



May 03, 04 & 05, 2010, Emmett, Idaho

Pursuant to a recess taken on April 27, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 3rd day of May, 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:

May 3, 2010

BUDGET DISCUSSIONS: The Commissioners held discussions to review budget requests for various departments.

INDIGENT APPLICATIONS: At 11:06 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 Sherrer, aye, Commissioner Pratt, aye and Commissioner Smith, aye.

10-043	Medical Application
10-046	Medical Application
10-053	Notice of Statutory Liens

After reconvening in regular session at 11:27 a.m. a motion was made by Commissioner Sherrer to deny 10-043 because the county is not the last resource, incomplete application, failure to interview, failure to cooperate, not medically indigent; deny 10-046 because of failure to cooperate, inability to determine indigency, inability to determine other resources; to have the Chairman sign Notice of Statutory Lien and N1 Lien as applicable on 10-053. It was seconded by Commissioner Pratt 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. acceptance of resignation of Brad Elliott from the Mosquito Abatement Board, B. appointment of Lan Smith to the Southwest District Health Department Board, C. recommendation of appointment of Lan Smith to the Southwest District Health Board of Trustees to Bruce A. Krosch, D.

Certificate of Residency for Samuel Helms, Elizabeth Weigand, Chadwick Weiler and Benjamin Williams, E. Amendment to the Commissioner meeting minutes of September 14, 2009, E. application for Idaho Gem Community Implementation Grant for Emerald Forest Projects and G. Byrd-McClain Minor Subdivision Decision and Order for approval.

A motion was made by Commissioner Sherrer to approve the consent agenda items A., B., C., D., F. and G. removing item E. for discussion. The motion was seconded by Commissioner Pratt and carried unanimously.

During a discussion for the Meadows at Sand Hollow Request for Time Extension on September 14, 2009 the minutes incorrectly indicate that Rod Ralphs is with Clearwater. Rod asked that the minutes be amended to reflect that he is not associated with Clearwater. A motion was made by Commissioner Sherrer to approve item E. It was seconded by Commissioner Pratt and carried unanimously.

A motion was made by Commissioner Pratt to add an alcohol catering permit for Canyon Creek Restaurant & Lounge at the Fairgrounds to the agenda on Wednesday at 2:00 p.m. It was seconded by Commissioner Sherrer and carried unanimously. The permit is being added to the agenda because the permit process was misunderstood and the permit is needed prior to the next agenda. A written process will be prepared to help with clarification.

BUDGET DISCUSSIONS: The Commissioners held discussions to review budget requests for various departments.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 4, 2010.

May 4, 2010

BUDGET DISCUSSIONS: The Commissioners held discussions to review budget requests for various departments.

PUBLIC WALK-IN: Jim Woodworth and Thomas Butler met with the Commissioners to discuss the Gem County Service Officer Coordinator for the county. Jim is the Veterans Service Officer for the American Legion and would like serve as the Officer for the county as well. Jim will provide a job description and scope of work for the position. Obtaining grant funding for maintenance and upgrades to the American Legion Hall was discussed. As polling places, possible election grant funding for upgrades that make the Armory and American Legion buildings more handicap accessible was

discussed.

Arlie Stiles met with the Commissioners to discuss the visibility of the trails at the cycle park. He feels it is destroying the landscape.

Shea Henry met with the Commissioners regarding the annual Bogus Basin Hillclimb. This year will be the 44th annual event. They are looking for a local vendor for mobile food service. The Commissioners said they hadn't heard any complaints about the event. The event is held the weekend after the Cherry Festival. Shea will coordinate with the Sheriff's and Road Departments and provide information to residents on Old Freezeout Hill. An insurance binder will be sent to the county.

Shawn Charters met with the Commissioners to discuss Shadow Butte Development Corporation. She discussed the current construction of 2 blocks of West Main Street. A grant has been awarded for construction of 1 blocks of East Main Street. Business Improvement Committee meetings were discussed. Grants were also awarded for Emmett's water improvements and upgrades for the Gem County Senior Center. A Farmer's market grant is being looked at for submittal next year. Opening day for Farmer's Market will be May 19th this year. Application is being made for Highway 52 to be designated as a scenic byway.

Ida Church discussed starting Art in the Park again. The art competition shows are outgrowing available indoor space during the Cherry Festival, possible locations for the art competition were discussed. Ida said they would like to keep in close to other Cherry Festival events. The juvenile probation garage will be considered as an option. They would like to begin youth art competition. There is an art gallery, a framing business and art classes being offered in town.

Morris Huffman met with the Commissioners to discuss funding for Woody Biomass Coalition. Morris stated that volunteers are needed to help at the Community Garden.

Steven Hynek, Fair Board member, met with the Commissioners to discuss a fence that was taken down. He will meet with the Commissioners on May 25th to discuss other fair board matters.

BUDGET DISCUSSIONS: The Commissioners held discussions to review the budget request for Buildings and Grounds.

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

LITTLE LEAGUE UPDATE: Chris Williams and several other members of Little League met with the Commissioners to discuss field maintenance. Members of a local adult

softball league also attended. They are unable to use the 12th Street ball field this season and are requesting to use one of the fields at the Gem Island Sports Complex. They were unaware the 12th Street field was going to be repaired before dues were paid. Alternative locations were discussed including the Junior High which is only available one day per week. The High School can't be used because they are worried the fence will be damaged. In order to share the junior field at the Island the pitching mound would be an issue and grass being torn up was a concern for the Little League group, who also use the field and provide the maintenance. Adding another quad would eat up a lot of the island, adding single fields was discussed as well as removing grass on a field to make it usable by more varieties of teams. It was stated that alcohol is not allowed on the Island, increased signage and enforcement of that ordinance were discussed. Scheduling and stipulating use of a field on the Island so the damage is fixed at the end of the year to like condition was discussed. The Little League and Softball League will draft a written agreement to address scheduling and a stipulation for damage repair.

BUDGET DISCUSSIONS: The Commissioners held discussions to review budget requests for various departments.

ALCOHOL CATERING PERMIT FOR CANYON CREEK RESTAURANT & LOUNGE: While being recorded, a catering permit for Canyon Creek Restaurant was reviewed. A motion was made by Commissioner Sherrer to approve the alcohol catering permit. It was seconded by Commissioner Pratt and carried unanimously.

The Board recessed at 5:00 p.m. to 8:30 a.m. on May 5, 2010.

BUDGET DISCUSSIONS: The Commissioners held discussions to review budget requests for the Clerk's office and general funds.

The Board recessed at 2:15 p.m. to 8:00 a.m. on May 10, 2010.

Approved: _____
Chairman

Attest: _____
Clerk