



April 20 & 21, 2009, Emmett, Idaho

Pursuant to a recess taken on April 14, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of April, 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:

April 20, 2009

The Pledge of Allegiance was said.

A motion was made by Commissioner Sherrer to add a tax cancellation for Parcel RP00024500A to the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Pratt to add Real Estate Addendum #1 for the sale of Ranch Road Property to the consent agenda as item H. It was seconded by Commissioner Sherrer and carried unanimously.

WELFARE (SOCIAL SERVICES) CONFERENCE REVIEW: The Commissioners along with Welfare Director Diane Wright reviewed the welfare (social services) conference they attended last week. Topics discussed included reimbursement payments, liens on auto insurance claims, billings, Social Security and Medicaid and community resources.

INDIGENT APPLICATIONS: At 11:12 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.

09-007	Release of Statutory Lien
09-039	Medical Application

09-045 Notice of Statutory Lien
09-046 Notice of Statutory Lien
09-047 Notice of Statutory Lien

After reconvening in regular session at 11:28 a.m., Commissioner Pratt made a motion to sign Release of Lien on 09-007; deny 09-039 because the applicant is not medically indigent and the county is not the last resource; sign Notice of Statutory Liens and N1 Liens as applicable on 09-045, 09-046 and 09-047. It was seconded by Commissioner Sherrer and carried unanimously.

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

Commissioner Pratt was absent from the meeting due to attendance at a Western Idaho Community Action Partnership meeting.

CONSENT AGENDA: The Consent Agenda included items A. Certificate of Residency for Symone Barr, B. Electronic point of sale & payments service agreement for Gem County Treasurer's office, C. 2009 Annual Financial & Operating Plan for Boise National Forest, D. 2009 Emergency Management Program grant award, E. 2008 Homeland Security grant program award package, F. 2006 Amended Homeland Security Grant Award, G. tax cancellation for parcel RP00024500A and H. Real Estate Addendum #1 for the sale of Ranch Road Property.

A motion was made by Commissioner Sherrer to approve items A., B., C., G., H. and remove items D., E. and F. for next week's agenda (information had been received from the Department of Homeland Security that they had provided inaccurate numbers). It was seconded by Commissioner Smith and carried unanimously.

Item I. Award of Administrative Services for Infrastructure Improvement Project submitted by Sage Community Resources on last week's consent agenda was not approved because the project was denied funding.

APPROVAL OF MINUTES: The minutes of April 13 & 14, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of April 13 & 14, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Pratt rejoined the meeting.

FREEZEOUT HILL CLIMB - SHAE HENRIE: Shae Henrie met with the Commissioners to discuss the annual Freezeout Hill Climb. June 27th and 28th was requested for the event. Insurance, road closure and neighborhood notification was discussed. Shae will talk with the City, EMS and the Road Department.

INTERLOCK FUNDS CONTRIBUTION FOR 4TH OF JULY CELEBRATION - JUDGE SMITH: Judge Smith met with the Commissioners to discuss the use of alcohol prevention Interlock Funds for the 4th of July Celebration at the Gem Community Sports Complex.

At 3:58 p.m. a motion was made by Commissioner Pratt to add to the agenda and authorize the chairman to sign a Tree Removal Permission Line Clearing Program by Idaho Power for the Shadow Butte Industrial Park. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 21, 2009.

April 21, 2009

Commissioner Pratt attended the Shadow Butte Development Corporation Meeting.

Commissioners Smith and Sherrer attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: David Tolmie met with the Commissioners to discuss a property split. The Commissioners, being unable to discuss land use issues that are currently in process, referred him to the Development Services Department. He stated concerns regarding the costs of being required to plat a subdivision for one lot split. The Commissioners explained the county ordinance requirement.

Pam Garrison, Tom Blessinger and Tony Loucks with Black Canyon Partners met with the Commissioners to discuss progress on the project.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss Prosecuting Attorney matters.

At 11:19 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)(f) for potential litigation matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 11:56 a.m.

ELECTED OFFICIALS LUNCHEON: Commissioners Smith, Sherrer and Pratt, Clerk Gannon, Sheriff Rolland and Treasurer Goins met for lunch at Cold Mountain Creek.

SHADOW BUTTE INDUSTRIAL PARK PROPERTY OWNERS MEETING: This meeting was not held.

The Board recessed at 5:00 p.m. to 8:00 a.m. on April 27, 2009.

Approved: _____
Chairman

Attest: _____
Clerk