

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, September 6, 2021

THE COMMISSIONERS WILL NOT MEET TODAY IN OBSERVANCE
OF LABOR DAY

DATE: Tuesday, September 7, 2021

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. IMPACT FEE FUNDS CREATION AND TRACKING - ACTION ITEM
- 9:30 A.M. MEMORANDUM OF UNDERSTANDING WITH GEM COUNTY RECREATION DISTRICT FOR ISLAND MAINTENANCE - ACTION ITEM
- 10:00 A.M. COVID
- CONSENT AGENDA - ACTION ITEM(S)
- A. PAYROLL CLAIMS APPROVAL
 - B. TRUMP LANE APPEAL FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - C. BRISCOE HOMESTEAD MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - D. TARNASKY MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - E. EL PASO RESERVE MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - F. STANDLEY ESTATES PRELIMINARY PLAT FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - G. VALLIEY OFFICE SYSTEMS MAINTENANCE AGREEMENT, SALES SOLUTIONS TERMS AND CONDITIONS, AGREEMENT AND ADDENDUM TO LEASE AGREEMENT FOR SHERIFF'S OFFICE COPIER
 - H. KELLER ASSOCIATES 17TH PROGRESS REPORT AND PAY REQUEST FOR OLA HIGHWAY POWERLINE TO 2ND FORK ROAD
- GEM COUNTY PERSONNEL POLICY AMENDMENT TO INCLUDE NEW GEM COUNTY SAFETY POLICY DIRECTIVE - ACTION ITEM
- MINUTES - ACTION ITEM
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. INDIGENT APPLICATIONS - ACTION ITEM
- PROSECUTING ATTORNEY MATTERS
- 11:30 A.M. INFORMATION TECHNOLOGY (IT) ARPA FUNDING REQUEST - ACTION ITEM
- NOON LUNCH
- 1:30 P.M. FLOOD PREVENTION ORDINANCE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Flood Damage Prevention Ordinance Amendment Zoom Meeting (1:30 pm 9/7/21) 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: 989 3265 9171
Passcode: 869899

Or follow this link:

<https://zoom.us/j/98932659171?pwd=UnVFUGViQ09hdUFPNFRFa3VKdENQUT09>

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)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
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: 989 3265 9171
Passcode: 869899

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.

2:00 P.M. BROADBAND DISCUSSION - CITY OF EMMETT IT DIRECTOR

3:30 P.M. FIRE DISTRICT #1 ARPA FUNDING REQUESTS FOR EMS AND FIRE DISTRICT - ACTION ITEM

4:00 P.M. FAMILY MEDICAL LEAVE ACT (FMLA) DISCUSSION FOR COUNTY EMPLOYEE - EXECUTIVE SESSION - ACTION ITEM

PAVEMENT MARKINGS DISCUSSION - ACTION ITEM

CURTIS CLEAN SWEEP, INCL PAVEMENT MARKINGS NOTICE OF AWARD - ACTION ITEM

PAYETTE, ADAMS, WASHINGTON AND GEM COUNTIES (PAWG) TRANSPORTATION TASK FORCE GROUNDS EQUIPMENT MAINTENANCE (GEM) PROGRAM INTERGOVERNMENTAL AGREEMENT FOR EQUIPMENT AND SERVICES - ACTION ITEM

ROAD DEPARTMENT UPDATE

EXECUTIVE SESSIONS WILL BE ADDED AS NEEDED.

Members of the public are invited to attend the Commissioner's meeting 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.