

**GEM COUNTY COMMISSIONERS**  
**AGENDA**  
**EMMETT, IDAHO**

**DATE: Monday, November 15, 2021**

8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM

9:00 A.M. NATIONWIDE OPIOID SETTLEMENT DISCUSSION - ACTION ITEM

10:00 A.M. COVID - ACTION ITEM

CONSENT AGENDA - ACTION ITEM(S)

- A. PAYROLL CLAIMS APPROVAL 11/5/2021
- B. IDAHO DEPARTMENT OF JUVENILE CORRECTIONS JUVENILE JUSTICE FY21 ANNUAL FINANCIAL REPORT
- C. IDAHO TRANSPORTATION DEPARTMENT OFFICE OF HIGHWAY SAFETY TRAFFIC ENFORCEMENT GRANT PROJECT AGREEMENT (TEGPA)
- D. IDAHO OFFICE OF EMERGENCY MANAGEMENT 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT SUBRECIPIENT AGREEMENT
- E. 1<sup>ST</sup> AMENDMENT TO ADDENDUM D TO THE SERVICE LEVEL AGREEMENT FOR ELECTRONIC TRANSACTION AND ACCESS FOR ELECTRONIC PAYMENTS AT POINT OF SALE FOR GEM COUNTY SHERIFF
- F. PROSECUTOR'S OFFICE SURPLUS PROPERTY
- G. GAMBLE MINOR SUBDIVISION PLAT
- H. AMENDMENT TO AGREEMENT DATED SEPTEMBER 24, 2018 BETWEEN PICTOMETRY INTERNATIONAL CORP AND GEM COUNTY
- I. LETTER TO THE BUTTERWORTH'S REGARDING PROPERTY SWAP REQUEST
- J. LICENSE AND INDEMNITY AGREEMENT WITH ALBERTSONS FOR STUFF THE AMBULANCE FOOD DRIVE
- K. HUMMINGBIRD RANCH SPECIAL USE PERMIT APPEAL OF ZONING COMMISSION DECISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
- L. STATEMENT OF WORK MANAGED SERVICES AGREEMENT WITH DAY WIRELESS SERVICES FOR DISPATCH REMOTE ACCESS

MINUTES - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. INDIGENT APPLICATIONS - ACTION ITEM

PROSECUTING ATTORNEY MATTERS

EXECUTIVE SESSION 74-206(B)

RESPONSE LETTER REGARDING EMPLOYMENT - ACTION ITEM

NOON

LUNCH

1:30 P.M. DEVELOPMENT SERVICES - ACTION ITEM(S)  
TRIPLE H ESTATES NO. 2

2:00 P.M. ROAD GRADER DISCUSSION - ACTION ITEM

ROAD DEPARTMENT POSITION IN OLA - ACTION ITEM

**DATE: Tuesday, November 16, 2021**

8:30 A.M. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)  
(VIRTUAL ATTENDANCE)

10:30 A.M. ADMINISTRATIVE TIME

NOON LUNCH

1:30 P.M. ADMINISTRATIVE TIME

3:00 P.M. WESTERN ALLIANCE FOR ECONOMIC DEVELOPMENT - EXECUTIVE SESSION FOR  
MATTERS OF COMMERCE

PROJECT INTEGRATION TAX REIMBURSEMENT INCENTIVE REQUEST FOR  
LETTER OF SUPPORT - ACTION ITEM

**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.