



January 25 & 26, 2010, Emmett, Idaho

Pursuant to a recess taken on January 19, 2009, the Board of Commissioners of Gem County, Idaho, met in regular session this 25th day of January, 2010, at 8:00 a.m.

Present:	Lan Smith	Commissioner
	Sharon Pratt	Commissioner
	Michele Sherrer	Commissioner
	Shelly Gannon	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

January 25, 2010

The Pledge of Allegiance was said.

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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

LIFELIGHT MEMBERSHIP DISCUSSION: Changes in Life Flight's air ambulance membership program and costs which have increased from \$550 for employees only to approximately \$4200 including families annually were discussed. Checking into Air St. Luke's air ambulance service they will provide family insurance for the county employees for \$2000 annually. The Commissioners discussed the benefits of the insurance for employees and the fact that no raises were given this year. They decided the additional \$1450 would be paid from the general reserve account. A motion was made by Commissioner Pratt to change the air ambulance provider for county employees to Air St. Luke's per their proposal due to the change in Life Flight's program. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 11:12 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.

07-072 Release of Statutory Liens
10-019 Medical Application

After reconvening in regular session at 11:20 a.m. a motion was made by Commissioner Pratt to sign Release of Statutory Liens for 07-072 and deny 10-019 due to inability to determine indigency, inability to determine other resources and lack of cooperation. 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. Gem County Resolution 2010-06 Setting Election Precinct Boundaries, B. Ola Community Center Request for Funds #10, C. Mutual Aid Agreement Between Gem County and the City of Emmett for Disaster Services, D. Agency Disclosure Brochure, Intermountain Multiple Listing Service Change Form and Seller Representation Agreement with John Evans of Evans Realty for Lots in Shadow Butte Industrial Park, E. Seller Representation Agreement with John Evans of Evans Realty for County Property on Cascade Road, F. Seller Representation Agreement with John Evans of Evans Realty for County Property on Ranch Road, G. Mosquito Abatement Litigation Final Fees Settlement Agreement, H. John Deere Credit Lease-Purchase Agreement for 524K Wheel Loader.

A motion was made by Commissioner Sherrer to approve items A., C., D., E., F., G. and H. It was seconded by Commissioner Smith and carried unanimously. Fair Housing requirements for the Ola Community Center project were discussed. Item B. will be held over and discussed with Development Services Director Brad Hawkins-Clark prior to approval.

APPROVAL OF MINUTES: The minutes of January 11 & 12, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of January 11 & 12, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

The minutes of January 19, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the

minutes of January 19, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

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

CONFINED ANIMAL FEEDING OPERATION DISCUSSION: The Commissioners reviewed a map they had received from John Henderson in the Assessor's office that shows the county's water supplies. With setbacks of 1320 feet from water supply Commissioner Sherrer stated she sees very limited if any areas where a CAFO could be located. Intermittent versus perennial streams were discussed. Criteria that would be used in the approval/denial process were discussed. A chapter for standards and findings for approval will be added. Odor and nutrient mitigation plans were discussed. Commissioner Smith proposed that Development Services make the requested changes and provide a clean copy. Discussion was continued to February 22nd at 9:00 a.m.

The Board recessed at 5:00 p.m. to 8:00 a.m. on January 26, 2010.

January 26, 2010

Commissioner Pratt was absent from the meeting.

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

DEVELOPMENT SERVICES UPDATE: Development Services Director Brad Hawkins-Clark met with the Commissioners to discuss design review committee meeting to review guidelines, updating acreage information per area in the Capital Improvement Plan, recreational vehicle ordinance and possible minor subdivision request by Emerald Forest Products and changes to the proposed Confined Animal Feeding Operation ordinance. Re-addressing isn't being worked on at this time.

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

Commissioners for public walk-in.

Commissioner Pratt joined the meeting.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal issues. The sale of odd lot property was discussed.

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

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Commissioners discussed appointment of Development Services Director Brad Hawkins-Clark as the Fair Housing Coordinator for the county. A motion was made by Commissioner Pratt to approve the Ola Community Center Request for Funds #10. It was seconded by Commissioner Sherrer and carried unanimously.

A motion was made by Commissioner Sherrer to add a contract with MT1 to provide testing services for the Bishop Road Bridge project to the agenda due to the critical need for service to keep the project moving forward. It was seconded by Commissioner Smith and carried unanimously.

A motion was made by Commissioner Sherrer to have the chairman sign the contract with MT1 for materials testing for the Bishop Road Bridge. It was seconded by Commissioner Smith and carried unanimously.

Gordon Twiligar met with the Commissioners to discuss appointment to the Fair Board.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 1, 2010.

CLAIMS FOR THE FOLLOWING FUNDS WITH WARRANTS WRITTEN

December 1 through December 31, 2009:

CURRENT EXPENSE FUND	\$ 136,724.71
ROAD & BRIDGE FUND	77,227.30
CIGARETTE TAX/BLOCK GRANT	7,349.68

DISTRICT COURT FUND	8,509.60
COUNTY JUSTICE FUND	226,326.35
FAIR, GROUNDS & BUILDINGS FUND	4,982.61
HEALTH DISTRICT	12,682.00
INDIGENT	4,982.61
ENHANCED 911	839.11
REVALUATION FUND	12,248.89
SOLID WASTE FUND	29,035.48
NOXIOUS WEED FUND	20,843.63
WATERWAYS	134.65
INSURANCE POOL	620.00
AMBULANCE FUND	148,554.62
JAIL BOND	33,261.25
 TOTAL	 \$ 747,699.17

Approved: _____
Chairman

Attest: _____
Clerk