



March 1 & 2, 2010, Emmett, Idaho

Pursuant to a recess taken on February 23, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of March, 2010, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

March 1, 2010

Commissioner Pratt was absent from the meeting this week due to attendance at a Resource Conservation and Development Meeting.

The Pledge of Allegiance was said.

EASEMENT ON PROPERTY AT THE SHADOW BUTTE INDUSTRIAL PARK:

Craig Gibson with American Property Development Incorporated met with the Commissioners to discuss doing a land swap with the County. If a land swap will not work, he is interested on getting access to the Highway. Commissioner Smith said they will explore options for the best use of the land.

WALTER KNOX MEMORIAL CONVERSION DISCUSSION: Commissioner Sherrer made a motion to approve the WKMH request to form the 501c3. It was seconded by Commissioner Smith with discussion. Commissioner Sherrer stated in order to gather public input & stay on a timeframe this has to be done at this point in the process. The motion carried unanimously.

INDIGENT HEARING 10-006: At 10:07 a.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Smith 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 and Commissioner Sherrer, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. The Case File was entered into the record as

Exhibit A. There was a request from the hospital to continue the hearing pending Medicare approval.

Regular session reconvened at 10:12 a.m.

A motion was made by Commissioner Sherrer to continue hearing 10-006 to April 12, 2010 at 10:00 A.M. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: There were no indigent applications to review.

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 funds #11, B. Walter Knox Hospital Medical Staff By-Laws Amendment 13.1.1 Admission and Discharge of Patients, C. Alcohol Catering Permit for Cherries for Ayala Paloma, D. Tax Cancellations on Parcel Numbers RP00208000, PP02042400, PP02003000, PP02103300, & MH00847500, E. Letter of Support to the Southwest Idaho Resource Advisory Council for the Third Fork Resurfacing Project.

A motion was made by Commissioner Sherrer to approve items A., B., C., D., and E. on the consent agenda. It was seconded by Commissioner Smith and carried unanimously.

APPROVAL OF MINUTES: The minutes of February 23 & 24, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of February 23 & 24, 2010 as amended. It was seconded by Commissioner Smith and carried unanimously.

HISTORICAL SOCIETY ANNUAL REPORT: Meg Davis and Stephanie Oxley met with the Commissioners to review an annual report for the Historical Society. Topics discussed included membership numbers, use of Eagle Scouts or Senior Projects by high school students for maintenance needs, River Through Time event and budget. It is appreciated that Sheriff's Inmate Labor Detail has been taking care of the yard.

STAR LANE ESTATES MINOR SUBDIVISION TIME EXTENSION REQUEST: With Development Services Director Brad Hawkins-Clark present Robert Shepherd, representing Doug and Tamara Poedy, met with the Commissioners to requests a second time extension. Robert stated that after the first extension

part of the fence has been moved back. The road had been started prior to the first extension. He said Doug had hurt his shoulder and had some financial setbacks also which hindered progress. No members of the public were present. The Commissioners stated that Mr. Poedy's communication with Development Services prior to the expiration of the deadline showed intent and a plan to fulfill the conditions, they appreciated that he has followed the process. A motion was made by Commissioner Sherrer to approve the extension of the Star Lanes Estate through February 11 of 2011. It was seconded by Commissioner Smith and carried unanimously.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 2, 2010.

March 2, 2010

Commissioner Sherrer was absent for the meeting due to attendance at a Department of Environmental Quality Household Hazardous Waste Cleanup Workshop

IDAHO COMMUNITY BLOCK GRANT PUBLIC HEARING FOR THE SENIOR CENTER: With Commissioner Sherrer attending via telephone a public hearing was held to hear a request by the Senior Center for the county to sponsor an Idaho Community Block Grant. Shawn Charters and George Winkle attended the hearing on behalf of the senior center, no members of the public were present. The purpose and details of the program were reviewed. A project description including the upgrades and maintenance to be done with the grant funds was also reviewed. \$50,000 in grant funds are being requested with a match of \$13,000 in cash and \$37,700 in in-kind services are included in the funding.

George Winkle supports the project.

A motion was made by Commissioner Sherrer to approve the senior center grant being sponsored by the county allowing the chairman to sign the document. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATION: With Commissioner Sherrer attending via telephone, at 8:44 a.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Smith 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 and

Commissioner Sherrer, aye.

Regular session reconvened at 8:48 a.m.

A motion was made by Commissioner Sherrer to approve indigent case 10-028 for the payment with the stipulation that \$450 be paid by the applicant with the county paying the balance. It was seconded by Commissioner Smith and carried unanimously.

Commissioner Sherrer joined the meeting.

At 3:52 p.m. a motion was made by Commissioner Sherrer, seconded by Commissioner Smith 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 Smith, aye and Commissioner Sherrer, aye.

Regular session reconvened at 4:13 p.m.

Approved: _____
Chairman

Attest: _____
Clerk