



June 21, 2022, Emmett, Idaho

Pursuant to a recess taken on June 14, 2022, the Board of Commissioners of Gem County, Idaho, met in regular session this 21st day of June 2022, at 8:30 a.m.

Present:	Mark Rekow	Chairman
	Bryan Elliott	Commissioner
	Bill Butticci	Commissioner
	Shelly Tilton	Clerk

Whereupon the following proceedings were had, to-wit:

June 21, 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.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): The Commissioners attended the Local Emergency Planning Committee meeting.

PROSECUTING ATTORNEY MATTERS: There were no legal matters discussed.

CONSENT AGENDA: A. Certificate of Residency for Junior College Tuition for Hannah Tooley, B. Payroll Claims Approval for 6/7/22, C. Letter of Support for Gem Soil & Water Conservation District, D. Letter of Support for Squaw Creek Soil Conservation District, E. Schitts Creek Subdivision Findings, Conclusions, Conditions, Order and F. Gem County Ordinance 2022-05 Ordinance Amending Criminal Penalty for Titles 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

A motion was made by Commissioner Elliott to approve the consent agenda items A-F as shown. It was seconded by Commissioner Butticci and carried unanimously.

MINUTES: The minutes for June 6 and June 13 and 14, 2022 were reviewed. A motion was made by Commissioner Elliott to approve the minutes for June 6th and June 13th and 14th, 2022 as amended. It was seconded by Commissioner Butticci and carried unanimously.

PUBLIC WALK-IN: Michell Schneider met with the Commissioners to discuss traffic and well issues due to Badger Gravel Pit on Airport Road. She said there was courtesy in the beginning but there are now gravel trucks flying down the road. She said that this isn't only Premier trucks that she sees but other business trucks speeding as well. It is causing damage to the road and there are also kids that walk down the road, with it not being a very wide road she is concerned with safety. She said the speed limit is 35 on that road. Michell wondered if more patrols or a flashing speed sign letting people know how fast they were going were possible. She also discussed sand and rust that is beginning to be seen in well water in the area. She said there has always been a little bit of iron, but the water runs red at times now. She discussed a drop in the aquifer. She is going to contact the Department of Water Resources also.

Annette Smith met with the Commissioners wanting to further discuss the intersection that she talked about with the Commissioners during public walk in last week. Commissioner Rekow stated that the Commissioners aren't able to talk much about the matter at this point as there is an application for development in that area that will come before them. He said that the Road Supervisor will have a discussion with the state about the intersection and asked Annette to work with Jennifer at Development Services about her concerns. Annette said she wanted to also discuss the comprehensive plan, discussing a property that has an illegal well and septic. She wondered what is being done to take the ditch companies out of the position of policing properties. Flood irrigation is flooding a neighboring septic system which could eventually cause it to fail. She is the President of Maxfield Ditch Association which is between Highway 52 and Morehouse Road, she wondered about the ditch companies liability and responsibility. Commissioner Butticci stated that this sounds more of a civil issue and stated the comp plan is more of a guide. Commissioner Rekow suggested contacting an attorney and other ditch companies. Annette wondered if requirements can be added to a development for ditch management. Commissioner Elliott discussed easement requirements for ditch maintenance. She wondered if stipulations like this could be added to the comprehensive plan. She will talk with the Southwest District Health Department next.

EMERGENCY OPERATIONS PLAN: Before starting this discussion Laurie discussed the multiple community resources that helped with things that were needed during the search for the missing young man who went missing while floating the river.

Disaster Services Director Laurie Boston and consultant Mike Clements reviewed the updated Emergency Operations Plan. A final draft will be presented for adoption.

FAMILY DOLLAR ALCOHOL BEVERAGAE LICENSE: While being recorded the Commissioners reviewed an alcohol beverage license for the Family Dollar. Heather Alderman with the Family Dollar Store discussed adding beer and wine sales. She said this is a new service for the store.

A motion was made by Commissioner Butticci to approve the retail alcohol beverage license number for the Family Dollar store number 36 as presented. It was seconded by Commissioner Elliott and carried unanimously.

The Commissioners recessed at 12:15 p.m. for lunch to reconvene at 1:30 p.m.

ORDINANCE AMENDMENT REQUEST FOR PROPOSAL (RFP) NOTICE OF INTENT TO AWARD - ACTION ITEM:

The Commissioners reviewed a Notice of Intent to Award the ordinance amendment proposal to Logan Simpson. This was the only proposal received. Jennifer stated the contract would be prepared once this notice is signed.

A motion was made by Commissioner Butticci to award the bid for the Gem County Zoning and Subdivision Ordinance update to Logan Simpson at 213 Linden Street Suite 300, Fort Collins Co. It was seconded by Commisisoner Elliott and carried unanimously.

The Board recessed at 3:00 p.m. to 8:30 a.m. on June 27, 2022.

Approved: _____
Chairman

Attest: _____
Clerk