



August 23 & 24, 2010, Emmett, Idaho

Pursuant to a recess taken on August 17, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 23rd day of August, 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:

August 23, 2010

The Pledge of Allegiance was said.

EMERGENCY MANAGEMENT UPDATE: Anita Taylor, Emergency Management Coordinator met with the Commissioners to provide an update of the current job duties and projects.

INDIGENT HEARING #10-034: At 9:10 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 Sherrer, aye, and Commissioner Pratt, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. The case file was entered into the record as exhibit A.

Regular session reconvened at 9:16 a.m.

A motion was made by Commissioner Sherrer to uphold the previous denial. It was seconded by Commissioner Pratt and carried unanimously.

INDIGENT HEARING #10-061: At 10:01 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 Sherrer, aye, and Commissioner Pratt, aye.

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

sworn in. The case file was entered into the record as exhibit A and new information filed by the clerk was entered into the record as exhibit B.

Regular session reconvened at 10:13 a.m.

A motion was made by Commissioner Pratt to continue the hearing to October 4, 2010 at 10:00 a.m. It was seconded by Commissioner Sherrer and carried unanimously.

INDIGENT APPLICATIONS: At 11:04 a.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, Commissioner Pratt, and Commissioner Sherrer, aye.

10-056	Release of Lien
10-057	Release of Lien
10-063	Release of Lien
10-064	Release of Lien
10-077	Medical Application
10-078	Non-Medical Application

After reconvening in regular session at 11:16 a.m. a motion was made by Commissioner Sherrer to sign Release of Liens on 10-056, 10-057, 10-063, and 10-064, approve 10-077, and deny 10-078 because the County is not the last resource, has anticipated future income, move in expenses not eligible, and not an established Gem County resident. 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. Decision and Order for Mill Road Subdivision Easement Vacation, B. Catering Permit for Gem Lounge for August 28, 2010, C. Certificate of Residency for Samual Helms, Julie Crawford, and Bryce Tow, and D. Gem County Senior Center Sub-Recipient Agreement.

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

CLAIMS: The claims presented were reviewed. A motion was made by Commissioner Pratt to approve the claims as

initialed on the individual claim forms. It was seconded by Commissioner Sherrer and carried unanimously.

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

August 24, 2010

ROAD DEPARTMENT UPDATE: This discussion was not held due to the employee appreciation breakfast.

DEVELOPMENT SERVICES UPDATE: This discussion was not held due to the employee appreciation breakfast.

PUBLIC WALK-IN: There were no members from the public to meet with the Commissioners.

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

PROSECUTING ATTORNEY: At 11:13 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)(b) for personnel matters with a roll call vote as follows: Commissioner Sherrer, aye, and Commissioner Pratt, aye.

Regular session reconvened at 11:43 a.m.

Prosecuting Attorney Dick Linville, Deputy Prosecuting Attorney David Hargraves, Judge Smith, Wade Dishion with Dishion Enterprises, Inc. (DEI) and Clerk Gannon met with the Commissioners to discuss adult misdemeanor supervised probation. Wade stated that numbers have continued to dwindle, many cases are moving to unsupervised probation. Caseloads are below the levels they can afford to continue to provide services as they currently do, they will either have to reduce hours allocated to the county or sign contracts that the county be charged for the probation fees if the judge feels the probationer can not afford probation fees. Wade said he would be willing to reduce cost for Pre-Sentence Investigations (PSI). The judge discussed using Level of Service screenings (LSI) to identify the level of need and risk, which DEI provides at no cost. Judge Smith said they could manage without DEI staff in court but it is helpful to have them there. The Judge discussed difficulties of people to pay fines and fees as well as best practices in sentencings. Types of cases that

should generally always be placed on supervised probation were discussed. The Judge feels the Prosecutor's office does a good job in determining which cases are referred for supervised probation. Alternatives to what would be done if DEI is no longer able to continue to provide services were reviewed which included hiring an employee to handle the cases. Prosecutor Linville said more defendants are convicted that can not pay the costs. The judge is hearing many special review cases to collect fines and fees. It was decided that LSIs will be utilized to determine cases referred for supervised probation.

Other topics discussed included a TORT claim involving a County vehicle and pasture rental at the Shadow Butte Industrial Park.

Commissioner Smith returned to the meeting.

ADMINISTRATIVE TIME: The Commissioners worked on administrative issues.

The Board recessed at 5:00 p.m. to 8:00 a.m. on September 7, 2010.

Approved: _____
Chairman

Attest: _____
Clerk