



August 18 & 19, 2008, Emmett, Idaho

Pursuant to a recess taken on August 12, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 18th day of August, 2008, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Lan Smith	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

August 18, 2008

BACKPACK PRESENTATION: The Commissioners presented backpacks that were presented to the Gem County School District, Boise County Schools and WICAP donated by Office Depot and the National Federation for Women Legislators. The Commissioners became aware of the program during attendance at National Association of Counties (NACO).

At 9:10 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)(b) for personnel with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 9:36 a.m.

INDIGENT HEARING 08-019: 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, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

The hospital submitted a request to continue the hearing. Deputy Clerk Diane Wright recommended continuing the hearing until September 8th, 2008. After reconvening in regular session at 10:06 a.m. Commissioner Pratt made a motion to continue the appeal hearing to September 8th at 2:30 p.m. It was seconded by Commissioner Smith and carried unanimously.

DEVELOPMENT SERVICES ADMINISTRATIVE DISCUSSION: Brad Hawkins-Clark, Development Services Director, met with the Commissioners to discuss timesheet issues and comp time.

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. Geographic Information System Agreement with First American Corelogic. A motion was made by Commissioner Pratt to approve the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of August 11 & 12 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of August 11 & 12, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

BUCK INSURANCE GROUP INSURANCE RENEWAL-JAMES BUCK: James Buck and Sandy Harlan met with the Commissioners to discuss the current insurance policy and renewal.

INDIGENT APPLICATIONS: At 2:52 p.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.

08-034 Sign Notice of Hearing
08-040 Medical Application

After reconvening in regular session at 3:00 p.m., Commissioner Pratt made a motion to sign the notice of hearing on 08-034 and deny 08-040 because the county is not the last resource, failure to cooperate, and an incomplete application. It was seconded by Commissioner Smith and carried unanimously.

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

August 19, 2008

SHADOW BUTTE DEVELOPMENT CORPORATION: Commissioner Pratt attended a Shadow Butte Development Corporation meeting.

LOCAL EMERGENCY PLANNING COUNCIL MEETING: Commissioners Smith & Sherrer attended a Local Emergency Planning Council meeting.

PUBLIC WALK-IN: There were no members of the public that

met with the Commissioners.

ELECTED OFFICIALS LUNCHEON: The Elected Officials met for lunch at Husky's Pizza. Those in attendance included Commissioners Sherrer, Pratt, and Smith, Assessor Himes, Treasurer Goins and Coroner Buck.

PROSECUTING ATTORNEY MATTERS: David Hargraves, Deputy Prosecutor met with the Commissioners to discuss Prosecuting Attorney matters.

At 2:00 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)(f) for litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 2:18 p.m.

INDIGENT HEARING #08-012: At 4:00 p.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, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

In addition to the Commissioners, those in attendance included Justin Eaton legal representative from St. Alphonsus, David Hargraves, Deputy Prosecutor and Diane Wright Deputy Clerk. The applicant was not in attendance. The response to Notice of Hearing for Objection to Lodged Record was entered into the record as Exhibit 8-19-08 #1. Fax cover sheets were entered into the record as Exhibit 8-19-08 #2. Diane Wright was sworn in.

Regular session reconvened at 4:40 p.m.

Commissioner Pratt made a motion to deny the request. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Pratt made a motion that any of the Commissioners can sign the final decision. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 25, 2008.

Approved: _____
Chairman

Attest: _____
Clerk