

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, February 6, 2023

- 8:30 A.M. REVIEW AGENDA - ACTION ITEM
- 9:00 A.M. PUBLIC/INDIGENT DEFENSE LEVY REDUCTION - ACTION ITEM
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM
- A. ETHINGTON REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - B. GEM COUNTY ORDINANCE 2023-01 ETHINGTON REZONE
 - C. DESIGNATE POLLING LOCATIONS FOR MARCH 14, 2023 ELECTION
 - D. GEM COUNTY RESOLUTION 2023-04 DESTRUCTION OF CLERK'S RECORDS
 - E. FISCAL YEAR 2022 DEFENSE ATTORNEY ANNUAL REPORTS FOR NICK WOLLEN, JOLENE MALONEY, THERESA MARTIN AND TRUE PEARCE
 - F. GUTHRIE MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - G. RANCHOS LOS CABALLOS #2 MINOR SUBDIVISION FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - H. EDMONT ESTATES REZONE FINDINGS, CONCLUSIONS, CONDITIONS, ORDER
 - I. GEM COUNTY ORDINANCE 2023-02 EDMONT ESTATES REZONE
 - J. EDMONT ESTATES REZONE DEVELOPMENT AGREEMENT
 - K. APPOINTMENT OF COMMISSIONER WILLE TO REPLACE COMMISSIONER BUTTICCI ON THE HOSPITAL BOARD
 - L. OPERATION IN FUNDS FOR 10/1/22-12/31/22
 - M. PAYROLL CLAIMS APPROVAL FOR 2/7/23
- SOUTHWEST IDAHO RESOURCE CONSERVATION & DEVELOPMENT (RC&D) COUNCIL SPONSORSHIP FOR 2023 - ACTION ITEM
- MINUTES APPROVAL - ACTION ITEM
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. ROAD DEPARTMENT UPDATE
- 11:30 A.M. INDIGENT MATTERS - ACTION ITEM
- NOON LUNCH
- 1:30 P.M. DEVELOPMENT SERVICES - ACTION ITEM(S)
- INDIVIDUAL ASSESSMENT REQUEST FOR THE ROAD & BRIDGE IMPACT FEE FOR PROPERTY IN THE SHADOW BUTTE INDUSTRIAL PARK
- 2:00 P.M. PROSECUTING ATTORNEY MATTERS
- 3:00 P.M. ADMINISTRATIVE TIME

DATE: Tuesday, February 7, 2023

8:30 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.