

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, October 3, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. RETAIL ALCOHOL BEVERAGE LICENSE FOR FOURTH STREET FUSION - ACTION ITEM
- 9:15 A.M. VACATION TIME CARRY OVER REQUESTS - ACTION ITEM
WEED DEPARTMENT
BUILDING & GROUNDS
- 9:30 A.M. BUDGET ADJUSTMENT PUBLIC HEARING - ACTION ITEM
COURT STAFFING AND SALARY REQUEST - ACTION ITEM
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM
A. BROOKSIDE ADVENTURE MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
B. GARDNER REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
C. GEM COUNTY ORDINANCE 2022-09 GARDNER REZONE
D. STRATTON REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
E. GEM COUNTY ORDINANCE 2022-10 STRATTON REZONE
F. STRATTON REZONE DEVELOPMENT AGREEMENT
G. RONALD MINOR SUBDIVISION PLAT
H. RATIFICATION OF DATATEL SOFTWARE ASSURANCE PLAN CONTROLLER SOFTWARE UPGRADE AND SUPPORT
- FAIR GROUNDSKEEPER POSITION - ACTION ITEM
- MINUTES - ACTION ITEM
- 10:30 A.M. PUBLIC WALK IN
- 11:00 A.M. ROAD DEPARTMENT UPDATE
- 11:30 A.M. PROSECUTING ATTORNEY MATTERS
PUBLIC DEFENDER BUILDING LEASE FOR OCTOBER 2022 - ACTION ITEM
PUBLIC DEFENDER CONTRACT WITH JAY J. KIIHA AND THOMAS MONAGHAN - ACTION ITEM
PUBLIC DEFENDER BUILDING LEASE FOR FISCAL YEAR 2023 - ACTION ITEM

NOON

LUNCH

1:30 P.M.

EL PASO RANCH PRELIMINARY PLAT PUBLIC HEARING - ACTION ITEM

To Join the BOCC El Paso Ranch PP Zoom Meeting (1:30 pm 10/3/22) 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: 858 9633 7057
Passcode: 589995

Or follow this link:

<https://us06web.zoom.us/j/85896337057?pwd=T2p2ZURNQkRhQjRGWFJLNGEzd2Mvdz09>

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: 858 9633 7057
Passcode: 589995

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.

3:30 P.M.

PRIVATE ROAD REMAINING PUBLIC HEARING FOR TRUMP LANE - ACTION ITEM

To Join the BOCC Trump Lane Renaming Zoom Meeting (3:30 pm 10/3/22) 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: 844 4715 4340
Passcode: 645625

Or follow this link:

<https://us06web.zoom.us/j/84447154340?pwd=aEliUEViTVFVb2NsWEExMm0NRa2UzUT09>

Join Zoom Meeting **by phone:**

Dial by your location

+1 346 248 7799 US (Houston)
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Meeting ID: 844 4715 4340
Passcode: 645625

Tips for joining the meeting:

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- You will be muted upon entry to the meeting. To unmute when asked to, press *6.

4:30 P.M. ADMINISTRATIVE TIME

DATE: Tuesday, October 4, 2022

8:30 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.