



January 04 & 05, 2010, Emmett, Idaho

Pursuant to a recess taken on December 28, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 4th day of January, 2010, at 8:00 a.m.

Present:	Lan Smith	Commissioner
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

January 4, 2010

The Pledge of Allegiance was said.

A motion was made by Commissioner Pratt to add Indigent Hearing for Case 09-074 to the agenda. The hearing was inadvertently left off the agenda because a letter had been received requesting a continuance of the hearing. The motion was seconded by Commissioner Sherrer and carried unanimously.

DEVELOPMENT SERVICES FEE CHANGE PUBLIC HEARING: While being tape recorded a public hearing was held to review the proposed changes to the fees charged by Development Services. There were no members from the public present. Brad Hawkins-Clark, Planning Director reviewed the current fees as well as the proposed fees.

A motion was made by Commissioner Sherrer to approve the draft fee schedules with the following changes: appeal to County Commissioners adding plus costs to the \$325 typically transcripts, increasing the fee for the category 1 Special Use Permit from \$180 to \$225, zoning ordinance amendment eliminating per issue & changing it to remain at \$850 plus 25 per hour, building permit item 10 adjust agricultural permit to agricultural zoning compliance, change #9 working without building permit to the permit fee plus 100% of the fee. Commissioner Pratt seconded the motion with discussion. Following clarification of the motion the motion carried unanimously.

INDIGENT HEARING 09-074: At 10:13 a.m. a motion was made by Commissioner Pratt 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, Commissioner Sherrer, aye, and Commissioner Pratt, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk, Diane Wright was sworn in. The hospital has filed a request for continuance. The application case file was admitted into the record as Exhibit A. and New Information filed by the Clerk was admitted into the record as Exhibit B.

Regular session reconvened at 10:18 a.m.

A motion was made by Commissioner Sherrer to continue hearing on case 09-074 to Feb 8, 2010 at 10:00 a.m. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 11:06 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 Smith, aye, Commissioner Sherrer, aye, and Commissioner Pratt, aye.

10-011 Medical Application
10-016 Notice of Statutory Lien
10-017 Non-Medical Application

After reconvening in regular session at 11:13 a.m. a motion was made by Commissioner Pratt to deny application 10-011 because the applicant withdrew the application, the applicant is not indigent, the County is not the last resource, lack of interview and lack of cooperation; to sign Notice of Statutory Lien for 10-016 and to formalize the December 29, 2009 verbal approval of 10-017. It was seconded by Commissioner Sherrer and carried unanimously.

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

CONSENT AGENDA: Items on the consent agenda included A. Ola Community Center request for Payment #9.

A motion was made by Commissioner Sherrer to approve item A. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of December 21 & 22, 2009 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of December 21 & 22, 2009 as amended. It was seconded by Commissioner Smith and carried unanimously.

JAIL INSPECTION: The Commissioners conducted a quarterly inspection of the jail.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 05, 2010.

January 5, 2010

A motion was made by Commissioner Sherrer to add a contract with CH2MHill for engineering services for design of Bishop Road Bridge to the agenda this afternoon. The contract is being added to the agenda as it is time sensitive for timely project completion. It was seconded by Commissioner Pratt and carried unanimously.

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

DEVELOPMENT SERVICES UPDATE: Development Services Director Brad Hawkins-Clark met with the Commissioners to discuss planning and zoning projects. Topics discussed included code enforcement issues and administrative projects.

PUBLIC WALK-IN: No members of the public met with the Commissioners.

PROSECUTING ATTORNEY MATTERS: Prosecutor Dick Linville met with the Commissioners to discuss legal issues.

A motion was made by Commissioner Sherrer to approve the contract with CH2MHill for engineering services and authorize Chairman Smith to sign the contract when it is received. 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.

MEET WITH WALT MINNICK: Congressman Minnick and staff members met with the Commissioners, Clerk, Treasurer and Assessor to discuss issues and concerns. Topics discussed included federal requirements to obtain funding, Clean Water Act and mosquito litigation, tort reform, indigent and inmate health care, potential Executive Order adding climate change to NEPA studies, federal courts legislating,

potential forced collective bargaining for first responders, highway maintenance, Secure Rural Schools funding, RAC appointments and federal spending concerns.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 11, 2010.

Approved: _____
Chairman

Attest: _____
Clerk