

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, February 7, 2022

- 8:30 A.M. REVIEW AND APPROVAL OF AGENDA - ACTION ITEM
- 9:00 A.M. SELECTION OF CONFLICT ATTORNEYS - ACTION ITEM
- 9:30 A.M. CONSENT AGENDA - ACTION ITEM(S)
- A. ACCESS IDAHO FEE CHANGE AMENDMENT FOR CREDIT CARDS IN DRIVER'S LICENSE OFFICE
 - B. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR ASSESSOR'S PARCEL RPC8882A010020
 - C. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR ASSESSOR'S PARCEL RPC8882A010020
 - D. REQUEST FOR TAX AND/OR FEE CANCELLATION FOR ASSESSOR'S PARCEL RPC82300010020
 - E. RE-APPOINTMENT OF LAVAUGHN MENDENHALL TO THE BOARD OF COMMUNITY GUARDIANS
 - F. RE-APPOINTMENT OF LARISSA KIMBALL, LISA RESINKIN AND JUDY BARBERA TO THE HOSPITAL BOARD
 - G. RE-APPOINTMENT OF MATT ASKEW AND MEGAN THORNTON TO THE FAIR BOARD
 - H. RE-APPOINTMENT OF NICK PETERSEN, KAREN BRUNER AND MEG DAVIS TO THE HISTORIC PRESERVATION COMMISSION
 - I. MODIFICATION TO COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE GEM COUNTY SHERIFF'S OFFICE AND USDA, FOREST SERVICE, BOISE NATIONAL FOREST
 - J. TRANSFER OF 1999 FORD F350 4X4 AND 18 FOOT CAR TRAILER FROM THE NOXIOUS WEED DEPARTMENT TO THE ROAD DEPARTMENT
 - K. TRANSFER OF 2012 ARCTIC CAT ATV 4X4 550 FROM THE NOXIOUS WEED DEPARTMENT TO THE GEM COUNTY FAIRGROUNDS
 - L. PHEASANT VIEW MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - M. CONNELLY MINOR SUBDIVISION PLAT
 - N. CONNELLY MINOR SUBDIVISION CAPITAL IMPROVEMENT PLAN ROAD MITIGATION AGREEMENT
 - O. PAYROLL CLAIMS APPROVAL FOR 2/7/2022
 - P. IDAHO ASPHALT SUPPLY PLANT ACCESS REQUEST FORM
 - Q. AGREEMENT FOR PROFESSIONAL SERVICES WITH KELLER ASSOCIATES FOR FARMER'S COOPERATIVE BRIDGE - PERMANENT EASEMENT RECORD OF SURVEY
 - R. FEDERAL SURPLUS PROPERTY PROGRAM ELIGIBILITY APPLICATION FOR IDAHO STATE AGENCY SURPLUS PROPERTY PROGRAM
 - S. TRANSFER OF 2007 FORD F150 4X4 PICKUP FROM THE ROAD DEPARTMENT TO THE GEM COUNTY FAIRGROUNDS
 - T. OPERATIONS IN FUNDS FINANCIAL SUMMARY 10/1/21-12/31/21
- APPROVAL OF MINUTES - ACTION ITEM
- 10:00 A.M. COVID UPDATE
- RAPID COVID TESTS FOR THE EMERGENCY OPERATIONS CENTER - ARPA FUNDING - ACTION ITEM

EXPENSE CLAIMS APPROVAL - ACTION ITEM

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. INDIGENT APPLICATIONS - ACTION ITEM

PROSECUTING ATTORNEY MATTERS

11300 OLA SCHOOL ROAD EVICTION - ACTION ITEM

11:30 A.M. ROAD DEPARTMENT UPDATE

12:00 P.M. LUNCH

1:30 P.M. COUNTY BROADBAND PLAN DISCUSSION WITH ANTHEM BROADBAND

2:30 P.M. YOCHAM REZONE REQUEST FOR RECONSIDERATION - ACTION ITEM

To Join the February 7, 2022 BOCC Yocham Rezone Request for Reconsideration Zoom Meeting (2:30 pm) 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: 864 1524 5093
Passcode: 338349

Or follow this link:

<https://us06web.zoom.us/j/86415245093?pwd=UWliQXZlNWZsbnBmO2OURyNVhveFdsUT09>

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: 864 1524 5093
Passcode: 338349

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.

DEVELOPMENT SERVICES - ACTION ITEM(S)

THOMAS MINOR SUBDIVISION

DEVELOPMENT SERVICES BUILDING OFFICIAL STAFFING

3:30 P.M. FAIRGROUNDS GRANDSTAND CANOPY - ARPA FUNDING REQUEST - ACTION ITEM

KELLER ASSOCIATES INVOICING DISCUSSION

4:15 P.M. SHERIFF'S STAFFING AND FUNDING REQUESTS - ACTION ITEMS

TEMPORARY JAIL STAFFING COVERAGE AND FUNDING

DEPUTY STAFFING AND FUNDING FOR RESERVE DEPUTIES TO COVER SHIFTS

DISPATCH POSITION SALARY REQUEST

DATE: Tuesday, February 8, 2022

8:30 A.M. ADMINISTRATIVE TIME

NOON LUNCH

1:30 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.