



March 8 & 9, 2010, Emmett, Idaho

Pursuant to a recess taken on March 2, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 8th day of March, 2010, 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:

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The Pledge of Allegiance was said.

IDAHO TRANSPORTATION DEPARTMENT BRIDGE REPORT: Dave Hughes, a contractor for the Idaho Transportation Department and Don Vander Boegh with Vander Boegh Engineering met with the Commissioners to discuss and provide information regarding Gem County bridges he has inspected. Dave discussed the rating system and deficiencies that factor into the ratings.

INDIGENT HEARING 10-016: At 10:01 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)(d) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt and Commissioner Sherrer, aye.

The applicant, his family and Deputy Clerk Diane Wright were sworn in. The applicants spouse translated the hearing for the family. The Case File was entered into the record as Exhibit A and new information as Exhibit B. There was a request from the hospital to continue the hearing pending Medicare approval.

Regular session reconvened at 10:30 a.m.

A motion was made by Commissioner Pratt to continue (Indigent) case 10-016 to April 5th at 10:00 a.m. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 11:09 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)(d) for indigent matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Sherrer, aye and Commissioner Pratt, aye.

10-021 Medical Decision Amendment
10-022 Medical Application
10-029 Notice of Statutory Lien
10-030 Notice of Statutory Lien
10-032 Notice of Statutory Lien

After reconvening in regular session at 11:07 a.m. a motion was made by Commissioner Pratt to approve amendments to 10-021; deny 10-022 because the application was withdrawn, the applicant is not medically indigent and the county is not the last resource; sign statutory and N1 liens as applicable on 10-029, 10-030 and 10-032. 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. March Payroll Claims Approval, B. Final Invoice Package from CH2MHill for the Bishop Road Bridge Project, C. Collection of Water District 65A Funds D. Agreement with Correction Connections of Idaho for Commissary Service at the Gem County Jail, E. Certificates of Residency for Julie Crawford, Randi Bryson, Kadeem Williams, Jerry Southard, Tammi Barth, Garrett McCullough, Amanda Sears, Kristofer Adams, Ashley Adams, Tricia Adkinson, Chris Siems, Amanda Aman, Kayla McGillick, Ben Duran, Stuart Craig, Megan Wilson, Alma Rosas and Cody Eisenbeiss.

A motion was made by Commissioner Sherrer to approve the consent agenda items A., B., C. and E. removing item D. for discussion. It was seconded by Commissioner Pratt and carried unanimously. Commissioner Pratt stated that since the county is liable for the agreement she feels the Commissioners should sign it. Commissioner Sherrer said she felt the Sheriff should sign the agreement also since the commissary funds are the responsibility of the Sheriff. A motion was made by Commissioner Pratt to approve the agreement with the Commissioner's signature. The motion was seconded by Commissioner Sherrer and carried unanimously.

APPROVAL OF MINUTES: The minutes of March 1 & 2, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of March 1 & 2, 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.

BRYAN RICKER FROM SENATOR CRAPO'S OFFICE: BrYan Ricker from Senator Crapo's office met with the Commissioners. The mood of the U.S. Congress was discussed. Other topics discussed included critical access hospital rules, expansion of habitat area for bull trout to include Sage Hen reservoir, area of critical environmental concern for curlews, timber stewardship contracts with the Forest Service and F-35s in Idaho.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 9, 2010.

JOINT CITY/COUNTY MEETING: A joint City/County meeting was held. Those in attendance from the City included Mayor Butticci, Councilmen Welch, Henderson, Rogers and Villanueva and Clerk Lawrence. Those in attendance from the County included Commissioners Smith, Sherrer and Pratt and Development Services Director Brad Hawkins-Clark. Planning Commission member Maria Salazar was also present.

The Education Chapter of the Gem Community Comprehensive Plan was discussed. Continued concern was expressed with high school drop-out statistics as stated in the Educational Profile portion of Chapter 5. Planning Commissioner Maria Salazar made changes to the chapter stating high school completion rates have steadily improved from 64.39% in 1998 to 91.24% in 2008-09 and changing number (3) of the next paragraph from collaboration with the New Plymouth School District. The revision was amended to delete "from 64.39% in 1998", because the calculation was done differently then, but to keep the "partnership with neighboring school districts" change. The City passed the amendments by motion. The County will consider the changes in a regular meeting.

Melinda Harper of Idaho Rural Water Association gave a power point presentation showing the need for a Source

Water Protection Policy for the county. The goal is for the city and county to work together to protect our ground water. The source water for the city extends into the county and should be protected.

CONFINED ANIMAL FEEDING OPERATION PUBLIC HEARING: The Commissioners met with members of the Zoning Commission to discuss the Confined Animal Feeding Operation (CAFO) Ordinance. Members present from the Zoning Commission were Dale Reynolds, Fran Yett, Don Wilkerson, and Kirk Darnell.

Topics discussed included whether or not an overlay would be appropriate, setback distances, size of CAFO's, nutrient management plans, enforcement, and the application process.

The hearing was continued to March 23, 2010 at 3:00.

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ELECTED OFFICIALS: Elected Officials met to discuss county issues. Those in attendance included Commissioners Smith, Sherrer and Pratt, Prosecutor Linville, Assessor Himes, Sheriff Rolland and Treasurer Goins.

PUBLIC WALK-IN: No one met with the Commissioners during public walk-in.

PROSECUTING ATTORNEY MATTERS: At 11:02 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)(b) for personnel and (f) for potential litigation matters with a roll call vote as follows: Commissioner Smith, aye, Commissioner Sherrer, aye and Commissioner Pratt, aye.

Regular session reconvened at 11:20 a.m.

FARM BUREAU ANNUAL LUNCHEON: The Commissioners attended the annual Farm Bureau luncheon at LaCosta.

DEPARTMENT HEADS: Department Heads met with the Commissioners to discuss the status of projects in their departments.

UNITED STATES DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY - 2009 CHERRY CROP DIASTER DELCARATION: Debbie Carlock with the United States Department of Agriculture Farm Service Agency met with the Commissioners to discuss the 2009

cherry disaster in Gem County. Heavy rains in June caused damage to the cherry crop. A disaster designation for Gem County's 2009 cherry crop was requested which would allow cherry producers and others who suffered at least a 10% loss to qualify for the Supplemental Revenue Insurance Program.

The Board recessed at 5:00 p.m. to 8:00 a.m. on March 15, 2010.

Approved: _____
Chairman

Attest: _____
Clerk