



November 02 & 03, 2009, Emmett, Idaho

Pursuant to a recess taken on October 27, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 2nd day of November, 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 30, 2009

A Special Meeting was held Friday October 30th for the purpose of hearing information in Executive Session regarding litigation. Those in attendance included Commissioners Smith, Sherrer and Pratt. Outside attorneys attended via telephone.

At 9:02 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 litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 9:37 a.m.

November 02, 2009

The Pledge of Allegiance was said.

SALE OF COUNTY PROPERTY LOCATED NEAR WALTER KNOX MEMORIAL HOSPITAL: Max Long and Dave Shaw representing Walter Knox Memorial Hospital met with the Commissioners to discuss selling a parcel of property currently owned by the county, located near the hospital. They have doctors interested in building a medical office on the property. Max stated the goal in selling the property is to centralize medical offices near the hospital. The hospital has had an appraisal done. They are looking at a commitment of sale from the county prior to spending further money. How to handle sale of the property while under the current bond as well as how to apply the proceeds of the sale for payment towards the current bond was discussed. The Commissioners are in favor of the project and will move ahead with help from the Prosecutor's office.

At 10:28 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 indigent matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

Regular session reconvened at 10:37 a.m.

INDIGENT EXPENDITURES DISCUSSION: With a large increase in indigent applications during the 2009 fiscal year expenditures would exceed the amount budgeted for the year. The Commissioners decided to pay the more recent indigent expenditures out of the 2010 fiscal year budget.

INDIGENT APPLICATIONS: At 11:02 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.

08-048 Catastrophic Assignment
10-004 Medical Application
10-005 Notice of Statutory Lien
10-005 Medical Application

After reconvening in regular session at 11:14 a.m. a motion was made by Commissioner Sherrer to sign catastrophic assignment at 88.2% on 08-048; deny 10-004 because the applicant is not medically indigent, the county is not the last resource, there was lack of an interview and lack of cooperation; sign Notice of Statutory Lien and N1 Lien as applicable on 10-005 and deny 10-005 because the applicant is not medically indigent and the county is not the last resource. 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. Sawtooth Emergency Vehicles Sales Agreement for ambulance, B. Ola Community Center project Request for Funds #6, C. Certificate of Residency for Kara Jenkins, Jake Brotherson, and Chad Payne, D. Re-Appointment of Alan Dimmick to the Orchard Review Board and E. Re-Appointment of Greg Kershul, Nick Peterson and Karen Bruner to the Historic Preservation

Board.

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

APPROVAL OF MINUTES: The minutes of October 26 & 27, 2009 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of October 26 & 27, 2009 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 3, 2009.

November 3, 2009

Commissioner Smith was absent from the meeting due to attendance at a hospital meeting.

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

Commissioner Smith joined the meeting.

DEVELOPMENT SERVICES UPDATE: Development Services Director Brad Hawkins-Clark met with the Commissioners to discuss planning and zoning projects. Donation of land by the Hartgroves to Fire District #2, Meadows at Sand Hollow Planned Unit Development extension, temporary hardship permits, mowing weeds at the Shadow Butte Industrial Park, Zoning Commission attendance, code enforcement tracking and energy efficiency grant funding.

PUBLIC WALK-IN: Bryant Webb met with the Commissioners to discuss process serving. He wondered what needs to be done to become a process server. He had talked with the Sheriff's Department last week and had been sent to the Commissioners. The Commissioners will talk with the Prosecutor. The Commissioners aren't aware of what the requirements would be, he was referred to the Attorney General's office to determine if bonding or other requirements need to be met.

Judge Smith met with the Commissioners to discuss security cameras in the court offices. He would like to have a camera pointing more directly to the front counter in order to record faces and actions of people at the counter.

Shawn Charters met with the Commissioners to discuss grant options for construction of a building for Fire District #2.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal issues. Topics discussed included jail medical agreement with Badger Medical, right-of-way on Foruria Lane, bonding for process servers and grant publication requirements.

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

Commissioner Sherrer was absent from the meeting due to attendance at a Medical Management/Utilization meeting with Health and Welfare.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on November 9, 2009.

Approved: _____
Chairman

Attest: _____
Clerk