



October 13, 2020, Emmett, Idaho

Pursuant to a recess taken on October 5, 2020, the Board of Commissioners of Gem County, Idaho, met in regular session this 13th day of October 2020, at 8:30 a.m.

Present:	Bryan Elliott	Chairman
	Mark Rekow	Commissioner
	Bill Butticci	Commissioner
	Sarah Story	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

The Pledge of Allegiance was said.

October 13, 2020

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda.

A motion was made by Commissioner Rekow to approve the agenda for October 13, 2020. It was seconded by Commissioner Butticci and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

SUNRISE ESTATES MINOR SUBDIVISION: Development Services Director Jennifer Kharrl met with the Commissioners to discuss the Sunrise Estates Minor Subdivision which is a request from applicant, Sawtooth Land Surveying LLC, on property owned by Brock and Carol Rainey for a minor subdivision to create four (4), single-family lots on approximately 10.06 +/- acres located in the R-3, Rural Residential zone. Jennifer reviewed the plat with the Commissioners. Topics that were discussed were the access road, water study, Development Agreement, irrigation, a Temporary License Agreement and Conditions. She stated that there were no letters of concerns. There was also discussion about a Road Mitigation Agreement and when that would be done.

A motion was made by Commissioner Butticci to accept the Sunrise Estate Minor Subdivision packet with Exhibits B and C with the recommendations from staff to be included.

It was seconded by Commissioner Rekow and carried unanimously.

RETAIL ALCOHOLIC BEVERAGE LICENSE FOR STONEY'S ROADHOUSE:

While being recorded, a meeting was held for the retail alcohol beverage license for Stoney's Roadhouse. Those present were Deputy Prosecuting Attorney Tahja Jensen, applicant John Wood via phone.

Commissioner Elliott reviewed the request for the retail alcohol beverage license for Two Old Drag Racers LLC doing business as Stoney's Roadhouse at 1050 Cascade Road, Emmett Idaho 83617 as a partnership to sell draft, bottled or canned beer and also wine by the drink. There were no questions or comments from the Commissioners.

A motion was made by Commissioner Rekow to approve the the retail alcohol beverage license #35 for Two Old Drag Racers LLC doing business as Stoney's Roadhouse at 1050 Cascade Road, Emmett 83617 for draft, bottled or canned beer and wine by the drink. It was seconded by Commissioner Butticci and carried unanimously.

CONSENT AGENDA: The consent agenda included A. Payroll claims approval 10/7/2020, B. Gem County annual Juvenile Justice report to the Idaho Department of Juvenile Corrections 10/1/19- 9/30/2020, C. Center for Tech and Civic Life Election Grant acceptance agreement, D. Idaho Transportation Department Office of Highway Safety Traffic Enforcement Fiscal Year 2021 Grant Project Agreement, E. Sweet Valley Homes No. 2 Minor Subdivision amended Findings, Conditions, Conclusions, Order, F. Ever After Acres Minor Subdivision Plat, G. Ever After Acres Minor Subdivision Road Mitigation Agreement and H. Contech Engineered Solutions Cattle Guard quote for Road Department.

A motion was made by Commissioner Rekow to approve the consent agenda items A - H and presented. It was seconded by Commissioner Butticci and carried unanimously.

MINUTES: There were no minutes to review.

INDIGENT APPLICATIONS: It was not necessary to go into executive session.

20-035 Notice of Hearing

A motion was made by Commissioner Rekow that on case

20-035 to sign the notice of hearing. It was seconded by Commissioner Butticci and carried unanimously.

COVID DISCUSSION: Emergency Services Manager Laurie Boston provided updates on the number of new cases in Gem County, a meeting with the First Responders and Department Heads, guidelines from Southwest District Health for Halloween, positive cases in the school district and free COVID tests in Ontario and their criteria. She also talked about how the School Boards recommendations have changed on quarantine periods based off of length of exposure. She advised that she will be at the Emmett Fire Station for a minimum of 6 weeks. Valor Health CEO Brand Turpen explained the definition of close contact in regards to exposure. He also advised that their Personal Protection Equipment levels are good, staffing is adequate, that there has been an increase demand in Urgent Care, they continue to work with the school district, testing numbers are up, bed space and turn around time for testing results. He also talked about the upcoming virtual community health fair and drive through flu shot clinic for the public.

CARES ACT FUNDING: Chief Donnie Wunder talked about the need for field body cameras for the Sheriff's Department to identify those that have been potentially exposed to COVID. IT Director Robert McCracken talked about his needs to support the different infrastructures and departments within the county and reviewed the needed items. There was also discussion about updating the county website.

A motion was made by Commissioner Butticci to move forward with IT Information Technology request, Sheriff's request for body cams and the IT request to add the website. It was seconded by Commissioner Rekow and carried unanimously.

GEM COUNTY SPECIAL EVENTS APPLICATION FOR AMA HARE SCRAMBLE OFFROAD RACING EVENT AT LITTLE GEM CYCLE PARK: Road and Bridge Supervisor Neal Capps talked about the AMA Hare Scramble Offroad Racing event at Little Gem Cycle Park. He recommends approval for the event with the use of Sand Hollow Road.

A motion was made by Commissioner Rekow to approve the special events application for the AMA Hare Scramble Offroad Racing event at Little Gem Cycle Park. It was seconded by Commissioner Butticci and carried unanimously.

GEM COUNTY ROAD DEPARTMENT 2021 FISCAL YEAR PROJECT LIST:

Road and Bridge Supervisor Neal Capps reviewed the project list that was provided to the Commissioners. Items that were talked about were irrigation pipe replacements, log tree removal, berry patches, Montour Bridge Pier #1, Montour Crossing, Plaza Road drain and grading patching/paving.

PROSECUTING ATTORNEY MATTERS: Deputy Prosecuting Attorney Tahja Jensen talked about a Professional Services Agreement that was received for the IT department and the need for a cap on the agreement. Commissioner Elliott advised that the contractor would work directly under the IT Director and that this need is for equipment install if the county is approved by the CARES Act. She advised that MOU's will go out to Little League and the Rec Distric this week. She also talked about an agreement for Bulk Fuels with B&W Fuels. Commissioner Elliott talked about his concerns about funding, agreements and performance with Southwest District Health. She also provided updates on the homeless below Cobblestone Park and advised that the majority of those living there have vacated. She advised that steps will be taken to ensure no others will be moving motorhomes back into that area.

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. It was seconded by Commissioner Butticci and carried unanimously.

EXECUTIVE SESSION: At 11:55 a.m. a motion was made by Commissioner Rekow, seconded by Commissioner Butticci and carried unanimously to go into executive session under Idaho Code 74-206 A & B (Personnel) with a roll call as follows: Commissioner Rekow , aye, Commissioner Butticci, aye and Commissioner Elliott, aye.

Regular session reconvened at 12:10 a.m.

The Board recessed at 12:15 p.m. to 8:30 a.m. on October 19, 2020.

Approved: _____
Chairman

Attest: _____
Clerk