

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, February 13, 2023

- 8:30 A.M. REVIEW AGENDA - ACTION ITEM
- 9:00 A.M. PROSECUTING ATTORNEY MATTERS
- REVIEW AND POSSIBLE REMOVAL OF COURTHOUSE SECURITY RESTRICTIONS FOR ALYSIA THOMPSON - ACTION ITEM
- 9:30 A.M. LANDFILL DISCUSSIONS - FAIRGROUNDS MANURE DISPOSAL, TIRE DISPOSAL FEES AND OUT OF COUNTY FACILITY USE
- 10:00 A.M. CONSENT AGENDA - ACTION ITEM
- A. GEM COUNTY/CANYON COUNTY JUVENILE DETENTION HOUSING AGREEMENT
 - B. FISCAL YEAR 2022 DEFENDING ATTORNEY ANNUAL REPORT FOR JAKE SWEETEN/GRAVIS LAW
 - C. GEM COUNTY RESOLUTION 2023-05 AUTHORIZING DESTRUCTION OF CERTAIN ASSESSOR'S RECORDS
- MINUTES APPROVAL - ACTION ITEM
- EXPENSE CLAIMS APPROVAL - ACTION ITEM
- 10:30 A.M. PUBLIC WALK-IN
- 11:00 A.M. DEPARTMENT HEADS
- FARMER'S COOP BRIDGE IDAHO POWER TEMPORARY POWER POLE PLACEMENT DISCUSSION
- EXECUTIVE SESSION REGARDING ACQUIRING AN INTEREST IN REAL PROPERTY IC 74-206(1) (C)
- DECISION REGARDING ACQUIRING INTEREST IN REAL PROPERTY - ACTION ITEM
- 12:30 P.M. LUNCH
- 1:30 P.M. ADMINISTRATIVE TIME

2:30 P.M. DEVELOPMENT SERVICES - ACTION ITEM
BELL ESTATES MINOR SUBDIVISION

3:00 P.M. DEVELOPMENT CODE UPDATES - JOINT WORKSHOP WITH PLANNING & ZONING COMMISSION

To Join the BOCC Development Code Update Zoom Meeting (3:00 P.M. 2/13/23) 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: 883 1932 6550
Passcode: 010709

Or follow this link:

<https://us06web.zoom.us/j/88319326550?pwd=Nm5MMkExYm9NQ1QzVmNpM0JFODh2Zz09>

Join Zoom Meeting **by phone:**

Dial by your location

888 475 4499 US Toll-free
877 853 5257 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free

Meeting ID: 883 1932 6550
Passcode: 010709

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.

DATE: Tuesday, February 14, 2023

8:30 A.M. ADMINISTRATIVE TIME

DATE: Thursday, February 16, 2023

THE COMMISSIONERS WILL PARTICIPATE IN A COUNTY TOUR WITH LOGAN SIMPSON, THE COMPANY ASSISTING THE COUNTY WITH THE COMPREHENSIVE PLAN REVIEW, ON THURSDAY FEBRUARY 16, 2023, 8:30-11:30 A.M. AND 1:00-3:00 P.M.

A COMPREHENSIVE PLAN PUBLIC HEARING WILL BE HELD THURSDAY FEBRUARY 16, 2023 AT 6:00 P.M. IN THE COMMISSIONERS MEETING ROOM IN THE COURTHOUSE.

To Join the BOCC Comprehensive Plan Zoom Meeting (6:00 P.M. 2/16/23) 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 2423 6824
Passcode: 120018

Or follow this link:

<https://us06web.zoom.us/j/86424236824?pwd=VVFsYVlza1VmT1lhUDDTbnhyaWozQT09>

Join Zoom Meeting **by phone:**

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Meeting ID: 864 2423 6824
Passcode: 120018

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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.