



May 16 & 17, 2022, Emmett, Idaho

Pursuant to a recess taken on May 10, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 16th day of May 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:

May 16, 2022

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

GEM COUNTY RESOLUTION 2022-15 AUTHORIZING AND DEFINING NO PARKING ZONE ALONG PLAZA ROAD, VAN DEUSEN ROAD AND SPRING CREEK ROAD IN

GEM COUNTY: Road and Bridge Supervisor Neal Capps talked about troubled areas that recreational vehicles are parking long term. He is requesting a resolution to indicate "no parking" zones for these areas. He talked about current signage in other locations.

A motion was made by Commissioner Elliott to approve or adopt Gem County Resolution 2022-15 authorizing and defining no parking zones along Plaza Road, Van Deusen Road and Spring Creek Road in Gem County as shown in Exhibit A, B and C. It was seconded by Commissioner Butticci and carried unanimously.

CONSENT AGENDA: A. Professional services agreement with Ali Perkins Law, Ali Perkins, attorney, B. Agreement for Noxious Weed Control with the Idaho Transportation Department, C. Wilke Myers Memorial Freezeout hillclimb automobile racing event, D. Pura Vida Minor Subdivision plat, E. Pura Vida Minor Subdivision Capital Improvement Plan Road Mitigation agreement, F. Sales Yard Minor Subdivision plat, G. Sales Yard Minor Subdivision Capital Improvement Plan Road Mitigation agreement and H. Blue Spruce Minor Subdivision plat.

A motion was made by Commissioner Butticci to approve items A-H as presented. It was seconded by Commissioner Elliott and

carried unanimously.

SHERIFF'S DEPARTMENT VESSEL AND ATV/UTV REGISTRATION DISCUSSION:

Sheriff Wunder talked about another Sheriff's office that sells vessel and ATV/UTV registrations. He advised that Assessor Strang is not interested in taking this on through Motor Vehicles, but that the Sheriff's Department would be interested. He believes that this would be a great service to the public. He advised that they have everything they need to start offering this service. He talked about Invasive Species stickers and that the Sheriff's Department does not currently receive any funds for those and this service would not be added at this time. He advised that they should be up and running by July.

MINUTES: The minutes for May 9 & 10, 2022 were reviewed. A motion was made by Commissioner Elliott to approve the minutes for May 9 & 10, 2022 as amended. It was seconded by Commissioner Rekow and carried unanimously.

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

FEE WAIVER FOR FOURTH OF JULY FIREWORKS EVENT: Barbara Huguenin advised that they are a non-profit organization under the Gem Center. She talked about security and is asking for a fee waiver for the annual fireworks show that is scheduled on the Island on July 4th.

A motion was made by Commissioner Butticci to waive the fees for the Gem County Island Sports Complex for the Fourth of July event. It was seconded by Commissioner Elliott and carried unanimously.

Barbara stated that she is still seeking volunteers.

ISLAND BASKETBALL COURT UPGRADE AND MAINTENANCE: Barbara Huguenin met with the Commissioners to discuss potential upgrades and maintenance at the Island basketball courts. She advised that she has volunteers willing to do the work and that Hollis Pharmacy has donated \$4000 for this project. She would like to add a drinking fountain, but it is too expensive. She advised the work to be done would include painting the lines, new rims, new nets and possible new concrete benches. Commissioner Elliott spoke of concerns with the concrete benches since it is in the flood plain area. Deputy Prosecuting Attorney Tahja Jensen advised to check with Development Services on the flood plain concerns and she advised that a contractual agreement for the actual work to be done may be needed. Commissioner Butticci advised that the Board would reach out to Jennifer with the questions on the flood plain and they will

contact Barbara after speaking with Development Services. Barbara will hold off on any work until she gets confirmation from the Commissioners.

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

JAIL INSPECTION: The Commissioners inspected the jail.

REQUEST FOR PROPOSAL (RFP) PRE-PROPOSAL CONFERENCE FOR ZONING AND SUBDIVISION ORDINANCE UPDATE CONSULTING: While being recorded, the Commissioners met to discuss the Request for Proposal pre-proposal for zoning and subdivision Ordinance updates. This meeting was held in person and virtually via Zoom. Those present were Development Services Director Jennifer Kharri, Associate Planner Michelle Barron, Deputy Prosecuting Attorney Tahja Jensen, Road and Bridge Supervisor Neal Capps, Jen Gardner, Maria Michieli-Best & Stephanie Leschinski all from Logan Simpson.

Development Services Director Jennifer Kharri talked about the Comprehensive (Comp) Plan re-write. She advised that it is approximately 75% complete. She spoke of zoning maps that need to be completed as well and is looking for help with that. She also talked about discrepancies and clean-up work that needs to be done. Commissioner Butticci advised that once the Comp Plan is completed they need to be ready to take the next steps.

Jen Gardner asked about the budget for the project. The Commissioners advised that they would like the lowest possible cost with the highest quality. Jen advised that she has a good feel as to what is going on in the county right now from the work on the Comp Plan. Commissioner Butticci talked about the size of the county and the commercial base. Jen advised that the RFP was straight-forward. Commissioner Butticci talked about the Land Use Ordinances. Jen advised that this project is usually about a 1 ½ year process. She advised how breaking the project into modular have worked in other counties that they have worked on and that they can use that model to focus on critical needs. Logan Simpson will continue to work on their proposal.

Jennifer advised that she sent this RFP to at least 16 agencies. She advised that she did hear back from Keller, but that they were concerned that it may appear to be a conflict if they were to do the project due to their work on the COMP plan. There was discussion on timelines for the Comp Plan and that they received a copy of the 1st draft. Jennifer talked about a joint meeting with the City they attended. She advised that staff has not been able to look at the draft Comp Plan yet. There was discussion on soil types and protection for

agriculture land. She would like to have the Commissioners meet with the Zoning Commission prior to the next Steering Committee. There was discussion on public involvement. Road and Bridge Supervisor Neal Capps talked about the Transportation Plan.

EXECUTIVE SESSION- ACQUISITION OF INTEREST IN REAL PROPERTY NOT

OWNED BY GEM COUNTY: At 3:15 p.m. a motion was made by Commissioner Rekow, seconded by Commissioner Elliott and carried unanimously to go into executive session under Idaho Code 74-206(1)(c) for matters of real estate with a roll call vote as follows: Commissioner Butticci, aye, Commissioner Elliott, aye and Commissioner Rekow, aye.

Regular session reconvened at 3:33 p.m.

PROSECUTING ATTORNEY MATTER: Deputy Prosecuting Attorney Tahja Jensen spoke on various county legal matters. Items that she talked about were the Island basketball courts and real estate.

ADMINISTRATION TIME: The Commissioners worked on various administration items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on May 17, 2022.

May 17, 2022

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

ADMINISTRATION TIME: The Commissioners worked on various administration items.

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

ADMINISTRATION TIME: The Commissioners worked on various administration items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on May 23, 2022.

Approved: _____
Chairman

Attest: _____
Clerk