



May 17 & 18, 2010, Emmett, Idaho

Pursuant to a recess taken on May 11, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 17th day of May, 2010, at 8:00 a.m.

Present:	Michele Sherrer	Commissioner
	Sharon Pratt	Commissioner
	Shelly Gannon	Clerk

Whereupon the following proceedings were had, to-wit:

May 17, 2010

The Pledge of Allegiance was said.

BLACK CANYON HIGH SCHOOL GOVERNMENT CLASS: Students from the Black Canyon High School Government class met with the Commissioners to learn about the roles and responsibilities of the Commissioners as well as various aspects of county government. The Commissioners discussed current county issues and invited the class to the Emerald Forest Products ribbon cutting; they explained county budgeting, city/county relationships, the need for volunteers from the community to serve on various boards and the responsibility of citizens to discuss concerns with the Commissioners and their right and responsibility to vote.

BOARD OF EQUALIZATION: There were no applications for the Board of Equalization.

EMERGENCY MEDICAL SERVICES BLOOD COLLECTION FEE PUBLIC HEARING - GEM COUNTY RESOLUTION 2010-17: A public hearing was held for the purpose of adopting Blood Collection Fees for Gem County Emergency Medical Services. The public hearing notice was read.

Ambulance Director Mark Rekow stated the fee of \$65.00 is being established for the costs associated with the drawing of blood for individuals in the jail. In comparison with various agencies in the area the proposed fee is on the lower side but falls within range.

No members of the public were present.

A motion was made by Commissioner Pratt to adopt (Gem County) Resolution 2010-17 setting fees for the blood draws at the Gem County jail at \$65.00. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT HEARING 10-020: At 10:00 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 and Commissioner Sherrer aye.

Deputy Clerk Leandra Rountree was sworn in. Neither the applicant nor a representative from the hospital was present. The case file was entered into the record as Exhibit A.

A motion was made by Commissioner Pratt to uphold the previous denial based on no new information to the contrary. It was seconded by Commissioner Sherrer carried unanimously.

Regular session reconvened at 10:05 a.m.

INDIGENT APPLICATIONS: There were no indigent applications presented.

REQUEST FOR PROPOSALS FOR ADMINISTRATIVE SERVICES FOR IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT FOR EMERALD FOREST

PRODUCTS: Proposals received were opened and reviewed. Proposals were received from M. Jerome Mapp and Shawn Charters Consulting.

A motion was made by Commissioner Pratt to accept the proposal of Shawn Charters Consulting to be grant administrator for Emerald Forest Products Community Block Grant. 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. Declaration of a three wheel utility cart as excess property, B. Certificate of Residency for Jenny DeMasters and Shane Higgins, C. Gem County Resolution 2010-18 authorizing the destruction of certain Gem County Records, D. Neopost postage meter renewal agreement.

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

A motion was made by Commissioner Pratt to sell the three wheeled utility cart that was just deemed excess property to George Gorino for \$66.00.

HOMEMAKER PROGRAM DISCUSSION: Karin Hoffer, Western Idaho

Community Action Partnership Senior Services Director, met with the Commissioners to discuss the Homemaker Program. Benefits of the Homemaker Program were discussed. Costs of the program as compared to nursing home and assisted living options were compared. Funding sources were discussed.

SIGN CODE INTERPRETATION FOR NATIONAL GUARD SIGN: Brad Hawkins-Clark met with the Commissioners to discuss possibilities for updating the sign for the National Guard Armory. Directional signs are an option. Timeframes and funding were discussed.

PROPERTY TAX DISCUSSION FOR ASSESSOR'S PARCEL MH00740600: Michelle Lanier met with the Commissioners to gain authorization to purchase the mobile home. The Commissioners explained that authorization was given for the trailer to be sold per discussion and motion during the April 26, 2010 Commissioner meeting. Michelle will talk with the Treasurer's office.

CORONER BUDGET: The Coroner's budget request for fiscal year 2011 was reviewed.

TIGER GRANT APPLICATION FOR DEWEY ROAD PROJECT: Justin Walker and Donn Carnahan with Keller Associates met to provide the Commissioners with information regarding TIGER grant funding. Rural allocation minimum and maximum project size and local match was discussed. Justin stated that planning funds are available to determine eligible projects. Grant deadlines were reviewed. The Dewey Road Extension project summary as well as grant selection criteria were reviewed.

The Board recessed at 5:00 p.m. to 8:00 a.m. on May 18, 2010.

May 18, 2010

Commissioner Sherrer attended the Local Emergency Planning Committee Meeting.

Commissioner Pratt was out of the office attending Southwest District Health Board and Western Idaho Community Action Partnership Finance Committee meetings.

PUBLIC WALK-IN: Ida Church talked with Commissioner Sherrer about painting a portion of the Juvenile Probation garage that will be used for the Art Commission display during the Cherry Festival. Paint colors were discussed. Ida will

talk with the Sheriff since they store property in the garage.

Commissioner Smith joined the meeting.

At 5:02 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)(d) for indigent matters with a roll call vote as follows: Commissioner Smith, aye and Commissioner Sherrer, aye.

10-053 Medical Application

Regular session reconvened at 5:09 p.m. No decisions were made.

The Board recessed at 5:10 p.m. to 8:00 a.m. on May 24, 2010.

Approved: _____
Chairman

Attest: _____
Clerk