



February 16, 2010, Emmett, Idaho

Pursuant to a recess taken on February 9, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 16th day of February, 2010, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

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The Pledge of Allegiance was said.

Commissioners Smith, Pratt and Sherrer attended the Local Emergency Planning Committee Meeting.

PUBLIC WALK-IN: Shawn Charters, George Rinehart and Earl Lilly met with the Commissioners to discuss an Idaho Community Block Grant for enhancements to the Senior Center. Matching funds from the Senior Center as well as other grants the center have received were discussed. Public notice requirements were discussed. With the grant due March 5th, notice will be posted as well as published to accommodate the short timeframe.

A motion was made by Commissioner Pratt to add sponsorship of the Gem County Senior Center Block Grant application to the consent agenda item F. It is being added to the agenda because it is time sensitive with a due date of the 5th of March. It was seconded by Commissioner Sherrer and carried unanimously.

Sheriff Rolland talked with the Commissioners regarding property that has been posted with a warrant of distraint. Cancellation of taxes was discussed as well as requesting the code enforcement officer to talk with the property owner about abatement of the property.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecutor David Hargraves met with the Commissioners to discuss legal matters. An indigent case was discussed.

ELECTED OFFICIALS LUNCHEON: Elected Officials met for lunch at the Idaho Pizza Company.

CONSENT AGENDA: Items on the consent agenda included A. Re-appointment of Will Cook, Gary Smith, John Keinitz and Leon Berggren to the Weed Advisory Board, B. Appointment of Development Services Director Brad Hawkins-Clark as the Title VIII Fair Housing Resource Person for Gem County, C. Letter of Intent to consider providing the Gem Soil & Water Conservation District \$5,000 during the State Fiscal Year 2012, D. Certificate of Residency for Chad Payne, Alexandra Knoblock, Jasmine Jensen, Taylor Larson, Dillon Isaccson, Ilea Kurta, Jacob Kossow, Kent Walker, Hailey Sabin, Bobbi Campbell, Alicia Green, Dylan Cole, Anne Heckman, Melissa Lester, Jacob Sherrer, Shannon Wall, Monique Murillo, Nathan Taylor, Adam Guerra, Jordan Maupin, Shayna Carraway, Derrick Hundley, Drew Hyde, Javier Ramirez, Jacob Southworth, Cody Watts, Stuart Craig, Carmen Hanson and Brooke Leslie, E. Jail Pharmacy Agreement with Correct Rx Pharmacy Services, Inc. and F. sponsorship of the Gem County Senior Center Block Grant application.

A motion was made by Commissioner Sherrer to remove item D. for discussion and approve the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

Commissioner Sherrer recused herself from voting on item D. as her son is a recipient. A motion was made by Commissioner Pratt to approve item D. on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

SALE OF ODD LOT PROPERTY ON PLAZA ROAD: Having previously been declared odd lot property, the Commissioners discussed the sale of Assessor's Parcel RP00426603. Joanne Elliott attended the discussion. Joanne verified that this property borders Elliott's property and they have been farming the property. Jason Welch stated he currently doesn't have any property adjacent to the odd lot property. Commissioner Smith discussed odd lot property definition found in Idaho Code. A motion was made by Commissioner Sherrer to award the odd lot property to the Elliott's having been properly noticed to the neighboring property owners. Jason stated property lines aren't accurate in that area. The motion was seconded by Commissioner Pratt and carried unanimously.

APPROVAL OF MINUTES: The minutes of February 8 & 9, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of February 8 & 9, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT APPLICATIONS: At 2:28 p.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 Smith, aye, Commissioner Sherrer, aye, and Commissioner Pratt, aye.

- 10-007 Medical Application - Amended Approval
- 10-013 Medical Application - Amended Approval
- 10-018 Medical Application
- 10-027 Notice of Statutory Lien
- 10-025 Medical Review Discussion

After reconvening in regular session at 2:58 p.m. a motion was made by Commissioner Pratt to sign amended approval to change the date of service to 10-6-09 for 10-007; to include a new provider, Idaho Elks Rehab, on 10-013; deny 10-018 because the applicant is not medically indigent and the county is not the last resource; sign Notice of Statutory Lien and N1 Lien as applicable for 10-027 and authorize a medical review on 10-025. It was seconded by Commissioner Sherrer and carried unanimously.

BUDGET POLICY DISCUSSION: The Commissioners discussed fiscal year 2011 budgeting issues. Training dollars, fuel costs, possible state revenue cuts, percentage increase in Persi contribution and extension changes were discussed. The Commissioners will draft a letter that will go out to department heads with the budget worksheets that will include budgeting guidelines.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 22, 2010.

Approved: _____
Chairman

Attest: _____
Clerk