



February 22, 2011, Emmett, Idaho

Pursuant to a recess taken on February 15, 2011, the Board of Commissioners of Gem County, Idaho, met in regular session this 22nd 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:

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The Pledge of Allegiance was said.

ROAD DEPARTMENT UPDATE: Road Department Supervisor Kim Reed met with the Commissioners to provide an update for his department. Topics discussed included road projects, ICRMP online training, and equipment repairs.

DEVELOPMENT SERVICES UPDATE: Planning Director Brad Hawkins-Clark met with the Commissioners to provide an update for his department. Topics discussed included House Bill 137, the Yellowstone Minor Subdivision, All Hazard Mitigation Plan, Design Review Board Appointments, and Special Use Permits.

At 9:29 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)(f) for potential litigation with a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 9:35 a.m.

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

PROSECUTING ATTORNEY: Deputy Prosecuting Attorney David Hargraves met with the Commissioners. Topics discussed included property exchanges and the Coffee Shop lease renewal.

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. Certificate of Residency for Luke Buzzard, Andrew Peterson Jr., Ashley Morton, Dakota Wood, Joshua Douglass, Drue Johnson, Megan Hall, Katherine Bedford, Kambrie Elison, Matthew Egizi, Torrey Rose, Ryan Douglass, Cody White, Jan Hotchkiss, and Johnethan Davis, B. Gem County Resolution 2011-09 authorizing destruction of certain Gem County Records, C. Re-appointment of Dave Pook to the Waterways Advisory Board, and D. Re-appointment of George Holomshek to the Waterways Advisory Board.

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

INDIGENT APPLICATIONS: At 2:01 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 Sherrer, aye, Commissioner Pratt, aye, and Commissioner Smith, aye.

11-048	Notice of Lien
11-049	Notice of Lien
11-050	Notice of Lien
11-052	Notice of Lien

After reconvening in regular session at 2:03 p.m. a motion was made by Commissioner Sherrer to authorize the Chairman to sign statutory and N1 liens as applicable on 11-048, 11-049, 11-050, and 11-052. It was seconded by Commissioner Smith and carried unanimously.

LOUCKS DECISION DISCUSSION: At 3:05 p.m. a motion was made by Commissioner Smith, seconded by Commissioner Sherrer and carried unanimously to go into executive session under Idaho Code 67-2345(1)(f) for litigation will a roll call vote as follows: Commissioner Sherrer, aye, Commissioner Smith, aye, and Commissioner Pratt, aye.

Regular session reconvened at 3:07 p.m.

Commissioner Smith made a motion based on the need for some legal counsel on several issues on this case we table the final decision and order until we receive the needed information. It was seconded by Commissioner Sherrer with

discussion. Commissioner Sherrer stated that due to the complexity of the case they want to make sure that everything is in order. Motion carried unanimously.

A discussion was scheduled for March 7, 2011 at 9:00 a.m.

GEOGRAPHIC INFORMATION SYSTEMS FEE DISCUSSION: Assessor Dale Reynolds and Deputy Assessor John Henderson met with the Commissioners to discuss Geographic Information System (GIS) fees. The proposed fees were presented and compared to the existing fees.

A public hearing was scheduled for March 14, 2011 at 9:00 a.m.

FOREST SERVICE ROADS DISCUSSION: Emmett Ranger District Ranger John Erickson with the Boise National Forest met with the Commissioners to discuss "Roads of Concern" (ROC). The ROC's in Gem County were identified and discussed.

John requested the Commissioners submit comments regarding ROC's.

The Board recessed at 5:00 p.m. to 8:00 a.m. on February 28, 2011.

Approved: _____
Chairman

Attest: _____
Clerk