



June 15 & 16, 2009, Emmett, Idaho

Pursuant to a recess taken on June 9, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 15th day of June, 2009, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

**June 15, 2009**

The Pledge of Allegiance was said.

**PLANNING & ZONING MATTERS:** Brad Hawkins-Clark, Development Services Director, met with the Commissioners to discuss planning & zoning issues. Zoning Board member Dale Reynolds also attended to discuss creation of a confined animal feeding operation ordinance and the committee being formed to work on the ordinance. Other topics discussed included vehicle depreciation in the planning & zoning budget, Mountain Creek Subdivision, temporary hardship permits and Juvenile Probation property landscaping.

**COUNTY TECHNOLOGY DISCUSSION:** The Commissioners discussed creating a committee to handle the county's technology needs. Types of issues for the committee to handle included generating lifecycle costs, evaluating use of machines, hardware assessments, server issues, etc. County employees to serve on the committee were discussed. Those employees to appointed included Diana Stewart, Greg Himes, Shelby McCall, Dave Timony, Danyca Rainey, Don Jones and Bess Hoelzer.

**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.

09-021	Release of Statutory Lien
09-039	Release of Statutory Lien

09-050 Release of Statutory Lien  
09-051 Notice of Hearing  
09-053 Notice of Statutory Lien  
09-053 Medical Application  
09-055 Medical Application  
09-057 Medical Application

After reconvening in regular session at 11:23 a.m., Commissioner Sherrer made a motion to sign Release of Lien on 09-021, 09-039 and 09-050, sign Notice of Hearing on 09-051, sign Notice of Lien on 09-053, deny 09-053 because the applicant is not medically indigent and the county is not the last resource, deny 09-055 because the applicant is not medically indigent and the county is not the last resource, and deny 09-057 because the applicant is not medically indigent and the county is not the last resource. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to add appointment of employees to the Technology Committee as item G. on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

**The Board recessed at 11:35 p.m. for lunch to reconvene at 1:15 p.m.**

**CONSENT AGENDA:** The Consent Agenda included item A. request for Tax and/or Fee Cancellation for parcels RP00363700 and RP00386606, B. Idaho Transportation Department Weed Control Agreement for fiscal year 2010, C. Permissive License Agreement for Bishop Road Bridge, D. Certificate of Residencies for Bahalbra Storey and Erin Frederick, E. Gem County RV Park Host Agreement with John Lafollette, F. Liquor Catering Permits for Cherries for various dates at the fairgrounds for MIA/POW Rodeo, Gem County Fair & Rodeo, Harley Davidson and Gem County Fair Board and G. appointment of employees to the Technology Committee.

A motion was made by Commissioner Sherrer to approve the consent agenda A. B. C. D. E. and G. and remove item F. for discussion. It was seconded by Commissioner Smith and carried unanimously.

Discussion was had to hold alcohol catering permits to verify whether previous payments have been received by the Fair Board from Cherries. A motion was made by Commissioner Sherrer to approve the catering permit for June 27<sup>th</sup> and hold the rest pending verification of previous payments. It was seconded by Commissioner Smith and carried unanimously.

**JAIL INSPECTION:** The Commissioners conducted a quarterly jail inspection.

A motion was made by Commissioner Sherrer to add Recreation District Memorandum of Understanding for FY2009 between Gem County and the Recreation District to the agenda. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to approve Memorandum of Understanding for FY2010 between Gem County and the Recreation District. It was seconded by Commissioner Smith and carried unanimously.

**FISCAL YEAR 2010 BUDGET DISCUSSION:** The Commissioners discussed the revenue portion of the FY2010 Budget.

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

**June 16, 2009**

**Commissioner Smith attended a meeting regarding Bishop Road Bridge.**

**Commissioner Sherrer attended the Local Emergency Planning Committee Meeting.**

The Pledge of Allegiance was said.

**PUBLIC WALK-IN:** A representative with Byrds Tour of Idaho met with the Commissioners to discuss their 2-day cycling event. The event will be held July 24<sup>th</sup> & 25<sup>th</sup>. The route was discussed. The Commissioners referred him to the Sheriff and Road Department and stated that portable toilets would need to be brought in by the organization and that permanent paint cannot be used on the roads.

Emergency Medical Services Director Mark Rekow and acting Billing Clerk Dora Slover met with the Commissioners to discuss billing issues.

At 10:43 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 matters exempt from disclosure with a roll call vote as follows: Commissioner Sherrer, aye and Commissioner Smith, aye.

Regular session reconvened at 10:53 a.m.

**PROSECUTING ATTORNEY MATTERS:** Tim McNeese, Deputy Prosecutor, met with the Commissioners to discuss Prosecuting Attorney matters. Topics discussed included Bishop Road Bridge, various license agreements, franchise fee agreements, copier service contract and Board of Equalization.

**ELECTED OFFICIALS LUNCHEON:** The Elected Officials met for lunch at the Toadstool Café. Those in attendance included Commissioners Smith and Sherrer, Assessor Himes and Clerk Gannon.

**DISHION ENTERPRISES ADULT MISDEMEANOR PROBATION QUARTERLY REPORT:** Wade Dishion met with the Commissioners to review the adult misdemeanor probation quarterly report. New legislation regarding training for probation officers was discussed.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on June 22, 2009.**

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

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