



March 09 & 10, 2009, Emmett, Idaho

Pursuant to a recess taken on March 3, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 9th day of March, 2009, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

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Commissioner Pratt was absent from the meeting.

The Pledge of Allegiance was said.

A motion was made by Commissioner Sherrer to add a request for 2008 tax cancellation for parcel PP02172300 to the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

TIMBER BUTTE PRELIMINARY PLAT: A continued Preliminary Plat Subdivision Plat application and a special exception request regarding the Type B Private Road Standards by Robb Menlove to request approval of 4 buildable lots on 54 +/- acres located at 11660 Timber Butte Road.

Robb Menlove discussed the preliminary plat with the Commissioners. A letter from Fire District 2 was entered as an Exhibit. Brad Hawkins-Clark stated condition number 4 was amended.

Commissioner Sherrer made a motion to approve the Timber Butte Subdivision with the conditions outlined in Exhibit B pending written notification from legal. It was seconded by Commissioner Smith and carried unanimously.

REQUEST BY CRAIG GIBSON FOR AN EASEMENT THROUGH THE SHADOW BUTTE INDUSTRIAL PARK: Craig Gibson met with the Commissioners to discuss an easement to his property through the Shadow Butte Industrial Park. Craig discussed straightening an easement originally requested and stated that an industrial rezone would be requested. Options to allow a rail spur for a potential buyer of some of the

Shadow Butte Industrial Park property, which would provide many jobs in the area, was discussed. One option included allowing an easement on Craig's property; Craig stated there is property that could be purchased from him for the rail spur. Other options included swapping property or abandonment of Union Lane. Land that could be involved in a swap was discussed.

Lee Rigdon with the Letha Sewer District met with the Commissioners to request that a Commissioner attend the board meeting tomorrow night. Commissioner Smith will attend.

INDIGENT APPLICATIONS: At 11:00 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 and Commissioner Smith, aye.

09-020 Release of Statutory Lien
09-022 Release of Statutory Lien
09-036 Notice of Statutory Lien

After reconvening in regular session at 11:03 a.m., Commissioner Sherrer made a motion to sign Release of Lien for 09-020 and 09-022 and sign Notice of Lien for 09-036. It was seconded by Commissioner Smith and carried unanimously.

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. View Acres Final Plat & Mitigation Agreement, B. Mountain Creek Minor Subdivision Decision & Order, C. Appointment of Canyon County Commissioner Kathryn Alder to the Southwest District Health Board, D. Water District 65-A Tax Roll Assessment request, E. Squaw Creek Ditch Company Tax Roll Request for Delinquent Assessments, F. Jail Medical Services Agreement and G. 2008 Tax Cancellation for PP02172300. A motion was made by Commissioner Sherrer to approve items A., B. C. and G. on the consent agenda, add F. to the agenda tomorrow and add D. and E. to the consent agenda next week. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of March 02 & 03, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of March 02 & 03, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

COURTHOUSE INTERNET OPTION DISCUSSION/DECISION: The Commissioners discussed options for hosting the county website. Further options will be looked into.

A quote from National TelCom for internet services was reviewed. A motion was made by Commissioner Sherrer to approve the proposal from National TelCom for internet services. It was seconded by Commissioner Smith and carried unanimously.

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Sherrer to approve the claims as approved on individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 10, 2009.

JOINT CITY/COUNTY MEETING: A joint City/County meeting was held. Those in attendance from the county included Commissioners Smith, Sherrer and Pratt, Treasurer Connie Goins, Assessor Greg Himes, Deputy Clerk Leandra Rountree, and Development Services Director Brad Hawkins-Clark. Those in attendance from the city included Mayor Butticci, Clerk Lawrence and Councilmen Rogers and Stout. Members from the public included Janet Monti, Mike Williams, Phil Choate, and Pam Golden.

The Commissioners and Mayor signed a proclamation declaring the last Saturday in April as Youth Appreciation Day.

Brad Hawkins-Clark showed a presentation on transportation cooperative agreements and transportation access plans with the Idaho Transportation Department. Phil Choate and Pam Golden were there from the Idaho Transportation Department to answer any questions.

Mike Williams showed a presentation on the Emmett/Gem County Community Review.

Other topics discussed included the airport re-pavement project.

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The Pledge of Allegiance was said.

ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Sherrer and Smith, Clerk Gannon, Prosecutor Linville, Assessor Himes and Treasurer Goins. Topics discussed included Bishop Road Bridge replacement, stimulus funding, 1992 Emmett Island Park Conceptual Plan, 2003 Community Review, public defender contract, public access along the river and canals and jail medical physician. The Treasurer's report was reviewed and current indigent, emergency medical service and election consolidation legislation was discussed. Questions asked during the employee budget meetings last week were discussed.

PUBLIC WALK-IN: Rick Weekly met with the Commissioners to discuss an Idaho Power electrical planning meeting he had attended.

Rick also discussed a book called The Forgotten Man by Amity Shlaes. The book is a look at the depression.

At 10:35 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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye and Commissioner Smith, aye.

Regular session reconvened at 10:40 a.m.

PROSECUTING ATTORNEY MATTERS: Prosecutor Richard Linville and Deputy Prosecutor David Hargraves met with the Commissioners to discuss Prosecuting Attorney matters. Topics discussed included: a liquor area at the Fourth of July celebration, letter of agreement for the additional \$10,000 from the Recreation District for maintenance of the Gem Community Sports Complex.

A motion was made by Commissioner Sherrer to approve, item F. from the consent agenda yesterday, the Jail Medical Services Agreement (with Badger Medical). It was seconded by Commissioner Smith and carried unanimously.

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

Commissioner Pratt joined the meeting.

At 1:10 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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye and Commissioner Smith, aye.

Regular session reconvened at 1:14 a.m.

DEPARTMENT HEADS: The Commissioners met with the Department Heads. Those in attendance included Commissioners Smith, Sherrer and Pratt; Clerk Gannon; EMS Director, Mark Rekow; Maintenance Supervisor, Chuck Shambaugh; Weed Supervisor, Jake Wyant; Landfill Supervisor, Martin Joyce; Road Department Supervisor, Kim Reed; Development Services Director, Brad Hawkins-Clark; Juvenile Probation Officer, Janelle Schneider and Disaster Services Director, Anita Taylor. Code Enforcement Officer Mark Heath also joined the meeting. Commissioner Smith reviewed information regarding role functions in a group. Topics discussed included assisting the city in resurfacing the airport runway, deputization of city and county officers to enable city officers to assist in county jurisdiction and county officers to assist in city jurisdiction when needed, a table top emergency exercise on Tuesday March 17th and a full scale emergency exercise on Saturday April 4th and online Incident Command System training for department heads.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

John Evans and a potential buyer of property at the Shadow Butte Industrial Park met with the Commissioners to discuss access for a rail spur.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 16, 2009.

Approved: _____
Chairman

Attest: _____
Clerk