



June 01, 2021, Emmett, Idaho

Pursuant to a recess taken on May 25, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 1st day of June 2021, 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:

June 1, 2021

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.

MARSHALL STATION MINOR SUBDIVISION: Development Services Director Jennifer Kharrl reviewed the application for the Marshall Station Minor Subdivision. The applicant, Sawtooth Land Surveying, on property owned by Robert D. and Dawna R. Marshall, has applied for a minor subdivision to create four (4), single-family lots on approximately 11.17 +/- acres located on the R-3, Rural Residential zone. Items that she talked about were right-a-way dedication, a variance that was approved, road access and easement termination. Road and Bridge Supervisor Neal Capps spoke on road access requirements, a neighbors concern on road safety, drainage, traffic. He reviewed the map with the Commissioners to see where the re-alignment would be for access.

A motion was made by Commissioner Butticci to approve the Marshall Station Minor Subdivision as presented by staff with the requirements and to add the letter from the Road and Bridge Department dated April 13, 2021. It was seconded by Commissioner Elliott and carried unanimously.

DISCUSSION & DECISION ON COMPREHENSIVE PLAN & ZONING ORDINANCE UPDATE PROPOSAL ADDENDUM: Deputy Prosecuting Attorney Tahja Jensen advised that there were no questions submitted; therefore, an amendment is not needed at this time. She also talked about not having any interested parties on the Request

For Proposal (RFP) for the Comprehensive Plan & Zoning Ordinance update and that the deadline for the RFP is Friday, June 4, 2021. Tahja talked about a public hearing for impact fees and the Comprehensive Plan amendment. Planning & Zoning Director Jennifer Kharrrl will work with Clerk Shelly Tilton on dates for the hearing.

COVID DISCUSSION: Emergency Operations Manager Laurie Boston provided updates on the current weekly COVID numbers, the recovery rate, percentages of county residents that have received vaccinations and that there are 3 different variances of the virus reported. Valor Health Marketing Manager Stacy Carr provided trend percentages, urgent care and emergency room numbers, available smaller 2nd dose clinics and vaccine appointments are available in their family medicine clinic.

CONSENT AGENDA: The consent agenda included: A. Brown rezone Findings, Conclusions, conditions, order, B. Gamble Minor Subdivision Findings, Conclusions, Conditions, order, C. Certificate of residency for Junior College tuition for Sarah Holmberg, D. Sunrise Estates Minor Subdivision final plat, E. Sunrise Estates Minor Subdivision Road Mitigation Agreement, F. Ballot for Adams County Southwest District Health Board of health Representative Vicki Purdy, G. U.S. Department of the Treasury Coronavirus state and Local Fiscal Recovery Fund award terms and agreement, and H. Ratification of letter of support for Resource Advisory Council (RAC) grants for Boise National Forest projects.

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

MINUTES: There were no minutes to review.

PUBLIC WALK-IN: Royce Larson spoke on the need for a process to get another bridge across the Payette River, growth and a pathway along the river which he said was done by the city and the need for a new route for Highway 52. He suggested that it be built on Airport Road to Jackson Road. Commissioner Butticci discussed the brige in Letha. Commissioner Elliott discussed road enhancements from the State of Idaho stating that it could be looked at when they are re-doing the Comprehensive Plan.

INDIGENT APPLICATIONS: There was no need to go into executive session. Deputy Clerk Sarah Story requested a release of lien for case# 21-012.

Commissioner Elliott made a motion that on case 21-012 to

sign the release of lien. It was seconded by Commissioner Butticci and carried unanimously.

EXECUTIVE SESSION: At 11:10 a.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)(a) for matters regarding personnel with a roll call vote as follows: Commissioner Butticci, aye, Commissioner Elliott, aye and Commissioner Rekow, aye.

Regular session reconvened at 11:25 a.m.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tahja Jensen spoke on various county legal matters. Items that she discussed were jury trials, interns, road naming mitigation process, the St. Luke's case, a land swap request in Montour, properties being looked at for Valor Health, Juvenile Probation and Misdemeanor Probation.

PROBATION & PAROLE BUILDING LEASE RENEWAL: Deputy Prosecuting Attorney Tahja Jensen spoke of the request for another 5 years on the agreement and pricing terms. She also talked about the services provided at Probation & Parole building. Tahja will review the original agreement. The Commissioners will speak to the Maintenance Department to find out the maintenance needs. There was discussion on ADA compliance needs.

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

COUNTY PROPERTY VALUATION DISCUSSION WITH ASSESSOR STRANG: Assessor Hollie Ann Strang provided a synopsis of property values and advised that notices will be sent out this week. She talked about a mass appraisal approach and the increase in land values that were not agriculture properties. She talked about city properties stating they were not affected as much. She gave a break-down in averages and she also spoke on ag property values. She reviewed the 2021 preliminary value, value difference from 2020 and the percentage difference for agriculture, forest, mineral, commercial/industrial, residential and other property types. She also talked about quality controls that impacted over 1000 parcels this year to ensure fairness and equality. She also talked of land value changes.

HOUSE BILL 308 FUNDING PURCHASE LIST: Road and Bridge Supervisor Neal Capps reviewed the purchase list for the House Bill 308

funding that was discussed last week. He is looking to add a mower to the list of items to use the funding for. He talked about shipping costs and purchasing the mower and truck with payments instead of out-right payment. He also talked about prices going up on culverts. Neal will research mower options. Achd auction on June 5

A motion was made by Commissioner Butticci to authorize the Road and Bridge Department to go to the ACHD auction center on June 5, 2021 to attempt to purchase a dump truck and to not exceed \$60,000.00. It was seconded by Commissioner Elliott and carried unanimously.

EVALUATION OF POSTED SPEED LIMIT ON BOWMAN ROAD: Road and Bridge Supervisor Neal Capps discussed a traffic study that was done, the current speed, the bridge and signage. He also talked about Keller Associate recommendations. The lowest the speed could go would be 40mph. Other items that he talked about were fog lines, warning signs and bridge signs. The Road Department is asking the Board to lower the speed to 40mph. He does not believe that fog lines would help.

A motion was made by Commissioner Butticci accept the Technical Memorandum on Bowman Road from Keller Associates and follow their recommendations but to strike out "adding the fog lines on the road" and to approve to decrease the speed sign to 40mph. It was seconded by Commissioner Elliott and carried unanimously.

ROAD DEPARTMENT UPDATE: Road and Bridge Supervisor Neal Capps reviewed the current road report and provided updates on various projects they are working on. He would like to schedule another road tour. Items that he talked about were culverts, drainage issues at the Road and Bridge truck yard, a crusher, water issue run-offs, the chip spreader, machinery maintenance, grading, car counters, approaches for new houses and the hill climb.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on June 7, 2021.

Approved: _____
Chairman

Attest: _____

Clerk