

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, October 2, 2023

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

9:00 A.M. PROSECUTING ATTORNEY MATTERS

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

9:30 A.M. FAIRGROUNDS GRANDSTAND CANOPY BOISE STEEL ERECTORS CHANGE ORDER - ACTION ITEM

REMOVAL OF 2 LARGE SYCAMORE TREES ON THE GROUNDS OF THE GEM COUNTY MUSEUM - PROPERTY OWNED BY GEM COUNTY AND OPERATED BY THE GEM COUNTY HISTORICAL SOCIETY- ACTION ITEM

CONSENT AGENDA - ACTION ITEM(S)

- A. CONTRACT WITH GARLAND/DBS, INC. FOR ROAD DEPARTMENT SHOP ROOF PROJECT
- B. PROSECUTION SERVICES FISCAL YEAR 2024 AGREEMENT EAGLE CITY/BOISE COUNTY FOR AVIMOR
- C. PROSECUTION SERVICES FISCAL YEAR 2024 AGREEMENT EAGLE CITY/GEM COUNTY FOR AVIMOR
- D. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR SARAH VANOCKER, BREANNA PERKINS AND SERAH PETROS
- E. APPOINTMENT OF JONATHAN PHILLIPS TO THE OPIOID RECOMMENDING COMMITTEE
- F. PROFESSIONAL SERVICES CONTRACT AND RETAINER AS COUNSEL WITH COONTS LAW OFFICE, MARK COONTS ATTORNEY FOR INDIGENT PERSONS/PUBLIC DEFENSE
- G. REAL ESTATE AGREEMENT BETWEEN GEM COUNTY AND COONTS LAW OFFICE, MARK COONTS FOR LEASE OF PUBLIC DEFENSE OFFICE
- H. COOPERATIVE AGREEMENT FOR UNIVERSITY OF IDAHO EXTENSION PROGRAM
- I. AMENDMENT TO THE MEDICAL SERVICES CONTRACT BETWEEN GEM COUNTY AND SAWTOOTH CORRECTIONAL MEDICINE FOR JAIL MEDICAL SERVICES
- J. DMB INVESTMENTS REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
- K. GEM COUNTY ORDINANCE 2023-11 DMB INVESTMENTS REZONE

MINUTES - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. ROAD DEPARTMENT UPDATE

FUEL BID NOTICE OF AWARD AND BULK FUEL PURCHASE AGREEMENT - ACTION ITEM

POTENTIAL ONE WAY ROAD SEGMENT ON LOWER BLUFF ROAD - ACTION ITEM

PEARL AREA GRAVEL ROAD MAINTENANCE

NOON LUNCH

1:30 P.M. GRACE LAND PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC Grace Land Standard Subdivision Hearing By Zoom (1:30 pm 10/2/23) 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: 815 6973 8248
Passcode: 464132

Or follow this link:

<https://us06web.zoom.us/j/83871349526?pwd=SENqejI0VXZ5V1pmTjVhQmtTQS9BQT09>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
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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: 815 6973 8248
Passcode: 464132

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.

DEVELOPMENT SERVICES - ACTION ITEM

EL PASO RANCH SUBDIVISION FINAL PLAT

3:00 P.M. ADMINISTRATIVE TIME

DATE: Tuesday, October 3, 2023

8:30 A.M. ADMINISTRATIVE TIME

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.