



January 17, 2023, Emmett, Idaho

Pursuant to a recess taken on January 10, 2023, the Board of Commissioners of Gem County, Idaho, met in regular session this 17<sup>th</sup> day of January 2023, at 8:30 a.m.

Present:	Bill Butticci	Chairman
	Mark Rekow	Commissioner
	Kirk Wille	Commissioner
	Sarah Story	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

**January 17, 2023**

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**: Commissioner Butticci attended the Local Emergency Planning Committee meeting in person at the EMS Building. Commissioner Rekow and Commissioner Wille attended via Zoom.

**REVIEW AND APPROVAL OF AGENDA**: The Commissioners reviewed the agenda. A motion was made by Commissioner Rekow to approve the agenda as presented. It was seconded by Commissioner Wille and carried unanimously.

**CONSENT AGENDA**: A. Certificate of Residency for Junior College tuition for Hannah Tooley, Hailey Greenaway and Cecelia Barr, B. Request for tax and/or fee cancellation for various 2022 occupancy roll parcels for Homeowner's Exemption, C. Request for tax and/or fee cancellation for various parcels for Homeowner's Exemptions, D. Appointment of Bryan Elliot to the Southwest District Health Board, E. FY2022 county expenditure report change sheet, F. Ballot for confirmation of appointment of Canyon County Commissioner Zack Brooks to the Southwest District Board of Health, G. Wolf Den Minor Subdivision Findings, Conclusions, Conditions & Order, H. Landsborough River Ranch Minor Subdivision Findings, Conclusions, Conditions & Order and I. Special event application for Strade Vino- a circuit race on April 1 & 8, 2023.

A motion was made by Commissioner Rekow to approve items A-I as presented. It was seconded by Commissioner Wille and carried unanimously.

**VALLEY COUNTY REQUEST FOR FUEL FOR GROOMING SNOWMOBILE TRAILS:**

Road and Bridge Supervisor Neal Capps advised that Valley County is requesting 500 gallons of 50/50 diesel to help the groomer program at Wellington Snow Park to help groom Gem County. Commissioner Butticci advised that this is already budgeted.

A motion was made by Commissioner Wille to approve the request from Valley County and to not to exceed 500 gallons of fuel for grooming. It was seconded by Commissioner Rekow and carried unanimously.

**PUBLIC WALK-IN:** Dar Olberding met with the Commissioners to discuss concerns with the roads above Ola. Pat Carlock is asking for additional work on the road to his property. He would like better gravel with rock in it and to be graded at the end of the pavement to the bridge. Road and Bridge Supervisor Neal Capps advised that they worked on High Valley last week and they are hauling material today to 2<sup>nd</sup> Fork. He talked about the material that is being used up there and the areas that they are working on. Dennis Weaver expressed thanks to Neal. He expressed concerns with how snow plowing is done. Commissioner Rekow talked about the cost and availability of material.

**PROSECUTING ATTORNEY MATTERS:** Deputy Prosecuting Attorney Tahja Jensen talked about various legal matters in the county. Items that she talked about were the Hospital Board, a meeting with Valor, contracts for the Road and Bridge Supervisor, a Memorandum of Understanding with Valley County for road grooming, impact fees for a lot in the Industrial Park and the Gem County Preservation Plan.

**The Commissioners recessed at 12:00 a.m. for lunch to reconvene at 1:30 p.m.**

**GUTHRIE MINOR SUBDIVISION:** Development Services Director Jennifer Kharrrl reviewed the Guthrie Minor Subdivision request. The applicant, Sawtooth Land Surveying, on property owned by Tod and Katherine Guthrie, has applied for a minor subdivision to create (2), single-family lots on approximately 5.0 +/- acres located in the R-2, Residential Transitional zone. She advised that the property owner is wanting to sell their lot with the house and to sell the remaining property separately. There is currently a condition for a water quality/quantity study required. There was discussion on whether the water quality/quantity study would still be required at this time for just the split of the property for purposes of selling. The Commissioners would like to keep the requirement as listed in the Development Agreement. Jennifer advised that there is

concerns with irrigation, which will be part of the requirements and that there would be a "no-build" agreement until the water quality/quantity study is completed. Road and Bridge Supervisor Neal Capps talked about access.

A motion was made by Commissioner Wille to approve the Guthrie Minor Subdivision with an amended condition of approval to include Note 1 and Note 2 under 1C. It was seconded by Commissioner Rekow and carried unanimously.

**RANCHO LOS CABALLOS NO. 2 MINOR SUBDIVISION:** Development Services Director Jennifer Kharrrl reviewed the Rancho Los Caballos No. 2 request. The property owner, Donald and Lenore Shiverick, has applied for a minor subdivision to create (2), single-family lots on approximately 11.93 +/- acres, located in the A-2, Rural Transitional Agriculture zone. Both lots comply with the minimum 5-acre lot size. She talked about the location of the property and that this is a re-plat of one of the lots. The owners are wanting to split the property and sell it. Road and Bridge Supervisor Neal Capps has no concerns.

A motion was made by Commissioner Rekow to approve the Rancho Los Caballos No. 2 Minor Subdivision as presented and under the terms and condition of Exhibit B. It was seconded by Commissioner Wille and carried unanimously.

**MINUTES:** The minutes for December 27, 2022, January 3, 2023 and January 9 & 10, 2023 were reviewed. A motion was made by Commissioner Rekow to approve the minutes for December 27, 2022, January 3, 2023 and January 9 & 10, 2023 as amended. It was seconded by Commissioner Wille and carried unanimously.

**ADMINISTRATIVE TIME:** The Commissioners worked on various administrative items.

**The Board recessed at 5:00 p.m. to 8:30 a.m. on January 23, 2023.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk