



June 21 & 22, 2010, Emmett, Idaho

Pursuant to a recess taken on June 15, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 21st 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:

**June 21, 2010**

The Pledge of Allegiance was said.

**LOCAL MOBILITY MANAGEMENT NETWORK DISCUSSION (LMMN)**: Mike Williams, Krista Cole, and Jennifer Kharrl met with the Commissioners to discuss the needs and strategies of LMMN. Topics discussed included establishing a hub location, identifying what services we have in place now, providing an assessment of current infrastructure, and identify projects that will fit into the LMMN plan. Krista suggested forming a task force to put this information together.

**INDIGENT HEARING 10-025**: At 9:10 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 Pratt, aye, and Commissioner Sherrer, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. A stipulation to continue hearing was entered into the record as exhibit C. and an E-mail correspondence from the Department of Health & Welfare was entered into the record as exhibit D.

Regular session reconvened at 9:23 a.m.

A motion was made by Commissioner Pratt to continue the hearing to August 9, 2010 at 9:00 a.m. It was seconded by Commissioner Sherrer and carried unanimously.

**INDIGENT HEARING 09-066:** 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 Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in.

Regular session reconvened at 10:17 a.m.

A motion was made by Commissioner Sherrer to uphold the previous denial on case 09-066 because the applicant is not medically indigent and the County is not the last resource. It was seconded by Commissioner Pratt with reiteration of Idaho Code 31-3502(17) and carried unanimously.

**INDIGENT APPLICATIONS:** At 11:14 a.m. a motion was made by Commissioner Pratt, 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, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

10-055	Medical Application
10-056	Medical Application
10-067	Notice of Statutory Lien

After reconvening in regular session at 11:24 a.m. a motion was made by Commissioner Pratt to approve case 10-055, deny 10-056 because of inability to determine medical indigency, the County is not the last resource, and lack of cooperation; and sign Notice of Statutory Lien and N1 Lien as applicable for 10-067. It was seconded by Commissioner Sherrer and carried unanimously.

**VETERANS SERVICE OFFICER DISCUSSION:** The Commissioners discussed the Veterans Service officer position with Deputy Prosecutor Tim McNeese. The Prosecutor's office is drafting an agreement with the American Legion to act as an agent for the County.

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

**Commissioner Pratt was absent from the meeting due to**

**attendance at a WICAP Advisory Board Meeting.**

**CONSENT AGENDA:** Items on the consent agenda included A. Certificate of Residency for Jenny DeMasters, B. Catering Permit for Cherries for June 26, 2010, C. Gem County Interoperable Communications Plan, D. Acceptance of Cascade Road property Lot Line Adjustment sale, and E. Local Highway Technical Assistance Council (LHTAC) 4<sup>th</sup> Invoice Package from Keller Associates for the Ola Highway Project.

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

**Commissioner Pratt returned to the meeting.**

**APPROVAL OF MINUTES:** The minutes of June 7 & 8, 2010 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of June 7 & 8, 2010 as amended. It was seconded by Commissioner Pratt and carried unanimously.

**FLOOD UPDATE:** Anita Taylor, Emergency Management Coordinator met with the Commissioners to discuss recent flood issues. Topics discussed included the disaster declaration, restoration projects versus mitigation projects, identification of the projects, employee timesheets in regards to projects, and designating a point person. A motion was made by Commissioner Sherrer to appoint Anita Taylor as the County's designated representative to State and Federal agencies with regard to the flood event that occurred on June 5, 2010. It was seconded by Commissioner Pratt and carried unanimously.

**PERSONNEL POLICY WORKSHOP:**

**The Board recessed at 5:00 p.m. to 8:00 a.m. on June 22, 2010.**

**June 22, 2010**

**Commissioner Smith was absent from the meeting due to attendance at a Southwest District Health meeting.**

**BUDGET DISCUSSION:** The Commissioners discussed issues relating to the fiscal year 2011 budget.

**PUBLIC WALK-IN:** There were no members from the public to

meet with the Commissioners.

**JAIL BOND REFINANCE DISCUSSION/SHERIFF'S OFFICE**

**CONSTRUCTION DISCUSSION WITH ZION'S BANK:** The

Commissioners met with Cameron Ariel and Alan Westenskow from Zion's Bank via a telephone conference call. Items discussed included a re-finance on the existing jail bond. Because of low interest rates the County would save an estimated \$5,000 per year which would total \$30,000 over the life of the bond without extending the duration of the bond. The savings of is figured based on a cost of issuance of \$15,000.

Other topics discussed included the different options of obtaining the bond. There are private placements in which Zion's would bid it out to several banks; the other option would be a market placement. If a market placement was chosen the interest rates may be lower but the cost of issuance would be higher and the County would have to get a bond rating which would also cost.

Other issues discussed included financing options for a new Sheriff's Office facility. Currently the County is eligible for low interest loans through the Recovery Zone facilities fund. Zion's Bank will send over a calendar of events to follow if the Commissioners choose to go forward.

**Commissioner Smith returned to the meeting.**

**BUDGET DISCUSSION:** The Commissioners discussed issues relating to the fiscal year 2011 budget.

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

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