



January 10 & 11, 2022, Emmett, Idaho

Pursuant to a recess taken on January 4, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 10th day of January 2022, at 8:30 a.m.

Present:	Mark Rekow	Chairman
	Bill Butticci	Commissioner
	Bryan Elliott	Commissioner
	Sarah Story	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

January 10, 2022

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Elliott to approve the agenda with a notation that the Squaw Creek Soil Conservation District meeting/dinner at Roystone on Tuesday January 11, 2022 had an incorrect time which was listed for 7:00 pm, but it is to begin at 6:00 pm. It was seconded by Commissioner Rekow and carried unanimously.

HOT MIX ASPHALT BID OPENINGS: Commissioner Rekow reviewed the bid that was received for hot mix asphalt from Sunroc Corp in the amount of \$52.75 per ton for approximately 3000 tons. No other bids were received. Road and Bridge Supervisor Neal Capps will review the bid to ensure that it meets all requirements and will put this back on the agenda for next week.

JAIL CONTROL PANEL UPDATE- ARPA FUNDING: Jail Commander Katie Rolland talked about the need to replace the jail control panel due to it being outdated and parts not working. To replace the whole board is approximately \$72,000.00 and to replace a button is approximately \$900.00-\$1000.00 each. Chief Deputy Dave Timony advised that they don't want to go to a touch-screen system because it is more expensive and the need for Information Technology support. There was discussion on the functionality of the control panel. Katie advised that she was not able to get responses from other companies for additional bids.

A motion was made by Commissioner Butticci to move forward with Willo Products for a door control panel in the amount of \$72,754.00 with ARPA funding with a condition of legal review.

It was seconded by Commissioner Elliott and carried unanimously.

ESTABLISH ELECTION PRECINCTS & APPROVAL COMMISSIONER DISTRICTS:

Clerk Shelly Tilton advised that she did not make any changes to the boundaries of the election precincts from 2012. She advised that changes may be needed in the future but at this time the current boundaries allow precincts to operate without substantial wait times. She explained that the Commissioner District map has to be more specifically balanced based on population per precinct. Currently each precinct is fully within a particular Commissioners district except that the Butteview precinct was split between Districts 1 and 2. Placing all of the Butteview precinct in District 2 allows each of the 3 Commissioner Districts to be equal within the 10% allowable variance.

A motion was made by Commissioner Butticci to accept the 2021 Gem County Commission District map and the 2021 Gem County Election Precinct map as presented by the Clerk. It was seconded by Commissioner Elliott and carried unanimously.

CONSENT AGENDA: The consent agenda included: A. TRBO West Trunking Communication Systems agreement and Day Wireless quote for radios for the Road Department, B. Surplus Court office shelving, C. Gem County Resolution 2022-05 destruction of Clerk's records, D. Appointment of Travis Mason to the Fair Board, E. Gem County Resolution 2022-06 creating an opioid task force for the purpose of identifying community needs related to the opioid crisis and proposing opioid settlement spending to the Board of County Commissioners, F. Gem County Ordinance Hoalst rezone, G. Impact Fee Agreement with Middleton Fire, H. Idaho Certified Local Government (ICG) grant Memorandum of Understanding for development of a Gem County Historic Preservation Plan, I. Consultant Agreement for professional services with Logan Simpson for development of a Gem County Historic Preservation Plan, J. Title for 2021 damaged Ford ambulance and K. Payroll claims approval for 1/7/22.

A motion was made by Commissioner Elliott to approve items A-K as presented. It was seconded by Commissioner Rekow and carried unanimously.

MINUTES: The minutes for January 3 & 4, 2022 were reviewed. A motion was made by Commissioner Rekow to approve the minutes for January 3 & 4, 2022 as amended. It was seconded by Commissioner Elliott and carried unanimously.

EXPENSE CLAIMS APPROVAL: The claims presented were reviewed. Commissioner Rekow made a motion to sign the claims as presented

and as initialed on the individual claim forms as well as the Indigent claims. It was seconded by Commissioner Elliott and carried unanimously.

PUBLIC WALK-IN: There were no members of the public present.

DEPARTMENT HEADS: The Commissioners met with various department heads. Commissioner Butticci talked about a cybersecurity and a phishing program for the county. Information Technology (IT) Support Specialist Corbin Vickery talked about the IT email address, support tickets, Adobe subscriptions and purchasing for the Maintenance Department. Rebecca Mills from the Extension office talked about different projects and classes being offered, the 4-H program and volunteers. Weed Department Shop Lead Matt Wolter talked about a convention they will be attending, truck repairs, annual reports, projects that they are working on and a seasonal employee. He advised that they cancelled their subscription with Day Wireless for the radios. Juvenile Probation Supervisor Shannon Carter talked about a new secretary, case load, the cost for ankle monitors, restitution and the cost for sending kids to a Detention Center. She advised that they have surpassed their budget for ankle monitors. Road and Bridge Supervisor Neal Capps talked about various projects they are working on and equipment maintenance. Landfill Supervisor Martin Joyce talked about brush burning, clean-up and snow removal. Commissioner Rekow talked about the on-line auction and a canopy for the fairgrounds bleachers.

GEM SOIL CONSERVATION ANNUAL LUNCH MEETING: The Commissioners attended a lunch meeting with the Gem Soil Conservation group at Cold Mountain Creek Restaurant.

ALICE'S RESTAURANT MINOR SUBDIVISION: Development Services Jennifer Kharrrl reviewed the request for Alice's Restaurant Minor Subdivision. The applicant, Sawtooth Land Surveying, LLC, on property owned by Gary Harp and Teresa Campbell, have applied for a minor subdivision to create three (3), single-family lots on approximately 18.93 +/- acres located in the A-2, Rural Transitional Agriculture zone. All lots comply with the minimum 5-acre lots size established for this zone. Items that she talked about were a 2nd access, compliance with the irrigation district and that there were no letters of concern. She advised that Gary is currently living in the existing home.

A motion was made by Commissioner Butticci to move forward with the minor subdivision for Alice's Restaurant Minor Subdivision at 2221 Bishop Road as presented. It was seconded by Commissioner Elliott and carried unanimously.

COMPRESSION BRAKE ORDINANCE DISCUSSION: Deputy Prosecuting Attorney Tahja Jensen talked about the packet that she put together for a Compression Brake Ordinance. She advised that she followed the Ada County ordinance with the wording. There was discussion on enforcement. Tahja advised that she sent a draft copy of the ordinance to Sheriff Wunder and Chief Kunka. She also talked about signage. Road and Bridge Supervisor talked about the cost of signs, placement and a right-of-way from the state. Neal will work with Idaho Transportation Department for the right-of-way.

A motion was made by Commissioner Butticci to move forward with a Compression Brake Ordinance once information is received by the Road and Bridge Department from ITD regarding placement of signage and right-of-way. It was seconded by Commissioner Elliott and carried unanimously.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tahja Jensen spoke on various legal matters.

INDIGENT APPLICATIONS: There were no indigent application to review.

INDIGENT INACTIVE CASES WITH OUTSTANDING BALANCES: Deputy Clerk Sarah Story reviewed a spreadsheet of indigent cases that have been approved and providers that have been paid. These cases are at least 5 years old. She is asking for adjustments on these cases that are inactive and that she has a reasonable expectation that no payments will be received on these. If payments are received, they can still be accepted and adjusted in the system. She explained that for cases that were sent to Catastrophic (CAT) Board, an adjustment would have to be approved by them as well if the Commissioners approved the county side. The amount that is being asked to be adjusted is a combination of the county portion and the CAT Board through the state. Sarah will bring back a back a recommended list of cases where the applicant is deceased, if the applicant and spouse are deceased, no liens were filed and non-medical cases.

COMPENSATION FOR FAIRGROUNDS UTILITY CRAFTSMAN POSITION AND APPLICANT EZEKIEL (ZEKE) ORTIZ: Commissioner Butticci would like to offer applicant Ezekial Ortiz a higher rate due to the size of the property and the skill set that is needed as recommended by the Fairboard. He would like to offer the position at \$40,000.00. He advised that \$36,500.00 is available in the county line item and the remaining amount would come from the fairground. Deputy Clerk Leandra Rountree advised that the

county would have to invoice the Fair Board. She also stated that the budget would have to be re-opened. There was discussion of having a Memorandum of Understanding (MOU) for this arrangement. Commissioner Butticci would like this agreement to be perpetual.

A motion was made by Commissioner Butticci that for the position of the Utility Craftsman at the fairground with a salary starting at \$36,500.00, that it be increased to \$40,000 with the fairboard covering \$3500.00 and a MOU will be created with the fairboard which will be perpetual every year. It was seconded by Commissioner Elliott and carried unanimously.

FAIRGROUNDS GRANDSTAND CANOPY: There were no additional bids received for the fairgrounds grandstand canopy, there was no discussion held.

MEMORANDUM OF UNDERSTANDING (MOU) WITH GEM COUNTY RECREATION DISTRICT FOR ISLAND MAINTENANCE: This meeting was rescheduled for next week.

The Board recessed at 5:00 p.m. to 8:30 a.m. on January 11, 2022.

January 11, 2022

Commissioner Elliott was absent from the meetings.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Commissioners recessed at 12:00 p.m. for lunch to reconvene at 1:30 p.m.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on January 18, 2022.

Approved: _____
Chairman

Attest: _____
Clerk