Hoppell met with the Commissioners to discuss Gem Island Sports Complex funding. Commissioner Sherrer discussed history of the purchase of the Island. Kellie stated that the Recreation District has discussed in previous meetings their intention was to reduce funding of the maintenance of the Sports Complex. Kellie stated due to budget restrictions the Recreation District is unable to provide \$20,000. Recreation District priority changes including a new building and increased programming were discussed. Commissioner Smith stated that without the \$20,000 the county cannot maintain the quality of facility maintenance to meet program expectations. Tom Hoppell reviewed history of the purchase and agreements between the Recreation District and the County stating he feels the Recreation District should provide funding. He feels that the Recreation District is able to provide \$20,000. Kellie stated that further reduction in funding from the Recreation District isn't intended at this time. A 6-month rather than a 12-month Memorandum of Understanding was discussed. Commissioner Smith stated that a reduction of maintenance of the Sports Complex may be needed with reduced funding. The Commissioners will get input from Roger Bennie who is the 3<sup>rd</sup> Recreation District Board member.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on July 29, 2008.**

**SWEET OPEN-FORUM:** An open forum was held in Sweet. Those in attendance included Commissioners Sherrer, Smith and Pratt and Clerk Gannon as well as several members of the community. Topics discussed included mosquito abatement, traffic patrol, road work, dust abatement, vehicle emission testing, Capital for a Day with Governor Otter, budget funding, state and federal mandates, lottery funds, Shadow Butte Industrial Park, Highway 16, economic development and ideas to enhance the county website.

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**BUDGET WORKSHOP:** The Commissioners worked on the FY 2009 Budget.

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

**BUDGET WORKSHOP:** The Commissioners continued to work on the FY 2009 budget.

**Commissioner Pratt was absent from the meeting.**

A motion was made by Commissioner Smith to accept the lease from CitiCapital for two motorgraders and a front end loader subject to finding that the public bidding laws have been complied with, authorizing signature of the documents. It was seconded by Commissioner Sherrer and carried unanimously.

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

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

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