



September 20 & 21, 2021, Emmett, Idaho

Pursuant to a recess taken on September 14, 2021, the Board of Commissioners of Gem County, Idaho, met in regular session this 20th day of September 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:

September 20, 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 Rekow and carried unanimously.

DOBIE ROAD SUBDIVISION REVIEW: Development Services Supervisor Jennifer Kharrrl reviewed the Dobie Road Subdivision. The applicant, Sawtooth Land Surveying, on property owned by Daniel and Frances Smith, have applied for a minor subdivision to create two (2), single-family lots on approximately 36.69 +/- acres located in the A-3, Rural Agriculture zone. She advised that they want to cut off a 5-acre piece for family since part of the property is hillside. The plat is proposing a no-build zone for the hillside areas.

Commissioner Butticci made a motion to approve the Dobie Road Subdivision as presented by Development Services. It was seconded by Commissioner Elliott and carried unanimously.

FISCAL YEAR 2021 BUDGET ADJUSTMENT PUBLIC HEARING: While being recorded Commissioner Rekow read the notice of public hearing. There were no members of the public present. Clerk Shelly Tilton talked about the budget opening to adjust for items that were unexpected when the budget was created. She reviewed the various items that were listed. Commissioner Butticci stated that the adjustment for the Ola School Grant should be removed as it will be managed directly through the school committee and there is time into fiscal year 2022 to expend the funds.

Commissioner Elliott made a motion to close the public

hearing. It was seconded by Commissioner Butticci and carried unanimously.

Commissioner Butticci made a motion to approve the Gem County Resolution 2021-14 for the 2021 budget opening as presented. It was seconded by Commissioner Elliott and carried unanimously.

FISCAL YEAR 2022 LEVY CERTIFICATION: Clerk Shelly Tilton talked about the district budgets and levies for Fiscal Year 2022. Items that she talked about included the new legal guidelines put into place by the legislature and new worksheets that were created by the State Tax Commission and Idaho Association of Counties to aid in calculating the levies with the changes that were made. Clerk Tilton discussed collection of budget information from each district and how the budgets are submitted to the Clerk's office. She reviewed the the L-1 containing levies for each district.

A motion was made by Commission Elliott that for the levy rates presented by the Clerk for 2022 to approve as presented. It was seconded by Commissioner Rekow and carried unanimously.

COVID: Emergency Operations Manager Laurie Boston provided updates on the current weekly COVID numbers and percentages of county residents' vaccination rate. She talked about the crisis centers, a new Pfizer vaccine and authorized people for testing for the jail and first responders. Valor Health Marketing Manager Staci Carr provided trend percentages, urgent care and emergency room numbers, transfers, the number of tests completed, that they are only doing symptomatic testing at this time and home testing. There was discussion on how the hospital gets COVID tests. Laurie advised that Valor was approved to have 2 National Guard members assist with testing.

CONSENT AGENDA: The consent agenda included: A. Gem County Resolution 2021-15 Creating Funds For Impact Fees, B. Gem County Geographic and Use Agreement for Logan Simpson including waiver of fee, C. Marshall Station Minor Subdivision plat, D. Marshall Station Minor Subdivision Capital Improvement Plant (CIP) road mitigation agreement, E. Sara Jenn Minor Subdivision plat, F. Sara Jenn Minor Subdivision Capital Improvement Plan (CIP) road mitigation agreement, G. Crescent Moon Minor Subdivision plat and H. Designation of precinct locations for November 2021 election.

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: There were no members of the public present.

INDIGENT APPLICATIONS: There was no need to go into executive session. Deputy Clerk Sarah Story requested that on case# 21-021 a notice of hearing be signed.

21-021 Notice of Hearing

A motion was made by Commissioner Elliott that on case# 21-021 to sign the notice of hearing. It was seconded by Commissioner Rekow and carried unanimously.

IMPACT FEE INTERGOVERNMENTAL AGENCY AGREEMENT: Deputy Prosecuting Attorney Tahja Jensen talked about an ordinance for an Intergovernmental Agency Agreement with Fire District #1 and Middleton Fire. She advised that there will have to be an ongoing committee for this for any amendments or revisions to the Capital Improvement Plan. She will get this over to the fire districts for them to review prior to the Commissioners signing.

A motion was made by Commissioner Butticci to move forward with the Impact Fee Intergovernmental Agency Agreement with Gem County Fire District #1 and Middleton Fire as presented. It was seconded by Commissioner Elliott and carried unanimously.

PROSECUTING ATTORNEY MATTERS: At 11:15 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)(b) 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 11:40 a.m.

Deputy Prosecuting Attorney Tahja Jensen spoke on various county legal matters. Items that she talked about included a speed limit proposal, truck route proposal, truck length and enforcement.

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

EXPENSE CLAIMS APPROVAL: The claims presented were reviewed. Commissioner Elliott made a motion to sign the claims as presented and as initialed on the individual claim forms. It was seconded by Commissioner Rekow and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on various administrative items.

OLA OPEN FORUM: The Commissioners attended an open forum in Ola. **The Board recessed at 8:30 p.m. to 8:30 a.m. on September 14, 2021.**

September 21, 2021

Commissioner Elliott was absent from the meeting due to attendance at a Southwest District Health Board meeting.

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

BOARD OF GUARDIANS ARPA FUNDING REQUEST: Barrie Smith met with the Commissioners to request ARPA funds for the Board of Guardians. Barrie's request is for emergency care, transportation, food, shelter, and general assistance that is often borne by members of the Board. Commissioner Rekow wondered if the \$5000 requested would be sufficient, Commissioner Butticci agreed and suggested they be provided \$7500.

A motion was made by Commissioner Butticci to use ARPA funds for the Board of Guardians for them to provide services and needed supplies of \$7500. It was seconded by Commissioner Rekow and carried unanimously.

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

ADMINISTRATIVE TIME: The Commissioner worked on various administrative items.

The Board recessed at 5:00 p.m. to 8:30 a.m. on October 4, 2021.

Approved: _____
Chairman

Attest: _____
Clerk