



September 2, 2008, Emmett, Idaho

Pursuant to a recess taken on September 2, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 2nd day of September, 2008, at 8:00 a.m.

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| Present: | Michele Sherrer | Chairman |
| | Sharon Pratt | Commissioner |
| | Lan Smith | Commissioner |
| | Shelly Gannon | Clerk |

Whereupon the following proceedings were had, to-wit:

September 2, 2008

ROAD DEPARTMENT UPDATE: Kim Reed, Road Department Supervisor, met with the Commissioners to discuss Road Department matters.

PLANNING & ZONING UPDATE: Brad Hawkins-Clark, Development Services Director, met with the Commissioners to discuss Planning & Zoning matters.

PUBLIC WALK-IN: Pam Garrison, Susan Wildwood, Shawn Charters and Tom Blessinger met with the Commissioners to discuss the status of the Black Canyon Development. A neighborhood meeting will be held tomorrow night. A task list was reviewed. An application for extension of time will be submitted.

Shawn Charters met with the Commissioners regarding marketing of the Shadow Butte Industrial Park. An Architectural Control meeting for the Industrial Park will be held this afternoon.

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

At 11:20 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)(f) for litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 11:51 a.m.
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. Cherries Alcohol Catering Permit, B. Gem County Mosquito Abatement District FY09 Budget, C. Appointment of Reisse Perrin and Fran Yett to the Zoning Commission, D. Re-Appointment of Dave Poole to the Zoning Commission, E. Re-Appointment of Steven Harshfield to the Historical Preservation Board, F. Request by Emmett High School for closure of Old Dam Road on 9/12/08 for the 15th Annual Payette River Invitational Cross Country Meet, G. David Minor Subdivision Decision & Order. A motion was made by Commissioner Smith to approve the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 1:17 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) for indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

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| 07-014 | Catastrophic Assignment |
| 07-022 | Catastrophic Assignment |
| 07-050 | Catastrophic Assignment |
| 07-054 | Catastrophic Assignment |
| 08-035 | Release of Statutory Lien |
| 08-039 | Release of Statutory Lien |
| 08-049 | Notice of Statutory Lien |
| 08-050 | Notice of Statutory Lien |

After reconvening in regular session at 1:23 p.m., Commissioner Smith made a motion to assign 07-014 to Catastrophic at 96.2%, assign 07-022 to Catastrophic at 23.5%, assign 07-050 to Catastrophic at 88.2% and assign 07-054 to Catastrophic at 10.7%, sign Release of Statutory Lien for 08-035 and 08-039 and Sign Notice of Lien and N1 as applicable for 08-049 and 08-050. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of August 18 & 19, 2008 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of August 18 & 19, 2008 as amended. It was seconded by Commissioner Smith and carried unanimously.

The minutes of August 25 & 26 2008 were reviewed. A motion was made by Commissioner Smith to approve the minutes of August 25 & 26, 2008 as amended. It was seconded by

Commissioner Pratt and carried unanimously.

BUDGET HEARING PREPARATION: The Commissioners worked on the presentation for the FY09 Budget public hearing.

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

FISCAL YEAR 2009 BUDGET PUBLIC HEARING: A public hearing was held to consider and fix a final budget for fiscal year 2009. Those in attendance included Commissioners Sherrer, Smith and Pratt; Shelly Gannon, Clerk; Greg Himes Assessor; Clint Short, Sheriff; Tim Fleming, Prosecutor; Chuck Shambaugh, Maintenance Supervisor; Martin Joyce, Landfill Supervisor; Anita Taylor, Disaster Services Director; Mark Rekow, Ambulance Director; and Janet Monti from the Messenger Index.

The Commissioners reviewed a presentation they had prepared. Included in the presentation was an overview of the budget in which Commissioner Smith discussed purchasing rather than leasing vehicles for the Sheriff's department, vehicle purchases in the Weed Department and Assessor's offices, and impact fee study and maintenance of Bishop Road Bridge. Commissioner Sherrer reviewed L-2 calculations and provided a statewide levy comparison, Commissioner Pratt discussed median house value. Commissioner Smith discussed changing the way we do business through equipment efficiencies and consolidation of tasks. Commissioner Sherrer reviewed historic revenues and anticipated revenues by fund. Assessor Himes questioned decreases in revenues. Commissioner Pratt discussed revenue sources. Commissioner Sherrer reviewed historical expenses and budgeted expenses by fund. Assessor Himes questioned what was included in City/County Planning expenses. Fiscal year 2009 budget totals for surrounding counties were discussed.

A motion was made by Commissioner Pratt to approve the proposed budget of \$10,362,176.00 for fiscal year 2009. It was seconded by Commissioner Smith and carried unanimously.

Approved: _____
Chairman

Attest: _____
Clerk