



March 02 & 03, 2009, Emmett, Idaho

Pursuant to a recess taken on February 24, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 6th day of March, 2009, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

March 02, 2009

The Pledge of Allegiance was said.

INTERNET PROVIDER DISCUSSION/DECISION: The Commissioners, Assessor Himes and Deputy Clerk Diana Stewart discussed internet provider options. Internet and website hosting costs were discussed.

INDIGENT HEARING #09-006: At 10:00 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.

Diane Wright, Deputy Clerk, was sworn in. A withdrawal of the application was received. The case file was entered into the record as Exhibit A.

After reconvening in regular session a motion was made by Commissioner Pratt to accept the withdrawal request and uphold the previous decision on case 09-006. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 10:04 a.m. a motion was made by Commissioner Pratt, seconded by Commissioner Sherrer 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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| 07-070 | Catastrophic Assignment |
| 07-071 | Catastrophic Assignment |

07-076 Catastrophic Assignment
08-017 Catastrophic Assignment
08-031 Catastrophic Assignment

After reconvening in regular session at 10:09 a.m., Commissioner Pratt made a motion to sign Catastrophic Assignments for 07-070 at 81.9%, 007-071 at 61.1%, 07-076 at 31.6%, 08-017 at 67.9% and 08-031 at 43%. It was seconded by Commissioner Sherrer and carried unanimously.

Mayor Butticci met with the Commissioners to discuss an Airport Refurbishment Grant through the Idaho Transportation Department. Estimated costs and the County providing labor from the Road Department to assist the City with the in kind match for the grant were discussed.

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 Data Product Agreement with J.R. Simplot Company, B. Gem County Resolution 2009-06 Adjusting the FY2009 Budget, C. Squaw Creek Soil Conservation District Letter of Intent for the State FY2011 Budget, D. Gem Soil & Water Conservation District Letter of Intent for the State FY2011 Budget and E. Certificate of Residency for Morgan Erwin. A motion was made by Commissioner Sherrer to approve the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of February 23 & 24, 2009 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of February 23 & 24, 2009 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

EMPLOYEE MEETING: A meeting was held to discuss budget ramifications due to the economy including revenue expectations. Cuts that have been identified were discussed.

PERSI DEFERRED COMP DISCUSSION: This discussion will be held at a future meeting.

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

Ordinance, Parks & Recreation chapter of the Comprehensive Plan is being reviewed. A training attended was reviewed.

INMATE PHONE DISCUSSION: Steve Mednicoff with Idaho Telephone Company met with the Commissioners and Sheriff Rolland to discuss a new inmate telephone system. With the new system the calls will still be recorded and live monitoring of the calls is available. The differences between the current and new systems were discussed.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 3, 2009.

March 03, 2009

ROAD DEPARTMENT UPDATE: Kim Reed, Road Department Supervisor, met with the Commissioners to discuss Road Department matters. Topics discussed included asphalt crack repair systems, the city's airport refurbishment grant project, and chip sealing.

EMPLOYEE MEETING: A meeting was held to discuss budget ramifications due to the economy including revenue expectations. Cuts that have been identified were discussed.

PUBLIC WALK-IN: No members of the public met with the Commissioners during public walk-in.

PROSECUTING ATTORNEY MATTERS: Prosecutor Richard Linville met with the Commissioners to discuss Prosecuting Attorney matters.

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

BLACK CANYON PLANNED COMMUNITY DISCUSSION: Representatives of the Black Canyon Planned Community met with the Commissioners to discuss the project. Potential general uses and design as well as timeline commitments were discussed.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 9:00 a.m. on March 6, 2009.

March 6, 2009

The Board met Friday March 6, 2009 regarding a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) to construct improvements to the Ola Community Center. Commissioners Smith and Sherrer were in attendance as well as Commissioner Pratt via telephone. Several members of the public were in attendance as well as Mark Rekow, EMS Director and Anita Taylor, Disaster Services Director.

Shawn Charters read a summary of the federal block grant program into the record and reviewed the budget and matching funds.

Gloria Sutton spoke in favor of the project and encourages support. She stated this is the last phase of the Ola Community Center renovation. They have no water into the kitchen. It is the last place where people can receive help in emergencies in that area.

Anita Taylor supports the project. It has been used for emergency management meetings and various classes. There is a generator for the building. The building is much more than a community center also serving as an incident command center and emergency operations center.

Harry McCullough stated the whole community uses the building.

Denny Weaver said it has been used for fire trainings and it is the emergency center for the community. The forest service has campgrounds at SageHen and this is the closest building to the campgrounds this would be a place for people to go for help.

Joy Weaver, President of the ladies club in Ola, said the community deserves the renovation. It has been worked very hard for. If power is out the generator would be able to provide power to allow emergency water.

Mark Rekow said this is a very valuable worthwhile project that needs to be completed. It is the hub of the community for gatherings. It would be a benefit to the community and the county as a whole.

Joyce Miller said the Community Hall is used for funerals dinners and many other community gatherings. Currently water is hauled in and boiled. As a health standpoint it would be a benefit for the community to have water in the kitchen.

No members of the public spoke neutrally or in opposition of the project.

Commissioner Sherrer commended the work that has been

done by the community on this project.

Commissioner Pratt stated the facility would be a compliment to the fire station. The community has put in hours of time, effort and funds to make the community center what it is. It is a vital part of the community.

A motion was made by Commissioner Sherrer to approve the grant request and close the hearing. It was seconded by Commissioner Pratt and carried unanimously.

Request for Proposals for administrative services for the Ola Community Center grant application were opened. Two proposals were received, one from Shawn Charters and the other from Sage Community Resources. The proposal from Sage Community Resources indicated they would be unable to provide the service at this time. With only one viable proposal the approval of the proposal submitted by Shawn Charters will be added to the consent agenda on Monday March 9, 2009 for approval.

CATERING PERMIT FOR COLD MOUNTAIN CREEK RESTAURANT: With Commissioners Smith and Sherrer present an application for an alcohol catering permit for Cold Mountain Creek Restaurant was reviewed.

A motion was made by Commissioner Sherrer to approve the catering permit. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 9, 2009.

Approved: _____
Chairman

Attest: _____
Clerk