



February 14 & 15, 2022, Emmett, Idaho

Pursuant to a recess taken on February 8, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 14th day of February 2022, at 8:30 a.m.

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

Whereupon the following proceedings were had, to-wit:

February 14, 2022

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Butticci to approve the agenda as presented. It was seconded by Commissioner Rekow and carried unanimously.

GEM COUNTY RECREATION DISTRICT ARPA REQUEST: Clerk Tilton reviewed information provided by the Gem County Recreation District showing revenue loss due to COVID. Their estimated revenue loss is \$34,439.00.

A motion was made by Commissioner Butticci to fund the Gem County Recreation District from the ARPA funds in the amount of \$34,439.00 for loss revenue from 2019-2021. It was seconded by Rekow Commissioner and carried unanimously.

FAIRGROUNDS GRANDSTAND CANOPY ARPA REQUEST: Commissioner Butticci is waiting on a bid from NE Construction LLC which is expected to be received this afternoon. This topic will be moved to later this afternoon.

2021 DEFENDING ATTORNEY PARTIAL ANNUAL REPORT FOR NICK WOLLEN: Commissioner Rekow contacted Nick Wollen and asked for a complete report which was received on Friday, February 11, 2022 for the Commissioners to review during this meeting.

A motion was made by Commissioner Butticci to accept the Defending Attorney Annual Report from Nick Wollen as presented. It was seconded by Commissioner Elliott and carried unanimously.

INDIGENT APPLICATION: There were no applications to review.

CONSENT AGENDA: A. Request for tax and/or fee cancellation for Assessor's parcel RPC5085000006A, B. Request for tax and/or fee cancellation for Assessor's parcel RPC507200100700, C. Northend Ranch Minor Subdivision plat, D. Northend Ranch Minor Subdivision Development Agreement, E. Northend Ranch Minor Subdivision Capital Improvement Plan Road Mitigation Agreement, F. Sunset Farms Minor Subdivision plat, G. Sunset Farms Minor Subdivision Capital Improvement Plan Road Mitigation Agreement, H. Dobie Minor Subdivision plat, I. El Paso Reserve Minor Subdivision plat and J. El Paso Reserve Minor Subdivision Capital Improvement Plan Road Mitigation Agreement.

A motion was made by Commissioner Butticci to approve items A-J as presented. 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.

MINUTES: The minutes for February 7 & 8, 2022 were reviewed. A motion was made by Commissioner Elliott to approve the minutes for February 7 & 8, 2022 as amended. It was seconded by Commissioner Butticci and carried unanimously.

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

DEPARTMENT HEADS: Commissioner Rekow spoke of janitorial needs, HR training and surplus equipment. He talked about individual departments possibly over-seeing their auction items themselves. Commissioner Butticci talked about what that process entails. The Commissioners will do more research on that process. Commissioner Butticci talked about internet security and email attachments. He advised that email attachments will not be able to be opened and that they must be forwarded to the department heads to have it released. If the department head isn't available, they would need to send it to Support Specialist Corbin Vickery. He stated that not all attachments are affected.

Landfill Supervisor Martin Joyce advised that they have completed brush burning. He also talked about trash dumping at the fairgrounds. Road and Bridge Supervisor Neal Capps talked about various projects they are working on. He advised that they are back to 10 hour days. He talked about a car that may need additional diagnostics for battery issues. The Commissioners will talk as to whether to put more money into the car. Juvenile

Probation Supervisor Shannon Carter talked about updating their policies and procedures, participating in a Principle for a Day program and caseloads. Rebecca Mills from the Extension Office talked about a visit from the President of University of Idaho on March 11, 2022, which the Commissioners are invited to. She also talked about phone/internet issues, 4-H and various projects they are working on. Development Services Director Jennifer Kharrrl talked about their new Building Inspector, building permits, impact fees, the Comprehensive Plan steering committee, various meetings that are scheduled, parking issues with the Recovery Center, a sign violation that was installed in the island at The Triangle and meeting notifications. Noxious Weed Supervisor Larry Shippy talked about a truck that was given to Road and Bridge, a 4-wheeler that was given to the fairgrounds and various projects they are working on.

The Commissioners recessed at 12:00 p.m. for lunch to reconvene at 1:05 p.m.

HOSPITAL BOARD INTERVIEW WITH ANNA WALTON: The Commissioners conducted an interview with Anna Walton for the Hospital Board.

A motion was made by Commissioner Butticci to appoint Anna Walton to the Valor Health Hospital Board. It was seconded by Commissioner Elliott and carried unanimously.

ZIMMER MINOR SUBDIVISION: Development Services Director Jennifer Kharrrl reviewed the Zimmer Minor Subdivision request. The applicant, Sawtooth Land Surveying, LLC, on behalf of the property owner, Elizabeth and Tim Zimmer, has applied for a minor subdivision to create four (4), single-family lots on approximately 44.75 +/- acres located in the A-2, Rural Transitional Agriculture zone. Items that she talked about were the location of the property, access, a letter of concern and a no-build area.

A motion was made by Commissioner Butticci to approve the Zimmer Minor Subdivision at 6825 Horse Haven Lane as presented. It was seconded by Commissioner Elliott and carried unanimously.

DAVE WAY MINOR SUBDIVISION: Development Services Director Jennifer Kharrrl reviewed the Dave Way Minor Subdivision request. The applicant, Sawtooth Land Surveying, on property owned by Dave and Kari Way, has applied for a minor subdivision to create (4), single-family lots on approximately 4.96 +/- acres located in the R-2, Residential Transitional zone. Items that she talked about were the need for a private road and letters of concern. Commissioner Rekow and Commissioner Elliott expressed concerns with traffic. There was discussion on the neighboring

properties, water and access points. There was discussion on possibly having conditions if approved. There was no decision made at this time due to the Commissioners wanting clarification on road access. This discussion will continue tomorrow with the Road Department for clarification on access.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on February 15, 2022.

February 15, 2022

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): The Commissioners attended this meeting virtually.

DAVE WAY MINOR SUBDIVISION: This is a continued discussion from yesterday. Road and Bridge Supervisor Neal Capps advised that 1 access will service all the properties and he showed them on the map how it would look. He advised that it was best to have 1 access down the middle of the properties to meet all the requirements.

A motion was made by Commissioner Butticci to approve the Dave Way Minor Subdivision at 701 W. Idaho Blvd. as presented. It was seconded by Commissioner Elliott. Commissioner Rekow voted nay. Motion carried.

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

FAIRGROUNDS GRANDSTAND CANOPY ARPA REQUEST: The bid was not received. Commissioner Butticci would like ARPA funds to be allocated for the canopy.

A motion was made by Commissioner Butticci to allocate \$196,000 of ARPA funding for a canopy on the grandstands at the fairgrounds to get people outside and out of confined space. It was seconded by Commissioner Elliott and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on February 21, 2022.

Approved: _____
Chairman

Commissioner Minutes 2-14 & 15-22

Attest: _____
Clerk