

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, July 11, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. INTERVIEW DANIEL BRICE FOR EMERGENCY MANAGER POSITION
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM
- A. PAYROLL CLAIMS APPROVAL FOR 7/7/2022
 - B. LUMEN FIBER+ ENTERPRISE SIP AND IAD CONTRACT FOR 2022-2023
 - C. COMPUTER ARTS/HARRIS MASTER AGREEMENT SOFTWARE & SUPPORT LICENSE, ADDENDUM A ANNUAL SOFTWARE LICENSE AND MAINTENANCE FEES AND ADDENDUM B ANNUAL COUNTY SOFTWARE SUPPORT FEES
 - D. AGREEMENT WITH SYNDAPTIC, INC. FOR JAIL CONTROL PANEL
- PROFESSIONAL SERVICES CONTRACT WITH MALONEY LAW OFFICE, LLC, JOLENE C. MALONEY, ATTORNEY FOR CONFLICT COUNSEL FOR PUBLIC DEFENSE APPROVAL WITH DISCUSSION AND INTERVIEW DETERMINATION - ACTION ITEM
- EXPENSE CLAIMS APPROVAL - ACTION ITEM
- 10:30 A.M. PUBLIC WALK IN
- 11:00 A.M. DEPARTMENT HEADS
- PROSECUTING ATTORNEY MATTERS
- FUEL BID DISCUSSION
- NOON LUNCH
- 1:30 P.M. ROAD NAMING ORDINANCE AMENDMENT DELIBERATION - ACTION ITEM
- 2:30 P.M. EMS ARPA FUNDING REQUEST - ACTION ITEM
- 3:00 P.M. PROFESSIONAL SERVICES AGREEMENT BUILDING OFFICIAL APPROVAL OF CONTRACT WORDING AND RATES - ACTION ITEM
- SALARY INCREASE FOR BUILDING OFFICIAL CERTIFICATION - ACTION ITEM

4:00 P.M. ADMINISTRATIVE TIME

DATE: Tuesday, July 12, 2022

8:30 A.M. ADMINISTRATIVE TIME

9:30 A.M. LETHA SEWER DISTRICT ARPA FUNDING REQUEST - ACTION ITEM

10:00 A.M. MEYER SUBDIVISION PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC Meyer PP Zoom Meeting (10:00 am 7/12/22) 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: 810 8048 1665
Passcode: 120823

Or follow this link:

<https://us06web.zoom.us/j/81080481665?pwd=dDczcjcySnphcWZ6dGJQZWRiVGFVQT09>

Join Zoom Meeting **by phone:**

833 548 0282 US Toll-free

Meeting ID: 810 8048 1665
Passcode: 120823

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.

11:30 A.M. PUBLIC DEFENDER UPDATE

NOON LUNCH

1:30 P.M. UNITED STATES GEOLOGICAL SURVEY (USGS) WATER STUDY PROJECT - ACTION ITEM

2:30 P.M. EXECUTIVE SESSION TO CONSIDER ACQUISITION OF REAL PROPERTY -

OFFSITE PROPERTY VISIT

4:00 P.M.

ADMINISTRATIVE TIME

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.