

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, September 12, 2022

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

9:00 A.M. EMS FISCAL YEAR 2022 BUDGET AND FINANCIAL REPORT

9:20 A.M. CAPITAL IMPROVEMENT PLAN IMPACT FEE AMENDMENT DISCUSSION

9:40 A.M. GEM COUNTY RESOLUTION 2020-21 RESERVING FORGONE FUNDS - ACTION ITEM

NACO OPERATION GREENLIGHT IN SUPPORT OF VETERANS

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

- A. PAYROLL CLAIMS APPROVAL FOR 9/7/22
- B. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION DENIAL FOR AMNESTY FREDERICKSON
- C. GEM COUNTY RESOLUTION 2022-20 FARMER'S COOP CONCRETE STIFF LEG BRIDGE CONTRACT AND PROPOSAL
- D. MOUNTAIN HOME AUTORANCH QUOTE (STATE CONTRACT PRICING) FOR FORD TRANSIT CONNECT PASSENGER VAN
- E. MEMORANDUM OF UNDERSTANDING BETWEEN GEM COUNTY AND VALLEY COUNTY REGARDING TRASH DISPOSAL FOR RESIDENTS ALONG HIGH VALLEY ROAD
- F. GEM COUNTY SPEICAL EVENTS APPLICATION FOR USE OF ISLAND SPORTS COMPLEXT FOR MOUNTAIN WEST COUNCIL BOY SCOUTS FAMILY CAMP

THANKSGIVING AND CHRISTMAS HOLIDAY CLOSURES - ACTION ITEM

MINUTES - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

10:30 A.M. PUBLIC WALK IN

11:00 A.M. DEPARTMENT HEADS

11:30 A.M. PROSECUTING ATTORNEY MATTERS

REVIEW OF RECREATION DISTICT ISLAND MAINTENANCE AND LITTLE LEAGUE ISLAND USE MEMORANDUMS OF UNDERSTAING

NOON LUNCH

1:30 P.M.

STRATTON REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Stratton Rezone Zoom Meeting (1:30 pm 9/12/22) 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: 832 8382 0917
Passcode: 778027

Or follow this link:

<https://us06web.zoom.us/j/83283820917?pwd=MUHTdS9JcWNMK0YzKzhYNU1ET2Jgdz09>

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: 832 8382 0917
Passcode: 778027

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.

GARDNER REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Gardner Rezone Zoom Meeting (3:00 pm 9/12/22) 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: 889 6597 2141
Passcode: 711193

Or follow this link:

<https://us06web.zoom.us/j/88965972141?pwd=WmFEVTNGRH1sZkJudTZ4bm5YUWdmQT09>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)
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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)
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Passcode: 711193

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DEVELOPMENT SERVICES - ACTION ITEM(S)

ADDITIONAL COMPREHENSIVE PLAN TASKS

BROOKSIDE ADVENTURES MINOR SUBDIVISION

PATTERSON FAMILY MINOR SUBDIVISION

4:30 P.M. MAPPING POSITION SALARY AND BENEFITS - ACTION ITEM

DATE: Tuesday, September 13, 2022

8:30 A.M. ADMINISTRATIVE TIME

10:00 A.M. AVIMOR WORKSHOP FOR DISCUSSION REGARDING ANNEXATION INTO THE CITY OF EAGLE

To Join the BOCC Avimor Workshop Zoom Meeting (10:00 am 9/13/22) 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: 818 4406 8372
Passcode: 428040

Or follow this link:

<https://us06web.zoom.us/j/81844068372?pwd=a3BqSXFdC81K1pFeGtGRjdoS2N0dz09>

Join Zoom Meeting **by phone:**

Dial by your location

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NOON

LUNCH

2:00 P.M.

INTERVIEW WITH THOMAS MONAGHAN, THOMAS MONAGHAN LAW, PLLC AND JAY JUHANI KIIHA, KIHHA AND ASSOCIATES, PLLC FOR PUBLIC DEFENSE SERVICES

EXECUTIVE SESSION TO CONSIDER QUALIFICATIONS/CONTRACT NEGOTIATION

4:00 P.M.

ADMINISTRATIVE TIME

DATE: Wednesday, September 14, 2022

2:30 P.M.

INTERVIEW WITH MATTHEW WILLIAMS, WILLIAMS LAW PLLC FOR PUBLIC DEFENSE SERVICES

3:00 P.M.

INTERVIEW WITH JOLENE MALONEY, MALONEY LAW OFFICE FOR PUBLIC DEFENSE SERVICES

EXECUTIVE SESSION TO CONSIDER QUALIFICATIONS/CONTRACT NEGOTIATION

DELIBERATION AND DECISION OF GEM COUNTY PUBLIC DEFENSE SERVICES - 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.