

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, May 13, 2024

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

9:00 A.M. PROSECUTING ATTORNEY MATTERS

9:30 A.M. PROPERTY TAX EXEMPTIONS - ACTION ITEM

ST. MARY'S EPISCOPAL CHURCH

RELIGIOUS, CORPORATIONS OR SOCIETIES, FRATERNAL, BENEVOLENT,
CHARITABLE, HOSPITALS, SCHOOLS OR EDUCATIONAL, IRRIGATION
WATER AND STRUCTURES, COOPERATIVE TELEPHONE LINES, ELECTRICAL
AND NATURAL GAS ASSOCIATION, SOIL DISTRICTS, OPERATING
PROPERTY, OTHER

10:00 A.M. CONSENT AGENDA - ACTION ITEM

- A. FAIR BOARD AND 4-H REQUEST FOR A SUPPLY BIN FROM THE GEM COUNTY SOLID WASTE DEPARTMENT FOR EVENTS BEING HELD AT THE FAIRGROUNDS MAY 17-19 AND JUNE 5-10
- B. PAYROLL CLAIMS APPROVAL FOR 5/7/2024
- C. APPOINTMENT OF BARBARA AVILA TO THE PLANNING & ZONING BOARD
- D. SYLINT MASTER SERVICES AGREEMENT AND STATEMENT OF WORK FOR SENTINEL ONE ANTIVIRUS
- E. LORRE CONSTRUCTION PROPOSAL AND CONTRACT FOR EMMETT WATER AND SEWER EXTENSIONS TO SUNDOWN AND SUNRISE ROADS

MINUTES - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. DEPARTMENT HEADS

COURTHOUSE LED RETROFIT QUOTES - ACTION ITEM

NOON LUNCH

1:30 P.M. FISCAL YEAR 2025 BUDGET DISCUSSION - VARIOUS GENERAL BUDGET SECTIONS

ADMINISTRATIVE TIME

DATE: Tuesday, May 14, 2024

8:30 A.M. ADMINISTRATIVE TIME

1:30 P.M. KASKEL REZONE PUBLIC HEARING CONTINUED - ACTION ITEM

To Join the BOCC Kaskel Rezone continued deliberation (1:30 pm 5/14/24) 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: 890 3818 8164

Passcode: 697939

Or follow this link:

<https://us06web.zoom.us/j/89038188164?pwd=EDULDZoaE0SKZm9rZE4h0GiznlQNj9.1>

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)
877 853 5257 US Toll-free
888 475 4499 US Toll-free
833 548 0276 US Toll-free

Meeting ID: 890 3818 8164

Passcode: 697939

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.

3:30 p.m. ADMINISTRATIVE TIME

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.