



September 29, 2008, Emmett, Idaho

Pursuant to a recess taken on September 23, 2008, the Board of Commissioners of Gem County, Idaho, met in regular session this 29th day of September, 2008, at 8:00 a.m.

Present:	Michele Sherrer	Chairman
	Sharon Pratt	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

September 29, 2008

**BUDGET ADJUSTMENT PUBLIC HEARING:** A public hearing was held to open the fiscal year 2008 budget for the purpose of adjusting various funds due to unanticipated revenue and/or expenses. The sources of cash funding the changes were discussed. A motion was made by Commissioner Pratt to approve Resolution 2008-18 to adjust the fiscal year 2008 budget. It was seconded by Commissioner Sherrer and carried unanimously.

**CONSENT AGENDA:** The Consent Agenda included items A. DLB Associates Sales Agreement for IBM Hardware and Software Maintenance for the AS400 and B. Certificates of Residency. A motion was made by Commissioner Pratt to approve the consent agenda. It was seconded by Commissioner Sherrer and carried unanimously.

**COPIER DISCUSSION/DECISION:** Information received from Xerox and Ricoh representatives comparing proposed equipment, lease payments and service costs were discussed. A spreadsheet prepared by Commissioner Sherrer that compared this information was reviewed. Commissioner Pratt stated that although the quality of service from a new company is a concern the savings offered in the Ricoh proposal is considerable.

A motion was made by Commissioner Pratt to follow through with the copier lease through Ricoh. It was seconded by Commissioner Sherrer and carried unanimously.

**PROPOSED ORDINANCE AMENDMENTS WORKSHOP:** The Commissioners met with Brad Hawkins-Clark, Development Services Director, Terri Ottens, Consultant and David Hargraves, Deputy

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Prosecutor, to review a proposed zoning ordinance draft.  
Commissioner Smith attended via telephone.

The Commissioners spent the remainder of the day attending  
to administrative issues.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on October 6,  
2008.**

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

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