



**April 12 & 13, 2010, Emmett, Idaho**

**Pursuant to a recess taken on April 06, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 12th day of April, 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:**

**April 12, 2010**

The Pledge of Allegiance was said.

**FAIRGROUNDS/ARMORY SIGN DISCUSSION:** Development Services Director Brad Hawkins-Clark met with the Commissioners to discuss a sign request by the National Guard Armory that would provide direction to the recruiting office. The request is to put a sign next to the existing Fairgrounds sign on the RV Park property at Highway 16 and Johns. The Armory has space on that sign that is low to the ground and difficult to see. There was discussion about updating the existing sign rather than adding an additional sign. It was suggested that a state informational sign could be purchased and placed along the road. Buck Nash from Squaw Butte Signs will be referred to talk to Brad to discuss the options.

**INDIGENT HEARING 10-006:** At 10:12 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, aye and Commissioner Sherrer, aye.

A representative from the hospital and Deputy Clerk Diane Wright were sworn in. New information filed by the hospital was entered into the record as Exhibit C.

Regular session reconvened at 10:17 a.m.

A motion was made by Commissioner Sherrer to reverse the previous denial on case 10-006 and approve the application for county payment. It was seconded by

Commissioner Pratt and carried unanimously.

**INDIGENT HEARING 10-016:** At 10:02 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 Pratt, aye, Commissioner Sherrer, aye and Commissioner Smith, aye.

The applicant's family and Deputy Clerk Diane Wright were previously sworn in. The applicant's daughter-in-law translated the hearing for the family. A memorandum from the Prosecutor's office dated April 6, 2010 was entered as Exhibit E.

Regular session reconvened at 11:21 a.m.

A motion was made by Commissioner Pratt to uphold the denial on case 10-016. It was seconded by Commissioner Sherrer and carried unanimously.

At 11:21 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.

**INDIGENT APPLICATIONS:** Remaining in executive session indigent applications were reviewed.

10-020	Notice of Hearing
10-025	Notice of Hearing
10-030	Medical Application
10-047	Notice of Statutory Lien
10-048	Notice of Statutory Lien

After reconvening in regular session at 12:10 p.m. a motion was made by Commissioner Sherrer to sign Notice of Hearing on 10-020 and 10-025; to deny 10-030 due to lack of cooperation, the county is not the last resource and the county is not the last resource; and sign Notice of Statutory Lien and N1 Lien as applicable on 10-047 and 10-048. It was seconded by Commissioner Pratt and carried unanimously.

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

**Commissioner Pratt was absent from the meeting due to attendance at a Western Idaho Community Action Partnership advisory board meeting.**

**CONSENT AGENDA:** Items on the consent agenda included A. FY2009 Juvenile Accountability Block Grant Program Intent to Use Allocation, B. Gem County Polling Places, C. Gem County Resolution 2010-13 Designating Gem County a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009, D. Idaho Community Development Block Grant Economic Development Funding for Emerald Forest Products, E. Gem County Resolution 2010-14 Endorsing an Idaho Gem Application for Emerald Forest Products, F. 2009 State Homeland Security Grant and Memorandum of Understanding regarding state use of 2009 State Homeland Security Grant Program funding on behalf of Gem County, G. Certificate of Residency for Alana Brown and Jake Brotherson, H. Appointment of Joan B. Buck to the Board of Community Guardians, I. Acceptance of Newton States' resignation from the Southwest District Health Board, J. Letter of Intent to consider providing Squaw Creek Soil Conservation District funds for FY2011/2012 and K. Gem County Resolution 2010-15 relating to the participation by Gem County in the District 3 Interoperability Governance Board and Naming Primary and Alternate Fact Finding and Date Gathering Representatives.

A motion was made by Commissioner Sherrer to approve the consent agenda items A. - K. The motion was seconded by Commissioner Smith and carried unanimously.

**Commissioner Pratt rejoined the meeting.**

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

**APPROVAL OF MINUTES:** The minutes of April 5 & 6, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of April 5 & 6, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on April 13, 2010.**

**April 13, 2010**

**ELECTED OFFICIALS:** Commissioners Smith, Sherrer and Pratt, Clerk Gannon and Assessor Himes met. Manatron training was discussed. The Abilene Paradox video regarding managing agreement and conflict was watched. Budgeting, ArcView and IWorks mapping systems and the local mill opening ribbon cutting in May were discussed.

**PUBLIC WALK-IN:** Joanne Elliott met with the Commissioners to discuss the appraised value on a parcel of land that has been declared odd lot property on Plaza Road. In talking with Assessor Himes Joanne thought the value would be less than \$2000 an acre. She said the \$3400 appraisal for a parcel that is less than  $\frac{3}{4}$  of an acre is more than what farm land in the area is going for; she questions why the appraisal is so high. Norvil Elliott discussed notification of tax deed property; he said he doesn't feel there are appropriate requirements by the government to notify property owners. The Commissioners discussed notification to the property owner when their taxes are delinquent. This property was taken on tax deed back in 1994. The tax deed auction and odd lot processes and costs were discussed. Joanne said she would like the property to go back to auction rather than purchasing it through the odd lot process, stating the costs should be less than \$2000 that way. Joanne said they had obtained grant funds and provided the required matching funds to build the ditch on the property; they would need access to maintain the ditch. Joanne asked if the county would give an access easement. The Commissioners will talk with the Prosecutor about an easement. Joanne will let the Commissioners know which way she would prefer to proceed.

**PROSECUTING ATTORNEY MATTERS:** Deputy Prosecutor Tim McNeese met with the Commissioners to discuss legal issues. Topics discussed included subdivision of Walter Knox Memorial Hospital property, Real Estate Lease Agreement for pasture rental at the Shadow Butte Industrial Park, access easement for the ditch on Joanne Elliott's property, fairgrounds property and the IRS audit.

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

**LITTLE LEAGUE UPDATE:** This discussion was not held.

**DEPARTMENT HEADS:** Department Heads met. The Abilene Paradox video regarding managing agreement and conflict was watched. A prescription drop off program the Juvenile Probation Director had attended in Washington County was discussed, she said an unused prescription drop off will be located at Walter Knox Memorial Hospital during the Health Fair on May 15<sup>th</sup>. Departments reported on the status of projects in their offices.

**PERSONNEL POLICY WORKSHOP:** The Commissioners worked on updating the county personnel policy to incorporate several policy changes that have been made since the policy was last updated in 2001. The Idaho County Risk Management Program (ICRMP) sample personnel policy was used as a guide to incorporate new policies and changes to State law.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on April 19, 2010.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk