

**GEM COUNTY COMMISSIONERS  
AGENDA  
EMMETT, IDAHO**

**DATE: Monday, January 8, 2024**

8:30 A.M. REVIEW AGENDA - ACTION ITEM

9:00 A.M. PROSECUTING ATTORNEY MATTERS

PUBLIC DEFENSE CHILD PROTECTION CASE DISCUSSION

9:30 A.M. EMAIL SERVER MIGRATION FUNDING - POSSIBLE ARPA FUNDING REQUEST - ACTION ITEM

10:00 A.M. CONSENT AGENDA - ACTION ITEM(S)

- A. CERTIFICATE OF RESIDENCY FOR CECILIA BARR FOR JUNIOR COLLEGE TUITION
- B. PAYROLL CLAIMS APPROVAL FOR JANUARY 5, 2024
- C. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR VARIOUS PARCELS FOR HOMEOWNER'S EXEMPTIONS RECEIVED AFTER THE 2023 BOARD OF EQUALIZATION
- D. IDEMIA IDENTITY & SECURITY USA LLC SYSTEM MAINTENANCE TERMS AND CONDITIONS FINGERPRINT ANNUAL MAINTENANCE AGREEMENT
- E. HASS MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, AND ORDER
- F. SWADER MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, AND ORDER
- G. BELL REZONE DEVELOPMENT AGREEMENT
- H. BELL REZONE FINDINGS, CONCLUSIONS, CONDITIONS, AND ORDER

GEM COUNTY/CANYON COUNTY FORENSIC PATHOLOGY AGREEMENT DISCUSSION - ACTION ITEM

EXECUTIVE SESSION PER IDAHO CODE 74-206(1) (D)  
INDIGENT APPLICATION CASE 24-007 - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. DEPARTMENT HEADS - ADA PROJECT REVIEW

NOON LUNCH

1:30 P.M. SPRING GRAZING PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC Spring Grazing Preliminary Plat Hearing (1:30 pm 2/8/24) use the following link information:

Join Zoom Meeting **by computer/tablet/smartphone:**

- **Go to:** <https://zoom.us>
- **Click:** "JOIN A MEETING"
- **Enter the following information:**

Meeting ID: 858 5161 1234

Passcode: 688292

**Or follow this link:**

<https://us06web.zoom.us/j/85851611234?pwd=r7oBDJxbVpyDBUVR022v5QzClbomsR.1>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
833 548 0282 US Toll-free  
877 853 5257 US Toll-free  
888 475 4499 US Toll-free  
833 548 0276 US Toll-free

Meeting ID: 858 5161 1234

Passcode: 688292

Tips for joining the meeting:

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- You will be muted upon entry to the meeting. To unmute when asked to, press \*6.

3:00 P.M. COURTHOUSE NEW ENTRY ADDITION - ACTION ITEM

3:30 P.M. JOINT CODE AMENDMENT REVIEW WITH LOGAN SIMPSON

To Join the Zone Ordinance Update meeting (3:30PM 1/8/24) use the following link information:

Join Zoom Meeting **by computer/tablet/smartphone:**

- **Go to:** <https://zoom.us>
- **Click:** "JOIN A MEETING"
- **Enter the following information:**

Meeting ID: 846 5169 4980

Passcode:548666

**Or follow this link:**

<https://us06web.zoom.us/j/84651694980?pwd=fqov8WNa2E2IvgcEaxsrq6FjNILBn0.1>

Join Zoom Meeting **by phone:**

Dial by your location

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+1 312 626 6799 US (Chicago)  
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833 548 0276 US Toll-free

Meeting ID: 846 5169 4980  
Passcode:548666

Tips for joining the meeting:

- If you join by phone: Dial the number, enter the meeting id then #, # for the next question, passcode then #
- You will be muted upon entry to the meeting. To unmute when asked to, press \*6.

**DATE: Tuesday, January 9, 2024**

8:30 A.M. ADMINISTRATIVE TIME

6:00 P.M. SQUAW CREEK SOIL CONSERVATION DISTRICT ANNUAL APPRECIATION DINNER  
-ROYSTONE HOT SPRINGS

**OTHER MEETINGS:**

**EXECUTIVE SESSIONS WILL BE ADDED AS NEEDED.**

Members of the public are invited to attend the Commissioner's meeting in person or via telephone; the call-in number is 208-477-2222 with a code of 2018#. If you have any trouble please call 208-477-2017 or 208-477-2018. (Executive sessions are not open to the public and will not be available with this access information.)

If handicap provisions are needed for anyone wishing to attend these meetings, please call the Clerk's office at 365-4561 before the date of the meeting.