



September 28, 2009, Emmett, Idaho

Pursuant to a recess taken on September 15, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 28th day of September, 2009, at 1:15 p.m.

Present: Lan Smith Chairman
Shelly Gannon Clerk

Whereupon the following proceedings were had, to-wit:

September 18, 2009

INDIGENT APPLICATIONS: With Commissioners Smith and Pratt and Deputy Clerk Diane Wright present, at 11:14 a.m. a motion was made by Commissioner Smith, 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 Smith, aye, and Commissioner Pratt, aye.

09-076 Emergency Non-medical Application

After reconvening in regular session at 11:19 a.m., Commissioner Pratt made a motion to approve 09-076. It was seconded by Commissioner Smith and carried unanimously.

September 28, 2009

Commissioner Pratt attended the meeting via telephone.

CONSENT AGENDA: The consent agenda included items A. Summary of Decision & Findings for Zoning Amendments to Title 11, Chapter 6, Gem County Code (Secondary Dwellings), B. Summary of Decision Findings for Zoning Amendments to Title 11 Gem County Code (Zoning Ordinance), C. Summary of Decision Findings for Zoning Amendments to Title 12 Gem County Code (Subdivision Ordinance), D. Remand Order to Zoning Commission remanding Zoning Amendments to Title 11, Chapter 6, Gem County Code (Recreational Vehicles), E. Gem County Ordinance 2009-04 Amending Title 11, Chapter 6, Section 5 of the Gem County Code (Zoning Ordinance) for Secondary Dwellings, F. Gem County Ordinance 2009-05 Amending Title 11 of the Gem County Code (Zoning Ordinance) including adding a new Chapter 19 for Temporary Uses, G.

Gem County Ordinance 2009-06 Amending Title 12 of the Gem County Code (Subdivision Ordinance) and H. Ola Community Center Project Request for Funds #3.

Commissioner Pratt stated she had reviewed the items on the consent agenda except for the Ola Community Center Request for Funds #3. Commissioner Smith reviewed the invoices included with the Request for Funds providing Commissioner Pratt with the vendor names and invoice amounts. The Remand Order was discussed, the Commissioners will provide direction to the Zoning Commission regarding screening and fees associated with that requirement.

A motion was made by Commissioner Pratt to approve the consent agenda items A. - H. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 1:30 p.m. to 8:00 a.m. on October 5, 2009.

Approved: _____
Chairman

Attest: _____
Clerk