



June 7 & 8, 2010, Emmett, Idaho

Pursuant to a recess taken on June 1, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 7th day of June, 2010, at 8:00 a.m.

Present:	Lan Smith	Chairman
	Michele Sherrer	Commissioner
	Sharon Pratt	Commissioner
	Leandra Rountree	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

The Commissioners met in an emergency meeting Saturday June 5, 2010 and signed a Declaration of Emergency due to the flooding.

June 7, 2010

The Pledge of Allegiance was said.

WOODS RANCH SUBDIVISION TIME EXTENSION REQUEST: Brad Hawkins-Clark, Planning Director and Tonya Larsen representing the applicant met with the Commissioners to discuss a time extension for Woods Ranch Subdivision. Topics discussed included if a year would be enough time and what actions have been taken since the first time extension.

Commissioner Sherrer made a motion to approve the one year time extension request. With the time extension the subdivision would expire July 1, 2011. It was seconded by Commissioner Pratt and carried unanimously.

DEPARTMENT OF ENVIRONMENTAL QUALITY ANNUAL UPDATE: Pete Wagner and Steven Coe with the Department of Environmental Quality (DEQ) met with the Commissioners to discuss recent burn issues. There were also several members from the public present.

Pete Wagner clarified that they do not have the resources to go out to all the communities and write citations. They try to partner with the local fire chiefs and sheriff departments for assistance.

The history of the crop residue burning program was

reviewed as well as the process for obtaining a permit.

Open burning regulations were discussed including prohibited and allowable burn items. DEQ did clarify that they have a duty to respond to complaints and concerns.

Dean Ferguson from Congressman Walt Minnick's office met with the Commissioners to talk about the flood.

VETERAN SERVICE OFFICER DISCUSSION: The Commissioners discussed entering into an agreement with American Legion Post 49 to provide for a Veteran Service Officer.

WEST CENTRAL HIGHLANDS RESOURCE CONSERVATION & DEVELOPMENT: Wade Brown from West Central Highlands Resource Conservation & Development met with the Commissioners to receive input for development of their five year plan.

INDIGENT APPLICATIONS: At 11:19 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 Pratt, aye, Commissioner Sherrer, aye, Commissioner Smith, aye.

10-057	Medical Application
10-058	Medical Application
10-059	Non-Medical Application
10-060	Notice of Statutory Lien
10-061	Notice of Statutory Lien
10-062	Notice of Statutory Lien
10-063	Notice of Statutory Lien
10-064	Notice of Statutory Lien

After reconvening in regular session at 11:36 a.m. a motion was made by Commissioner Pratt to deny case 10-057 because of inability to determine indigency and inability to determine other resources; send case 10-058 for a second opinion; approve case 10-059; and sign Notice of Statutory Lien and N1 Lien as applicable for 10-060, 10-061, 10-062, 10-063, and 10-064. 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.

Commissioner Pratt was absent from the meeting.

CONSENT AGENDA: Items on the consent agenda included A. June Payroll Claims Approval, B. Liquor Catering Permit for Etelvina Villasenor for June 12, 2010, C. Supplemental agreement for Materials Testing for Bishop Road Bridge, D. Change Order #7 for Bishop Road Bridge, E. Letter of Support for Idaho Federation of Families for Children's Mental Health Grant Application, and F. Change order #3 for Bishop Road Bridge.

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

Commissioner Pratt returned to the meeting.

RENAISSANCE FAIRE EVENT FEE DISCUSSION: The Commissioners did not have this discussion.

HOSPITAL SUBDIVISION DISCUSSION: The Commissioners reviewed the status of the hospital subdivision with Max Long, Hospital Administrator and Brad Hawkins-Clark, Planning Director. Topics discussed included proceeds from the sale of the property and sidewalk issues.

CAMPING AT THE ISLAND POLICY DISCUSSION: The Commissioners discussed allowing camping at the Island for the Cherry Festival Softball Tournament.

Commissioner Smith was absent from the meeting.

At 4:32 p.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.

10-065 Cremation Application

After reconvening in regular session at 4:47 p.m. a motion was made by Commissioner Pratt to approve case 10-065 and due to missing a time line, case 10-058 which was previously sent back for a second opinion will now be approved. It was seconded by Commissioner Sherrer and carried unanimously.

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

Commissioner Smith was absent from the meeting.

June 8, 2010

Commissioner Smith was absent from the meeting.

At 8:45 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)(b) for personnel matters with a roll call vote as follows: Commissioner Pratt, aye, Commissioner Sherrer, aye.

Regular session reconvened at 9:00 a.m.

ELECTED OFFICIALS: Commissioners Pratt and Sherrer, Sheriff Chuck Rolland, and Deputy Clerk Leandra Rountree met. Topics discussed included the island closure and free tire day.

PUBLIC WALK-IN: Thomas Butler, Tim Beatty, and Jim Woodworth met with the Commissioners to discuss the Veterans Service Officer and a soldier farewell for August 8th.

John Evans met with the Commissioners to discuss properties that the County has listed for sale.

At 11:02 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.

10-025 Medical Application Discussion

Regular session reconvened at 11:05.

PROSECUTING ATTORNEY: Deputy Prosecutor, Tim McNeese met with the Commissioners. Topics discussed included Southwest Idaho Juvenile Detention Center's Joint Policy Board.

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

LITTLE LEAGUE UPDATE: Chris Williams requested the meeting

be rescheduled to July 6th due to a scheduling conflict with the closing ceremonies for little league.

DEPARTMENT HEADS: Jake Wyant, Kim Reed, Chuck Shambaugh, Martin Joyce, Brad Hawkins-Clark, Janelle Schneider, and Mark Rekow met with the Commissioners to discuss matters relating to their departments.

Approved: _____
Chairman

Attest: _____
Clerk