



July 26 & 27, 2021, Emmett, Idaho

Pursuant to a recess taken on July 20, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 26th day of July 2021, 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:

July 26, 2021

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 Elliott and carried unanimously.

TRUMP LANE REQUEST FOR HEARING CONTINUANCE: Commissioner Butticci recused himself from the deliberation due to having worked with one of the parties. Commissioner Rekow and Commissioner Elliott reviewed a request for a continuation for the Trump Lane request for hearing from Karen Headley stating that she has retained counsel and that her counsel is not available for the August 3, 2021 hearing. She states that the mediation was unsuccessful and that she did not agree to the name change. Deputy Prosecuting Attorney Tahja Jensen talked about a mediation statement that was forwarded to Development Services. She advised that the other parties involved request that this be completed prior to August 3rd.

A motion was made by Commissioner Elliott to continue the hearing for the Trump Lane request for Tuesday August 10, 2021 at 10:00 am. It was seconded by Commissioner Rekow and carried unanimously.

COVID: Valor Health Marketing Manager Staci Carr provided trend percentages, urgent care and emergency room numbers and the number of completed tests.

CONSENT AGENDA: The consent agenda included: A. Advantage Financial Services LLC, public debt collection agreement, B.

Triple H Estates Minor Subdivision plat, C. Triple H Estates Minor Subdivision Capital Improvement Plan Road Mitigation Agreement, D. Certificate of Residency for Junior College tuition for James Hangstefer and E. Geographic information system and use agreement with Land Advisors Organization.

A motion was made by Commissioner Elliott to approve items A-E as presented. It was seconded by Commissioner Butticci 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 in attendance.

INDIGENT APPLICATIONS: There was no need to go into Executive Session. Deputy Clerk Sarah Story requested a correction on a previously approved case# 16-026 and to sign a notice of lien for case# 21-022.

16-026	30-Day Medical Emergency
21-022	Notice of Lien

Commissioner Rekow made a motion that on case# 16-026 to sign an amended approval and on case# 21-022 to sign a notice of lien. It was seconded by Commissioner Elliott and carried unanimously.

ISLAND SPORTS COMPLEX MEMORANDUM OF UNDERSTANDING WITH GEM

COUNTY RECREATION DISTRICT: Deputy Prosecuting Attorney Tahja Jensen talked about a Memorandum of Understanding (MOU) with the Recreation District and Little League and who in the county would be responsible for administration of the special events application at the island. She expressed concerns on liability with group activities and that there should be a formalized application process. Other items that she talked about were tournaments from groups outside of Gem County, fees, maintenance and insurance. Commissioner Butticci talked about fee structures. Buildings and Maintenance Supervisor Chuck Shambaugh talked about the fire pit, the watering schedule and power. Tahja talked about what type of groups and gatherings would be affected by this. She advised that she will provide a breakdown of fee structures for other counties for review. Chuck agreed to manage the administration duties. And will provide a breakdown

of his costs.

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

FISCAL YEAR 2022 BUDGET: The Commissioners discussed the Fiscal Year 2022 budget.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on July 27, 2021.

July 27, 2021

Commissioner Elliott was absent due to attendance at a Southwest District Health Department Meeting.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

PUBLIC DEFENSE COMMISSION UPDATES: Gem County Public Defense representative Jennifer Roark provided updates on the Public Defense Commission (PDC). Items that she talked about included training, monthly meetings, financial assistance, administrative costs, workloads and the annual review. Public Defender Mark Coonts talked about the jail phone system and conflict attorneys. Jennifer also talked about upcoming public hearings. Mark talked about cost of living, what was financially awarded by the PDC, the budget and the conflict program process. He advised that he will work on writing up a formal process on how his office handles the conflict cases and how cases are assigned to conflict counsel.

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

Commissioner Elliott rejoined the meeting.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

INDIGENT APPLICATIONS: There was no need to go into Executive Session. Deputy Clerk Sarah Story requested a release of lien for a case from 2001 with no case number which is assigned as Case# K.M. This case was never entered into Computer Arts and

