

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, June 13, 2022

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

FARMERS CO-OP BRIDGE & ROAD ALIGNMENT - ACTION ITEM

9:00 A.M. IMPACT FEE PROCESS DISCUSSION

9:45 A.M. EXECUTIVE SESSION - PERSONNEL MATTERS

10:00 A.M. CONSENT AGENDA - ACTION ITEM

A. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR ASSESSOR'S
PARCEL RP07N03W133038

B. LETTER OF ENGAGEMENT WITH MARLA HENKEN OF HENKEN LAW, LLC

C. DUPLICATE TITLE APPLICATION FOR 1988 FORD F-250 VIN
1FTHF26H1JPA08384

FIX THIS SYSTEM ADDENDUM 1 TO AUCTION AGREEMENT - ACTION ITEM

MINUTES - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

PROSECUTING ATTORNEY MATTERS

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. DEPARTMENT HEADS

11:30 A.M. SCHOOL DISTRICT REQUEST FOR A TEMPORARY BIN - ACTION ITEM

REQUEST FOR ADDITIONAL ARPA FUNDING FOR SCALE REPLACEMENT - ACTION
ITEM

TIRE DISPOSAL FEE INCREASE - ACTION ITEM

11:45 P.M. FEE/DEPOSIT WAIVERS FOR HIGH SCHOOL SOCCER AT THE ISLAND - ACTION
ITEM

ISLAND USE APPLICATION FOR MIDDLE SCHOOL CROSS
COUNTRY MEET WITH FEE WAIVER REQUEST - ACTION ITEM

NOON LUNCH

1:30 P.M. ZONING & SUBDIVISION ORDINANCE REQUEST FOR PROPOSAL (RFP)
SELECTION - ACTION ITEM

2:00 P.M. FISCAL YEAR 2023 BUDGET DISCUSSIONS
ADA
EMS

3:00 P.M. JOINT MEETING WITH ZONING COMMISSION AND LOGAN SIMPSON TO REVIEW
DRAFT OF THE COMPREHENSIVE PLAN REVISION

To Join the BOCC/ZC Comp Plan Update Discussion Zoom Meeting (3:00 pm 6/13/22) 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: 858 3803 8806
Passcode: 470258

Or follow this link:

<https://us06web.zoom.us/j/85838038806?pwd=L0p0WVVV4U2FIZlkwM1Jmd0tQNXV1QT09>

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: 858 3803 8806
Passcode: 470258

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.

DATE: Tuesday, June 14, 2022

9:00 A.M. FISCAL YEAR 2023 BUDGET DISCUSSIONS
DEVELOPMENT SERVICES
LANDFILL
CLERK
GENERAL

11:00 A.M. COUNTY ORDINANCE AMENDMENT REGARDING PENALTY CHANGES AND STATE
CODE COMPLIANCE PUBLIC HEARING - ACTION ITEM

NOON LUNCH

1:30 P.M. FISCAL YEAR 2023 BUDGET DISCUSSIONS
FAIR
INFORMATION TECHNOLOGY
SHERIFF
GENERAL

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.