



February 14 & 15, 2011, Emmett, Idaho

Pursuant to a recess taken on February 8, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th day of February, 2011, at 8:00 a.m.

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

Whereupon the following proceedings were had, to-wit:

February 14, 2011

Commissioner Pratt was absent from the meeting.

INDIGENT HEARING 11-003: At 10:09 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, and Commissioner Sherrer, aye.

Neither the applicant nor representatives from the hospital were in attendance. Deputy Clerk Diane Wright was sworn in. The hospital has requested a continuance.

Regular session reconvened at 10:11 a.m.

A motion was made by Commissioner Sherrer to continue the hearing to March 14, 2011 at 10:00 a.m. It was seconded by Commissioner Smith and carried unanimously.

INDIGENT APPLICATIONS: At 11:05 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 Sherrer, aye and Commissioner Smith, aye.

10-069	Medical Application
11-018	Medical Application
11-030	Medical Application
11-033	Medical Application
11-029	Notice of Hearing
11-040	Notice of Statutory Lien

11-041	Notice of Statutory Lien
11-042	Notice of Statutory Lien
11-043	Notice of Statutory Lien
11-044	Notice of Statutory Lien
11-045	Notice of Statutory Lien
11-046	Notice of Statutory Lien
11-047	Notice of Statutory Lien

After reconvening in regular session at 11:18 a.m. a motion was made by Commissioner Sherrer to approve 10-069; deny 11-018 due to Medicaid approval, decisions on both previous cases were previously suspended, deny 11-030 because the applicant is not an Idaho resident and Gem is not the obligated county; deny 11-033 because the applicant is not medically indigent, the county is not the last resource and lack of cooperation; sign notice of hearing for 11-029; sign statutory and N1 liens as applicable for 11-040, 11-041, 11-042, 11-043, 11-044, 11-045, 11-046 and 11-047. It was seconded by Commissioner Smith and carried unanimously.

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

Regular session reconvened at 11:50 a.m.

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. Gem County Resolution No. 2011-08 setting Design Review Fees, B. Amendment to Lease Agreement with Walter Knox Memorial Hospital, C. Amendment to Primary Lease with Walter Knox Memorial Hospital, D. Brady Industries Credit Application for EMS, E. Certificate of Residency for Ivette Ramirez, Cory Lankford, Samantha Cummings, Rulon Briscoe, Abigail Kurta, Samantha Adkinson, Krystal Darling, Marissa Alder, Andrew Fast, Ashley Adams, Mary Zimmerman, Zachary Whitford, Billie Stinemetz, Inna Roshchuk, Diana Roman, Michael Rohrbacher, Garrett McCullough, Jennifer Jewell, Amber Heath, Amanda Gosse, Tamara Dillard, Francine Dillard, Mayra Diaz, Jamie Churchfield, Patricia Beyer, Kris Anderson, Jennifer Adams-Oleson, and Kristofer Adams,

and F. Statement of Support for the Guard and Reserve.

A motion was made by Commissioner Sherrer to approve items A. through F. It was seconded by Commissioner Smith and carried unanimously.

MINUTES: The minutes of February 01, 2011 were reviewed. A motion was made by Commissioner Sherrer to approve the minutes of February 01, 2011 as amended. It was seconded by Commissioner Smith and carried unanimously.

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.

JUVENILE PROBATION BUDGET DISCUSSION: This discussion was not held.

CITY/COUNTY MEETING: Those in attendance from the County included Commissioners Smith and Sherrer. Those from the City included Mayor Butticci, Clerk Aslup, and Councilman Rogers. Topics discussed included the Planning Commission, Design Review Appointments, Island Reservations, Youth Appreciation Day, the tank decorations, Revenue Sharing, and dogs at large.

The Board recessed at 6:00 p.m. to 8:00 a.m. on February 15, 2011.

February 15, 2011

Commissioner Pratt returned to the meeting.

Commissioners Smith and Sherrer attended the Local Emergency Planning Council Meeting.

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

PROSECUTING ATTORNEY: This discussion was not held.

TEMPORARY DISPATCH AT EMS DISCUSSION: The Commissioners met with the Sheriff Department and EMS to discuss the Emergency Dispatch System. Topics discussed included parameters, protocol, and location of equipment.

TELEPHONE DISCUSSION WITH DAVE WOODS: This discussion was not held.

DEPARTMENT HEADS: Mark Rekow, Anita Taylor, Janelle Schneider, and Jake Wyant met with the Commissioners. The Commissioners presented an ICRMP slideshow on protecting the County.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 22, 2011.

Approved: _____
Chairman

Attest: _____
Clerk