



August 10 & 11, 2009, Emmett, Idaho

Pursuant to a recess taken on August 4, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 10th day of August, 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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The Pledge of Allegiance was said.

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

INDIGENT HEARING 09-042: At 10:04 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 Pratt, aye, Commissioner Sherrer, aye and Commissioner Smith, aye.

Deputy Clerk Diane Wright, the applicant and the representative from the hospital was sworn in. No one representing the applicant attended the hearing. The application case file was entered into the record as Exhibit A and new information filed by the County as Exhibit B.

Regular session reconvened at 10:06 a.m.

A motion was made by Commissioner Pratt to uphold previous denial on case 09-042. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: There were no indigent applications.

WALTER KNOX MEMORIAL HOSPITAL DISCUSSION: Hospital Director Max Long met with the Commissioners to discuss a subdivision application for bare ground owned by the county next to the hospital. Max provided the Commissioners with

appraisal documents.

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. July Payroll Claims Approval, B. Southwest District Health Billing Agreement for Services, C. Gem Drainage District Tax Assessment, D. Canyon Drainage District Tax Assessment, E. Sales Order Agreement between Election System & Software, Inc. and Gem County for a 650 Tabulator, E(1). Certificate of Residency for Timothy Riley, Stephanie Moore, Holly Moss, Shane Higgins, Jason Ingram, Matthew Cornett, Wanda Brock, Julie Crawford, Brian Doran, Debra Fouria, Michael Haas, Bradden Jensen, Xithlaly Mendoza, Nancy Trester, Kerri Vaughn, Katrina White, Jeremy Reukauf, Shawn Cole, Cody Green, Candice Moyer, Mark McLinn, Jonathan Dunsworth, Teri Olsen, Ashley Smalley, F. GCAT Minor Subdivision, G. Amended Award Documents for 2006 Close-out Projects Disaster Services Grant Funds.

A motion was made by Commissioner Pratt to approve the consent agenda items A., B., D., E., E.(1) and G. and remove items C. and F for discussion. It was seconded by Commissioner Sherrer and carried unanimously.

The levy percentage for Gem Drainage was discussed.

A motion was made by Commissioner Pratt to reconsider the approval of item D. It was seconded by Commissioner Sherrer and carried unanimously.

The levy percentage for Canyon Drainage was discussed.

GCAT Minor Subdivision discussion included required fencing on the property.

A motion was made by Commissioner Sherrer to continue the GCAT Minor Subdivision to August 24th at 4:00 p.m. It was seconded by Commissioner Pratt and carried unanimously.

ZONING ORDINANCE AMENDMENTS RECREATIONAL VEHICLE AND SECONDARY DWELLING DISCUSSION:

Allowing a secondary dwelling up to 1000 square feet in agricultural zones was discussed. A common well would be required for the original and secondary dwelling, current wells may need to be enlarged to accommodate both dwellings. Southwest District Health Department would determine septic system requirements. Allowing breezeways between two separate dwellings was discussed.

Recreational vehicle (RV) use as a residence or as transitional housing was discussed. Currently living in an RV is not legal however the need was discussed. Permits

would be required to ensure inspections are conducted and Southwest District Health Department approval is obtained. The period of time a permit should be issued, allowance for extensions and compliance enforcement was discussed. It was decided to issue the permit for a year with a 6 month review, a review would also be done at any time there are complaints. The RV would assume the address of the residence property it is placed on. An address would be issued if the RV is placed on bare ground.

A motion was made by Commissioner Pratt to approve the requests by Canyon Drainage and Gem Drainage to levy district assessments. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 11, 2009.

JOINT CITY/COUNTY MEETING: A joint city/county meeting was held. Those in attendance from the county included Commissioners Smith, Sherrer and Pratt, Clerk Gannon, Treasurer Goins, Assessor Himes and Development Services Director Brad Hawkins-Clark. Those in attendance from the city included Mayor Butticci and Councilmen Henderson, Rodgers and Stout. Members of the Planning Commission reviewed proposed changes to the Housing chapter (Chapter 3) of the Gem Community Joint Comprehensive Plan. Other topics discussed included a scenic byway meeting to be held, resurfacing of the airport runway, recent failure of the wastewater sewer basin, passage of the recent water bond and putting a recreational vehicle dump site on the sewer system.

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ELECTED OFFICIALS: The Elected Officials met. Those in attendance included Commissioners Smith, Pratt and Sherrer, Treasurer Goins and Prosecutor Linville. Topics discussed included resurfacing of the airport runway, budget and the Heath jury trial. The Treasurer's report was reviewed.

PUBLIC WALK-IN: Titus Gilliam met with the Commissioners to discuss his interest in a lot at the Shadow Butte Industrial Park.

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

GEM ISLAND SPORTS COMPLEX USE DISCUSSION: The Commissioners discussed policies for Gem Island Sports Complex use including reservations, fees, cleanup and allowing exclusive use for the purpose of selling items at the complex. Whether fees would be refundable or non-refundable was discussed as well as whether fees would differ for local versus out of county groups. Fees to cover services and facilities including cleanup, electrical power and additional restroom facilities were discussed. Fees and policies in surrounding areas were discussed.

DEPARTMENT HEADS: The Department Heads met to discuss status of operations and activities for their departments.

The Board recessed at 5:00 p.m. to 8:00 a.m. on August 17, 2009.

Approved: _____
Chairman

Attest: _____
Clerk