

**GEM COUNTY COMMISSIONERS
AGENDA
EMMETT, IDAHO**

DATE: Monday, July 31, 2023

THE COMMISSIONERS WILL NOT MEET TODAY AS IT IS A 5TH MONDAY

DATE: Tuesday, August 1, 2023

8:30 A.M. REVIEW AGENDA - ACTION ITEM

9:00 A.M. PROSECUTING ATTORNEY MATTERS

EXECUTIVE SESSION PER IDAHO CODE 74-206(1) (F) - PENDING LITIGATION MATTERS

9:30 A.M. ELEVATOR SERVICE CONTRACTS DISCUSSION - ACTION ITEM

10:00 A.M. CONSENT AGENDA - ACTION ITEM

A. CERTIFICATE OF RESIDENCY FOR JUNIOR COLLEGE TUITION FOR TRACE TUCKER AND HAILEY GREENAWAY

B. COMPUTER ARTS/HARRIS MASTER AGREEMENT FOR SOFTWARE AND SUPPORT

C. APPOINTMENT OF VALERIE LAWRENCE AND BECKY THOMPSEN TO THE BOARD OF COMMUNITY GUARDIANS

D. LETTER OF SUPPORT FOR 12TH STREET AND SUBSTATION ROAD INTERSECTION SAFETY UPGRADE

MINUTES - ACTION ITEM

INDIGENT APPLICATION - EXECUTIVE SESSION PER IDAHO CODE 74-206(1) (D)

10:30 A.M. PUBLIC WALK-IN

11:00 A.M. ROAD DEPARTMENT UPDATE

11:30 A.M. PUBLIC DEFENSE CONTRACT - ACTION ITEM

NOON LUNCH

1:30 P.M. IMPACT FEE DISCUSSION

3:30 P.M. WEED DEPARTMENT EXISTING BUILDING UPDATING BID - ACTION ITEM

3:45 P.M. SOLID WASTE FEE DISCUSSION AND IDENTIFICATION PROCESS FOR IN
COUNTY AND OUT OF COUNTY RESIDENTS - ACTION ITEM

4:30 P.M. DEVELOPMENT SERVICES - ACTION ITEM
FARNWORTH ESTATES MINOR SUBDIVISION

ADDITIONAL MEETINGS: THE COMMISSIONERS WILL ATTEND THE ANNUAL VALOR HEALTH HOSPITAL BOARD MEETING ON THURSDAY AUGUST 3RD, 2023 AT 6:00 P.M. AT THE HOSPITAL'S FERNLEE CONFERENCE ROOM 1024 E. LOCUST IN EMMETT. A ZOOM LINK FOR VIRTUAL ATTENDANCE IS AVAILABLE ON THE HOSPITAL'S WEBSITE.

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.