

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, December 18, 2023

- 8:30 A.M. REVIEW AGENDA - ACTION ITEM
- 9:00 A.M. PROSECUTING ATTORNEY MATTERS
- 9:30 A.M. GEM COUNTY MOSQUITO ABATEMENT DISTRICT PROPERTY BOUNDARY DISCUSSION
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM(S)
- A. CONFIRMATION OF DR JOHN TRIBBLE AS THE BOARD OF HEALTH PHYSICIAN REPRESENTATIVE ON THE SOUTHWEST DISTRICT HEALTH DISTRICT BOARD
 - B. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR VARIOUS PARCELS WITH HOMEOWNER'S EXEMPTION APPLICATIONS RECEIVED AFTER THE BOARD OF EQUALIZATION
 - C. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR VARIOUS PARCELS THAT ARE SPLIT BY TAX CODE AREA
 - D. TRANSFER TITLES FOR TRAILERS TITLED TO THE COUNTY THAT BELONG TO THE SHERIFF'S POSSE VIN 1ED1L2920L2355874 AND 4RYC14201WT112732
 - E. PAYROLL CLAIMS APPROVAL FOR 12/7/2023
 - F. FISCAL YEAR 2023 INDIGENT DEFENSE EXPENDITURE REPORT
 - G. COUNTY VESSEL FUND (WATERWAYS & SNOWMOBILE) REPORTING & REMITTANCE FORMS
 - H. IDAHO OFFICE OF EMERGENCY MANAGEMENT 2023 STATE HOMELAND SECURITY PROGRAM (SHSP) SUBRECIPIENT AGREEMENT
 - I. IDAHO OFFICE OF EMERGENCY MANAGEMENT 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) SUBRECIPIENT AGREEMENT
 - J. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUTION FOR CHRIS PHILLIPS
 - K. MARSTON REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - L. GEM COUNTY ORDINANCE 2023-13 MARSTON REZONE
 - M. BOLDEN REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - N. GEM COUNTY ORDINANCE 2023-14 BOLDON REZONE
 - O. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR ASSESSOR'S PARCELS RP06N01W094800 AND RP06N01W095250
 - P. SUBSTATION ROAD UTILITY EASEMENT AGREEMENT BETWEEN GEM COUNTY AND THE CITY OF EMMETT
- MINUTES - ACTION ITEM
- EXPENSE CLAIMS APPROVAL - ACTION ITEM
- 10:30 A.M. PUBLIC WALK-IN

11:00 A.M. ALCOHOL BEVERAGE LICENSE RENEWALS - ACTION ITEM
ROAD HOUSE AT THE MILL (NAME CHANGE FROM STONEYS), ELEMENTS
KITCHEN, COWBOYS CHOPHOUSE, BLACK CANYON BREWING, MONTOUR
COUNTRY STORE AND PIZZA FACTORY

GEM COUNTY RESOLUTION 2024-03 ESTABLISHING MILEAGE REIMBURSEMENT
RATE TO THE RATE ESTABLISHED BY THE INTERNAL REVNUUE SERVICE (IRS)
- ACTION ITEM

11:30 A.M. EMERGENCY MANGEMENT STAR-LINK SATTELITE INTERNET PURCHASE AND
FUNDING - ACTION ITEM

NOON LUNCH

1:30 P.M. GEM COUNTY HIGHWAY 16 BYPASS PROJECT SCOPE OF WORK

2:00 P.M. TAX DEED PROPERTY (1108 E. PARK STREET) DISCUSSION - ACTION ITEM

2:30 P.M. DEVELOPMENT SERVICES - ACTION ITEM

JONES MINOR SUBDIVISION

3:00 P.M. ADMINISTRATIVE TIME

DATE: Tuesday, December 19, 2023

8:30 A.M. LOCAL EMERGENCY PLANNING COMMITTEE
(EMS BUILDING)

10:00 A.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.