

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, September 19, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. SALARY AND BENEFITS FOR MAPPING POSITION - ACTION ITEM
- 9:10 A.M. COUNTY FACILITY SECURITY DISCUSSION
- 9:30 A.M. CAPITAL IMPROVEMENT PLAN IMPACT FEE AMENDMENT DISCUSSION - ACTION ITEM
- 10:00 A.M. COURTHOUSE RESTROOM REMODEL BIDS - ACTION ITEM
- CONSENT AGENDA - ACTION ITEM
- A. CERTIFICATES OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR EMELYN INGRAM AND MICHELLE GREELEY
 - B. IDAHO OFFICE OF EMERGENCY MANAGEMENT 2020 GRANT ADJUSTMENT NOTICE
 - C. ARCHITECTURAL SERVICES PROPOSAL FOR ADDITION TO GEM COUNTY WEED CONTROL BUILDING
 - D. CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN LOGAN SIMPSON AND GEM COUNTY FOR GEM COUNTY COMPREHENSIVE PLAN ADDENDUM 1
 - E. FY23 LEVY CERTIFICATION
- MINUTES - ACTION ITEM
- EXPENSE CLAIMS APPROVAL - ACTION ITEM
- 10:30 A.M. PUBLIC WALK IN
- 11:00 A.M. DEVELOPMENT SERVICES - ACTION ITEM(S)
- ORDINANCE AMENDMENT PROCESS AND SCOPE TIMELINE
 - HAT TRICK FARMS SUBDIVISION
- 11:30 A.M. GEM COUNTY PUBLIC DEFENSE SERVICES CONTRACTING DISCUSSION/DECISION - ACTION ITEM
- PROSECUTING ATTORNEY MATTERS

NOON

LUNCH

1:30 P.M.

CARLOCK REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Carlock Rezone Zoom Meeting (1:30 pm 9/19/22) 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: 851 9628 9563
Passcode: 230150

Or follow this link:

<https://us06web.zoom.us/j/85196289563?pwd=VTMwTXBLMW52dmoyMXZYwZWF4djd4Zz09>

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: 851 9628 9563
Passcode: 230150

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.

2:30 P.M.

MODJESKI REZONE PUBLIC HEARING - ACTION ITEM

To Join the BOCC Modjeski Rezone Zoom Meeting (2:30 pm 9/19/22) 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: 836 6052 7246
Passcode: 861067

Or follow this link:

<https://us06web.zoom.us/j/83660527246?pwd=Y2d5MnhXUW1lTStZZzdNdm85bFZCUT09>

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: 836 6052 7246

Passcode: 861067

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.

4:30 P.M.

ADMINISTRATIVE TIME

DATE: Tuesday, September 20, 2022

8:30 A.M.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
(VIRTUAL ATTENDANCE)

10:00 A.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.