

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, May 2, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. PLATT ELECTRIC PAYMENT DISCUSSION
- 9:30 A.M. PROSECUTING ATTORNEY MATTERS
ACQUISITION OF REAL PROPERTY - EXECUTIVE SESSION
REAL ESTATE PURCHASE/SALE AGREEMENT - ACTION ITEM
INDIGENT APPLICATIONS - ACTION ITEM
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM
A. CERTIFICATE OF RESIDENCY FOR ESTHER GOODE FOR JUNIOR COLLEGE TUITION
B. WEST VALLEY MINOR SUBDIVISION PLAT
C. JOHN DEERE LEASE AGREEMENT FOR 2022 MOTOR GRADER
D. AMBULANCE REQUEST TO SURPLUS 2000 F350 XLT SUPER DUTY AMBULANCE WITH WHEELED COACH PATIENT COMPARTMENT, 1995 E350 AMBULANCE WITH WHEELED COACH PATIENT COMPARTMENT, AND CARGO BED SLIDE OUT
E. FAIRGROUNDS REQUEST TO SURPLUS TOW BEHIND MOWER, DISK - 10' WIDE 2 AXLE 2 ROWS OF DISCS, F150 PICKUP
F. DEVELOPMENT SERVICES REQUEST TO SURPLUS 2 MONITORS, 2 KEYBOARDS, 2 DELL LAPTOPS
G. APPOINTMENT OF ANNIE HAYNES, KENNY KEENE, CRAIG WOODS, DONNIE WUNDER, SHANNON CARTER, BRENDA LAWRENCE, CAMILLE EVANS, STACEY ROSECRANS, APRIL BROWNE, STEVE KUNKA, LEN MCCAULOU, MARK COONTS, AND WADE DISHION TO THE OPIOID RECOMMENDATION COMMITTEE
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. ROAD DEPARTMENT UPDATE
NO PARKING ZONE LOCATED ADJACENT TO PLAZA ROAD DISCUSSION
- NOON LUNCH

1:30 P.M. FISCAL YEAR 2023 INDIGENT DEFENSE FINANCIAL ASSISTANCE COMPLIANCE PROPOSAL & APPLICATION - ACTION ITEM

2:00 P.M. CONFLICT/GUARDIAN AD LITEM COUNSEL INTERVIEW WITH ALI PERKINS

2:30 P.M. THORNOCK REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Thornock Rezone Zoom Meeting (2:30 pm 5/2/22) 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: 835 9427 9279

Passcode: 539716

Or follow this link:

<https://us06web.zoom.us/j/83594279279?pwd=djF0Ukt1dkhFRzNIRmFCeUR0azBPZz09>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
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+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: 835 9427 9279

Passcode: 539716

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.

4:00 P.M. JAIL CONTROL PANEL UPGRADE - ACTION ITEM

DATE: Tuesday, May 3, 2022

THE COMMISSIONERS WILL ATTEND THE IDAHO ASSOCIATION OF COUNTIES

COUNTY OFFICIALS INSTITUTE IN BOISE

THE COMMISSIONERS WILL ATTEND THE VALOR HEALTH HOSPITAL BOARD ANNUAL MEETING ON THURSDAY
MAY 5TH, 2022 AT 6:30 P.M. VIRTUALLY.

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.