



October 26 & 27, 2009, Emmett, Idaho

Pursuant to a recess taken on October 20, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 26th day of October, 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:

October 26, 2009

The Pledge of Allegiance was said.

AMERICAN REINVESTMENT & RECOVERY ACT (ARRA) FUNDING

DISCUSSION: Representatives from Zion's Bank met with the Commissioners to discuss commercial funding options and process for ARRA funding that could be beneficial for potential businesses looking to move into Gem County.

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

09-059	Amended Medical Application
09-077	Medical Application
10-001	Medical Application
10-001	Release of Statutory Lien

After reconvening in regular session at 11:13 a.m. a motion was made by Commissioner Sherrer to amend approval of 09-059 as the applicant is no longer eligible for SSI; deny 09-077 because the applicant is not medically indigent, the county is not the last resource, lack of interview and lack of cooperation; release the lien and deny 10-001 because the Board of County Commissioners has no jurisdiction. It was seconded by Commissioner Pratt 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. Idaho

Help America Vote Act Systems Grant Program County Application and Agreement for Democracy Grant Funds, B. Certificates of Residency for Symone Calderon, Kris Anderson, Amanda Gosse, Hope Taylor, Jennifer Zeller and Stewart Snow and C. Idaho Bureau of Homeland Security Subgrant Application for Assistance.

A motion was made by Commissioner Sherrer to approve the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of October 19 & 20, 2009 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of October 19 & 20, 2009 as amended. It was seconded by Commissioner Pratt and carried unanimously.

CLAIMS: The fiscal year 2009 claims presented were reviewed. A motion was made by Commissioner Sherrer to approve fiscal year 2009 claims as initialed on the individual claim forms. It was seconded by Commissioner Pratt and carried unanimously.

The fiscal year 2010 claims presented were reviewed. A motion was made by Commissioner Pratt to approve fiscal year 2010 claims as initialed on the individual claim forms. It was seconded by Commissioner Sherrer and carried unanimously.

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

SWEET OPEN FORUM: The Commissioners held an open forum in Sweet. Commissioners Sherrer and Pratt and Clerk Gannon attended along with 4 members of the public. Topics discussed included Biomass, Fuels for Schools program using wood chips for heating, building within the county, earthquakes and fault lines in the area, better communication and awareness needed for future triathlons, budget, red zone project, Ola Highway overlay and economic profile for the county. Newsletter enrollment information for Jim Risch was distributed as well as brochures regarding Resource Conservation and Development. It was stated that Black Canyon Partners are not going ahead with their development project. It was questioned as to whether or not the Syringa Hall is a historical building. There was discussion about the need for more large rocks along the side of the pond near Black Canyon Dam.

October 27, 2009

Commissioner Smith was absent from the meeting due to attendance at a meeting with Southwest District Health Department.

ROAD DEPARTMENT UPDATE: Road Department Supervisor Kim Reed met with the Commissioners to discuss the status of Road Department projects.

DEVELOPMENT SERVICES UPDATE: Development Services Director Brad Hawkins-Clark met with the Commissioners to discuss planning and zoning projects. Potential fee changes were reviewed.

PUBLIC WALK-IN: John Spicer met with the Commissioners to discuss the right-of-way at Foruria Lane. John said he is ready to erect a fence in the right-of-way. The Commissioners explained if it is decided to vacate the right-of-way there is a lengthy process to ensure all parties are involved.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal issues.

At 11:00 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)(f) for potential litigation matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Pratt, aye.

Regular session reconvened at 11:30 a.m.

At 11:50 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)(f) for potential litigation matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Pratt, aye.

Regular session reconvened at 11:55 a.m.

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

Commissioner Smith rejoined the meeting.

OLA COMMUNITY CENTER PUBLIC HEARING: A public hearing was held regarding an Idaho Community Development Block Grant being used for improvements to the Ola Community Center. Denny Weaver attended representing the community center.

Commissioner Minutes 10-26 & 27-09

Shawn Charters reviewed activities that have been completed as well as activities still to be completed.

The Commissioners signed the Final Plat, License and Mitigation Agreements for Plaza Acres Minor Subdivision.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 2, 2009.

Approved: _____
Chairman

Attest: _____
Clerk