

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, August 1, 2022

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

LCA ARCHITECTS COUNTY FACILITY DISCUSSION/PROPERTY TOUR

10:30 A.M. PUBLIC WALK IN

CONSENT AGENDA - ACTION ITEM

- A. LETTER OF RECOMMENDATION FOR THE STEWARDSHIP EFFORTS OF THE GEM SOIL & WATER CONSERVATION DISTRICT
- B. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR AMANDA ZILLES AND KAMILA RANGEL
- C. UTV LAW LOAN PROGRAM AGREEMENT WITH MAIN STREET MOTORSPORTS/YAMAHA
- D. THOMAS MINOR SUBDIVISION PLAT
- E. PROFESSIONAL SERVICES AGREEMENT FOR EMERGENCY MANAGEMENT GRANT MANAGEMENT WITH LAURIE BOSTON
- F. VALLEY OFFICE SYSTEMS SALES ORDER, MAINTENANCE AND SUPPORT AGREEMENTS

GEM COUNTY SPECIAL EVENTS APPLICATION FOR USE OF GEM COUNTY ISLAND SPORTS COMPLEX AND FEE WAIVER REQUEST FROM THE GEM COUNTY HISTORICAL SOCIETY FOR THE RIVER THROUGH TIME EVENT - ACTION ITEM

MINUTES - ACTION ITEM

11:30 A.M. FISCAL YEAR 2023 BUDGET

NOON LUNCH

1:30 P.M. JMH FARMS PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC JMH Farms PP Zoom Meeting (1:30 pm 8/1/22) 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: 820 2944 7687
Passcode: 255692

Or follow this link:

<https://us06web.zoom.us/j/82029447687?pwd=U3lZUGxtY3RLdG4wbURFbUVUQjJiQT09>

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: 820 2944 7687

Passcode: 255692

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.

3:00 P.M.

ZONING AND SUBDIVISION ORDINANCE AMENDMENT PUBLIC HEARING -
ACTION ITEM

To Join the BOCC Ordinance Amendments Zoom Meeting (3:00 pm
8/1/22) 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: 822 4053 6921

Passcode: 178012

Or follow this link:

<https://us06web.zoom.us/j/82240536921?pwd=c3FaMlZ3akpTNVBxQXJWNXhWQTJlVQ09>

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)
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888 475 4499 US Toll-free
833 548 0276 US Toll-free

Meeting ID: 822 4053 6921

Passcode: 178012

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, August 2, 2022

9:00 A.M. HAAS REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Hass Rezone Zoom Meeting (9:00 am 8/2/22) 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: 816 8655 2739
Passcode: 788401

Or follow this link:

<https://us06web.zoom.us/j/81686552739?pwd=SzhWU2JKZzB4czlFSWYwSHNkbk1sQT09>

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)
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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: 816 8655 2739
Passcode: 788401

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.

10:30 A.M. LERA ESTATES PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC Lera PP Continued Zoom Meeting (10:30 am 8/2/22) 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: 826 5638 7242
Passcode: 041746

Or follow this link:

<https://us06web.zoom.us/j/82656387242?pwd=VU9oSjEwR1NmMkNhdHRzWTVmNEF0UT09>

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: 826 5638 7242

Passcode: 041746

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.

NOON

LUNCH

1:30 P.M.

PROSECUTING ATTORNEY MATTERS

EXECUTIVE SESSION FOR PURCHASE OF REAL PROPERTY

AUTHORIZATION OF REAL PROPERTY LEASE - ACTION ITEM

APPRAISAL REPORT LETTER OF ENGAGEMENT - ACTION ITEM

2:30 P.M.

ROAD DEPARTMENT UPDATE

DRAFT TRANSPORTATION PLAN

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.