



**November 22 & 23, 2010, Emmett, Idaho**

**Pursuant to a recess taken on November 18, 2010, the Board of Commissioners of Gem County, Idaho, met in regular session this 22nd day of November, 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:**

**November 22, 2010**

The Pledge of Allegiance was said.

**APPOINTMENT OF ASSESSOR:** The Commissioners interviewed the three candidates nominated by the Republican Central Committee for appointment of the Assessor. Clerk Gannon was in attendance. Following the interviews the Commissioners requested input from Treasurer Goins who had been involved in the process as a Republican Precinct Committeeperson. She discussed teamwork and interaction between the offices. She had no concerns with any of the three nominees. The Commissioners discussed personal knowledge of and experience with the nominees, community involvement the nominees have been involved with and skills needed in the Assessor's office. The Republican Committee's recommendation was considered. Computer experience and knowledge was discussed. Responses to questions asked during the interviews were reviewed. The Commissioners had further questions of a couple of the candidates regarding prior performance. A motion was made by Commissioner Sherrer to table the Assessor discussion/decision to this afternoon and move indigent applications to tomorrow at 8:30 a.m. It was seconded by Commissioner Pratt and carried unanimously.

*A motion was made by Commissioner Pratt to add a Supplemental Agreement for the Sweet-Ola Highway as item M. on the consent agenda due to time sensitivity of the document. It was seconded by Commissioner Sherrer and carried unanimously.*

**DEVELOPMENT SERVICES UPDATE:** Planning Director Brad Hawkins-Clark met with the Commissioners to discuss current applications in his department.

*A motion was made by Commissioner Pratt to add the Community Rating System Annual Recertification to the consent agenda as item N. due to timeliness. 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. Judy Woodie Fair Board Resignation, B. Idaho Department of Commerce Idaho Gem Grant Request for Reimbursement #1, C. Decision and Order to Overturn the Zoning Commission Denial of File #THP-10-003, D. Gem County Senior Center Request for Funds #3, E. Gem County Resolution 2011-01 amending Gem County Resolution 2010-20, F. Gem County Resolution 2011-02 amending Gem County Resolution 2010-24, G. Gem County Resolution 2011-03 amending Gem County Resolution 2010-25, H. Gem County Resolution 2011-04 amending Gem County Resolution 2010-26, I. Certificate of Residency for Johnethan Davis, J. Gem County Resolution 2011-05 Authorizing Destruction of Building Permit Plans, K. Gem County Resolution 2011-06 Supporting the 2012 Local Rural Highway Investment Program (LRHIP) and L. 2012 Local Rural Highway Investment Program letter for Ola Highway Rehabilitation, M. Supplemental Agreement for the Sweet-Ola Highway and N. Community Rating System Annual Recertification.

A motion was made by Commissioner Sherrer to approve items A., B., C., D., E., F., G., H., I., J., K., L., M., and N. on the consent agenda. It was seconded by Commissioner Pratt and carried unanimously.

**MINUTES:** The minutes of November 1<sup>st</sup> & 2<sup>nd</sup>, 2010 were reviewed. A motion was made by Commissioner Pratt to approve the minutes of November 1<sup>st</sup> & 2<sup>nd</sup>, 2010 as amended. It was seconded by Commissioner Sherrer and carried unanimously.

**ASSESSOR DECISION/DISCUSSION:** Rick Johnston met with the Commissioners to continue discussion for the Assessor appointment. Previous employment was discussed. Dale Reynolds met with the Commissioners to continue discussion

for the Assessor appointment. Previous business operations were discussed.

A motion was made by Commissioner Pratt to appoint Dale Reynolds to the office of Assessor. It was seconded by Commissioner Sherrer with discussion. Commissioner Pratt discussed who she would vote for at an election. Commissioner Sherrer said there wasn't a wrong vote with the two. Commissioner Smith said they are both two qualified people that will be successful but a comment from a reference will keep him from voting yes on the motion, however he will support the decision. The motion carried with aye votes from Commissioners Pratt and Sherrer and a nay vote from Commissioner Smith.

At 2:15 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)(f) for litigation with a roll call vote as follows: Commissioner Smith, aye, Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 2:37 p.m.

**CLAIMS:** The claims presented were reviewed. A motion was made by Commissioner Sherrer to approve the claims as initialed on the individual claim forms. It was seconded by Commissioner Smith and carried unanimously.

**JAIL BOND REFINANCE DISCUSSION WITH ZIONS BANK:** A motion was made by Commissioner Pratt to approve Resolution 2011-07 regarding the refinance of the jail bond. It was seconded by Commissioner Sherrer and carried unanimously.

*A motion was made by Commissioner Pratt to add the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections to the agenda tomorrow morning. It was seconded by Commissioner Pratt and carried unanimously.*

**The Board recessed at 5:00 p.m. to 8:00 a.m. on November 23, 2010.**

**November 23, 2010**

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

**INDIGENT APPLICATIONS:** At 8:34 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, and Commissioner Sherrer, aye.

11-002	Medical Application
11-003	Medical Application
11-012	Notice of Statutory & N1 Liens
11-013	Notice of Statutory & N1 Liens

After reconvening in regular session at 8:27 a.m. a motion was made by Commissioner Pratt to hold 11-002 pending medical review; deny 11-003 due to inability to determine obligated county, indigency and other resources, incomplete application, lack of interview and lack of cooperation; and sign statutory and N1 liens on 11-012 and 11-013 as applicable. It was seconded by Commissioner and carried unanimously.

**TAX EXEMPTION REQUEST - CITY LIFE:** Fleda Wright with City Life met with the Commissioners to request tax exemption on properties located at 1112 Crystal Creek Loop, 1511 Old Maple Court, 1433 S. American, 616 S. DeClark and 1029 Cherokee. Fleda explained that City Life is a non-profit organization and these properties are offered to people with low income at reduced rental rates. Similar homes in the City of Boise and Hopes Door have received tax exemptions in Ada County. Information will be given to the Deputy Prosecutor for review, discussion/decision will continue on Tuesday December 14<sup>th</sup> at 1:15 p.m.

**PUBLIC WALK-IN:** No members of the public met with the Commissioners for public walk-in.

A conference call was held with Zions Bank regarding the refinance of the Jail Bond with Commissioners Sherrer and Pratt, Clerk Gannon and Treasurer Goins in attendance. It was verified that all required documents have been signed and funds have been received, allowing the bonds to be released.

**ANNUAL JUVENILE JUSTICE REPORT:** After review of the report, a motion was made by Commissioner Pratt to approve the Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections. It was seconded by Commissioner

Sherrer and carried unanimously.

**PROSECUTING ATTORNEY:** Deputy Prosecutor McNeese met with the Commissioners to discuss legal matters.

Topics discussed included the Fair Grounds deed, Assessor appointment, refinance of the jail bond, and a request for property tax exemption from City Life.

At 11:22 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)(f) for potential litigation with a roll call vote as follows: Commissioner Pratt, aye, and Commissioner Sherrer, aye.

Regular session reconvened at 11:36 a.m.

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

The Commissioners attended a Southwest District Health Department meeting in Caldwell.

**The Board recessed at 5:00 p.m. to 8:00 a.m. on December 6, 2010.**

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

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