



February 2 & 3, 2009, Emmett, Idaho

Pursuant to a recess taken on January 27, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 2nd day of February, 2009, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

February 2, 2009

Commissioner Smith was absent due to attendance a Juvenile Justice Meeting.

ADMINISTRATIVE TIME

Commissioner Sherrer made a motion to add the acceptance of counter offer #4 from Savannah Pacific to purchase 40+ acres in the Industrial Park as item K. to the consent agenda. It was seconded by Commissioner Pratt 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 Sherrer.

Commissioner Pratt made a motion to add the Timber Butte Subdivision Preliminary Plat Remand Order as item L. on the consent agenda. It was seconded by Commissioner Sherrer.

CONSENT AGENDA: The Consent Agenda included items A. Surface Transportation Plan Application for Ola Highway Rehabilitation, B. Local Stimulus Package Project Request for Ola Highway Rehabilitation, C. Gem County Resolution 2009-04 Ola Highway Rehabilitation, D. City of Emmett & Gem County Building Inspector Agreement, E. Memorandum of Agreement to Support the Community Incentive Program, the re-entry Program and/or the Mental Health Program, F. Gem Plan District III Board of Trustees Nomination Form, G. Tax and/or Fee Cancellation Requests for MH00738700 and

HM00775900, H. Gem County Zoning and Subdivision Ordinance Planning Consultant Agreement Amendment, I. Gem County Mosquito Abatement District 2008 Year End Report, J. Gem County Mosquito Abatement District 2009 Comprehensive Plan Approval, K. Acceptance of Counter Offer from Savannah Pacific to Purchase 40+ acres in the Industrial Park, and L. Timber Butte Subdivision Preliminary Plat Remand Order. A motion was made by Commissioner Pratt to remove items A., B., C., I., J., and K. for discussion and approve items D., E., F., G., H., and L. It was seconded by Commissioner Sherrer. A motion was made by Commissioner Sherrer to approve items A., B., and C.; hold items I. and J. to be added to next weeks agenda, and reject item K. and request our agent to make 3 amendments to offer #4.

APPROVAL OF MINUTES: The minutes of January 12 & 13, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of January 12 & 13, 2009 as amended. It was seconded by Commissioner Pratt.

The minutes of January 20, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of January 20, 2009 as amended. It was seconded by Commissioner Pratt.

The minutes of January 26 & 27, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of January 26 & 27, 2009 as amended. It was seconded by Commissioner Pratt.

INDIGENT APPLICATIONS: 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.

08-009	Sign Release of Lien
08-048	Sign Final Determination
09-004	Sign Release of Lien
09-017	Sign Notice of Hearing
09-022	Medical Application
09-024	Medical Application
09-024	Sign Notice of Lien
09-025	Sign Notice of Lien
09-026	Sign Notice of Lien

09-027 Sign Notice of Lien
09-028 Sign Notice of Lien

After reconvening in regular session at 10:14 a.m., Commissioner Pratt made a motion to sign Release of Lien for 08-009 and 09-004; sign Final Determination for 08-048; deny 09-022 for inability to determine indigency, not the last resource, incomplete application, and failure to cooperate with the county; approve 09-024; and sign Notice of Lien for 09-024, 09-025, 09-026, 09-027, and 09-028; and sign Notice of Hearing on 09-017. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 10:30 a.m. to 8:00 a.m. on February 9, 2009.

The Commissioners attended the Idaho Association of Counties Annual Legislative Conference.

Approved: _____
Chairman

Attest: _____
Clerk