

**GEM COUNTY COMMISSIONERS  
AGENDA  
EMMETT, IDAHO**

**DATE: Monday, August 28, 2023**

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

9:00 A.M. PUBLIC DEFENSE CONTRACT - MARK COONTZ LETTER OF INTEREST AND APPLICATION - ACTION ITEM

PROSECUTING ATTORNEY MATTERS

EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(F) - PENDING LITIGATION MATTERS

9:30 A.M. MOTOR VEHICLE ADMINISTRATIVE FEES

FLEXIBLE SPENDING ACCOUNT PROPOSED CHANGES - ACTION ITEM

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

- A. GEM COUNTY RESOLUTION 2023-12 ADOPTING THE FISCAL YEAR 2024 BUDGET INCLUDING RECOVERY OF FORGONE FUNDS
- B. GEM COUNTY RESOLUTION 2023-13 AUTHORIZING DESTRUCTION OF SHERIFF'S CIVIL RECORDS
- C. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR MAKENZIE GRANT, AMNESTY FREDERICKSON AND KAYLEE HIEBERT
- D. DAY WIRELESS SYSTEMS TOWER SITE AGREEMENT BETWEEN GEM COUNTY SHERIFF'S OFFICE AND IDAHO COMMUNICATIONS RENEWAL LETTER
- E. BID PROPOSAL FROM DKB, INC. FOR COURTHOUSE ATTIC REINSULATION PROJECT
- F. RE-APPOINTMENT OF DAN EICHELBERGER TO THE PLANNING & ZONING COMMISSION
- G. WARREN REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
- H. GEM COUNTY ORDINANCE 2023-09 WARREN REZONE
- I. FARNWORTH MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
- J. SPECIAL EVENT APPLICATION FOR WILKE MYERS MEMORIAL FREEZEOUT HILLCLIMB
- K. FISCAL YEAR LOCAL TRANSPORTATION PROJECT GRANT PROGRAM AGREEMENT FORM FOR LITTLE FREEZEOUT ROAD RECONSTRUCTION - ACTION ITEM

MINUTES - ACTION ITEM

EXPENSE CLAIMS - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. SOLID WASTE FEE INCREASE PUBLIC HEARING - ACTION ITEM

GEM COUNTY RESOLUTION 2023-15 ESTBLISHING A REVISED SOLID WASTE

DISPOSAL SYSTEM USER FEE STRUCTURE AND GATE TIPPING FEE SCHEDULE  
- ACTION ITEM

LANDFILL USE STICKER PROGRAM - ACTION ITEM

NOON

LUNCH

1:30 P.M.

CHERRY HEIGHTS PRELIMINARY PLAT DECISION - ACTION ITEM

CHERRY HEIGHTS REZONE DECISION - ACTION ITEM

To Join the August 28, 2023 Board of County Commissioners  
Cherry Heights Preliminary Plat and Rezone Decisions Zoom  
Meeting (1:30 pm) use the following link information (it  
will be the same link for both decisions):

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

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

**Or follow this link:**

<https://us06web.zoom.us/j/81697346176?pwd=VHpQZVZjeENjNWF0djZETUpBZXd5dz09>

Meeting ID: 816 9734 6176

Passcode: 490768

- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

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.

2:30 P.M.

DISCUSSION REGARDING ROAD DEPARTMENT USE FOR TAX DEED PROPERTIES  
LOCATED IN PEARL - ACTION ITEM

PURCHASE OF DUMP TRUCK FOR THE ROAD DEPARTMENT - ACTION ITEM

RV PARK PARKING LOT CULVERT FAILURE - ACTION ITEM

3:30 P.M.

YOUTH RISING JUVENILE RESOURCE PROGRAM

LETTER OF SUPPORT TO YOUTH RISING 2023 YOUTH ASSESSMENT CENTER  
RURAL REPLICATION GRANT - ACTION ITEM

4:00 P.M.

EMERGENCY MEDICAL SERVICES BUDGET SHORTAGE REQUEST - ACTION ITEM

IDAHO DEPARTMENT OF WATER RESOURCES (IDWR) GEM COUNTY GROUNDWATER  
DATA DISCUSSION

**DATE: Tuesday, August 29, 2023**

THE COMMISSIONERS WON'T MEET TODAY AS IT IS A 5<sup>TH</sup> TUESDAY

**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.