

**GEM COUNTY COMMISSIONERS  
AGENDA  
EMMETT, IDAHO**

**DATE: Monday, October 4, 2021**

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. PUBLIC HEARING TO ESTABLISH FEES FOR EVENTS HELD AT THE GEM COUNTY ISLAND - ACTION ITEM
- 9:15 A.M. MEET NEW ADMINISTRATIVE DISTRICT JUDGE, JUDGE VANDERVELDE
- 10:00 A.M. COVID - ACTION ITEM
- CONSENT AGENDA - ACTION ITEM(S)
- A. CISA CYBER HYGEINE SCANNING OF COUNTY SYSTEM - DEPARTMENT OF HOMELAND SECURITY CYBERSECURITY ASSESSEMENT RULES OF ENGAGEMENT BETWEEN THE CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY AND GEM COUNTY
  - B. SUPPLUS EQUIPMENT FOR MOTOR VEHICLE DEPARTMENT
  - C. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR MICHELLE KARLE, JOHN LINDSAY AND THERESA CAMPBELL
  - D. KELLER ASSOCIATES REPORT AND PAY REQUEST #18 FOR OLA HIGHWAY POWERLINE TO 2<sup>ND</sup> FORK ROAD
  - E. IDAHO OFFICE OF EMERGENCY MANAGEMENT 2021 SUBRECIPIENT AGREEMENT FOR GEM COUNTY FOR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT
  - F. RATIFICATION OF IDAHO OFFICE OF EMERGEMENCY MANAGEMENT 2019 GRANT ADJUSTMENT NOTICE FOR GEM COUNTY 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT SIGNED 9/28/21
  - G. STATE OF IDAHO DEPARTMENT OF HEALTH AND WELFARE SUBGRANT FOR STAIR CHAIR AND VIDEO LARYNGOSCOPE FOR EMERGENCY MEDICAL SERVICES (EMS)
  - H. ELK VIEW ESTATES PLAT
  - I. ELK VIEW ESTATES CAPITAL IMPROVEMENT PLAN ROAD MITIGATION AGREEMENT
- DAY AFTER THANKSGIVING AND CHRISTMAS CLOSURES - ACTION ITEM
- MINUTES - ACTION ITEM
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. INDIGENT APPLICATIONS - ACTION ITEM
- PROSECUTING ATTORNEY MATTERS
- EXECUTIVE SESSION IDAHO CODE 74-206(1) (A) TO CONSIDER A CONTRACT FOR PUBLIC DEFENSE CONFLICT COUNSEL
- PROFESSIONAL SERVICES CONTRACT AS CONFLICT COUNSEL FOR INDIGENT PERSONS WITH DONNA M. CASE/CASE LEGAL COUNSEL PLLC - ACTION ITEM
- GEM COUNTY FAIR BOARD GRANDSTANDS CANOPY BID PACKET AND SPECIFICATIONS - ACTION ITEM
- NOON LUNCH

1:30 P.M.

KAUTEN REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Public Hearing Kauten Rezone Zoom Meeting (1:30 pm 10/4/21) 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: 893 5551 1784  
Passcode: 167000

**Or follow this link:**

<https://us06web.zoom.us/j/89355511784?pwd=cWtUbkrRNUjMzd3VObnVITlJVQi84Zz09>

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: 893 5551 1784  
Passcode: 167000

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.

LOWER BLUFF ESTATES PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC Public Hearing Lower Bluff Estates #2 PP Zoom Meeting (1:30 pm 10/4/21) 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: 820 5145 0914  
Passcode: 260416

**Or follow this link:**

<https://us06web.zoom.us/j/82051450914?pwd=dU1qUWh0WFJpdWVEazRnMDlEN0hZUT09>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)  
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4:00 P.M. REPLACEMENT OF DAMAGED AMBULANCE - ACTION ITEM  
ARPA FUNDING FOR TRANSPORT VAN - ACTION ITEM

**DATE: Tuesday, October 5, 2021**

8:30 A.M. ADMINISTRATIVE TIME  
10:00 A.M. TOUR OF PRESBYTERIAN CHURCH PROPERTY  
NOON LUNCH  
1:30 P.M. CYBERSECURITY PRESENTATION FROM DATATEL  
2:30 P.M. COUNTY BROADBAND DISCUSSION  
3:30 P.M. SUBSTATION ROAD SEWER AND WATER PROJECT - ACTION ITEM  
ASPHALT SUPPLY AND BID DISCUSSION - 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.