

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, January 10, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. HOT MIX ASPHALT BID OPENING - ACTION ITEM
- 9:30 A.M. JAIL CONTROL PANEL UPDATE - ARPA FUNDING - ACTION ITEM
- ESTABLISH ELECTION PRECICINTS - ACTION ITEM
- APPROVAL COMMISSIONER DISTRICTS - ACTION ITEM
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM(S)
- A. TRBO WEST TRUNKING COMMUNICATION SYSTEMS AGREEMENT AND DAY WIRELESS QUOTE FOR RADIOS FOR THE ROAD DEPARTMENT
 - B. SURPLUS COURT OFFICE SHELVING
 - C. GEM COUNTY RESOLUTION 2022-05 DESTRUCTION OF CLERK'S RECORDS
 - D. APPOINTMENT OF TRAVIS MASON TO THE FAIR BOARD
 - E. GEM COUNTY RESOLUTUION 2022-06 CREATING AN OPIOID TASK FORCE FOR THE PURPOSE OF IDENTIFYING COMMUNITY NEEDS RELATED TO THE OPIOID CRISIS AND PROPOSING OPIOID SETTLEMENT SPENDING TO THE BOARD OF COUNTY COMMISSIONERS
 - F. GEM COUNTY ORDINANCE HOALST REZONE
 - G. IMPACT FEE AGREEMENT WITH MIDDLETON FIRE
 - H. IDAHO CERTIFIED LOCAL GOVERNMENT (CLG) GRANT MEMORANDUM OF UNDERSTANDING FOR DEVELOPMENT OF A GEM COUNTY HISTORIC PRESERVATION PLAN
 - I. CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES WITH LOGAN SIMPSON FOR DEVELOPMENT OF A GEM COUNTY HISTORIC PRESERVATION PLAN
 - J. TITLE FOR 2021 DAMAGED FORD AMBULANCE
 - K. PAYROLL CLAIMS APPROVAL FOR 1/7/22
- APPROVAL OF MINUTES - ACTION ITEM
- EXPENSE CLAIMS APPROVAL
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. DEPARTMENT HEADS
- 12:00 P.M. GEM SOIL CONSERVATION ANNUAL LUNCH MEETING
(COLD MOUNTAIN CREEK)
- 2:00 P.M. DEVELOPMENT SERVICES - ACTION ITEM(S)
ALICE'S RESTAURANT MINOR SUBDIVISION

COMPRESSION BRAKE ORDINANCE DISCUSSION - ACTION ITEM

PA MATTERS

INDIGENT APPLICATIONS - ACTION ITEM

INDIGENT INACTIVE CASES WITH OUTSTANDING BALANCES - ACTION ITEM

COMPENSATION FOR FAIRGROUNDS UTILITY CRAFTSMAN POSITION AND
APPLICANT EZEKIEL "ZEKE" ORTIZ - ACTION ITEM

FAIRGROUNDS GRANDSTAND CANOPY - ACTION ITEM

5:15 P.M. MEMORANDUM OF UNDERSTANDING (MOU) WITH GEM COUNTY RECREATION
DISTRICT FOR ISLAND MAINTENANCE

DATE: Tuesday, January 11, 2022

8:30 A.M. ADMINISTRATIVE TIME

NOON LUNCH

1:30 P.M. ADMINISTRATIVE TIME

**OTHER MEETINGS: THE COMMISSIONERS WILL ATTEND AN ANNUAL SQUAW CREEK SOIL CONSERVATION
DISTRICT MEETING/DINNER AT ROYSTONE ON TUESDAY JANUARY 11, 2022 AT 7:00 P.M.**

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.