



November 2, 2020, Emmett, Idaho

Pursuant to a recess taken on October 26, 2020, the Board of Commissioners of Gem County, Idaho, met in regular session this 2nd day of November 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.

November 2, 2020

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

A motion was made by Commissioner Butticci to add to the agenda for November 2, 2020 an emergency addition to the agenda for the Computer Arts Information Technology Support Agreements as they are timely and are essential to public safety and operation of the county. It was seconded by Commissioner Rekow and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

GEM COUNTY ROAD DEPARTMENT CAPITAL IMPROVEMENT PLAN (CIP): Road and Bridge Supervisor Neal Capps reviewed the updated draft of the Gem County Road Department Capital Improvement Plan (CIP). He talked about what projects were removed from the list. He also discussed state grants, reconfiguring projects, signage safety, roadway safety and percentages for impact fees. He talked about concerns of increasing the percentages based off of statute guidelines for widening roads and explained how the percentages are calculated. The Commissioners requested to have Deputy Prosecuting Attorney Tahja Jensen review the statute to determine how high the percentages can be. Neal will follow up with Tahja. Gem County resident Joe Morton talked about land use areas and his concerns of the project list.

CONSENT AGENDA: The consent agenda included A. Law Enforcement Center Policing policy manual subscription based license agreement, B. Triple H Estates Findings, Conclusions, Conditions, Order, C. Walton Minor Subdivision plat, D. Walton Minor Subdivision Road Mitigation Agreement, E. Operations in funds summary 7/1/2020-9/30/2020 and F. Bylaws of the Board of Trustees of Valor Health.

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

MINUTES: There were no minutes to review.

INFORMATION TECHNOLOGY SUPPORT AGREEMENTS: Commissioner Butticci talked about the 2021 Master Agreement with Computer Arts. He advised that the current contract has 110 hours for annual IT services and that the 2021 will have 0 hours.

A motion was made by Commissioner Butticci to approve Addendum A (Annual County Software License and Maintenance Fees), Addendum B (Annual County Software Support Fees), Addendum D (Annual Software Maintenance and Support Fees) and to opt out of Addendum C (Network Support Fees) and to go with 0 hours for annual IT services on the 2021 master agreement. It was seconded by Commissioner Rekow and carried unanimously.

PROSECUTING ATTORNEY MATTERS: There were no items discussed.

COVID DISCUSSION: Emergency Manager Laurie Boston provided updates on the current COVID cases in Gem County and that the positivity rates are increasing according to Valor Health. She advised that there is conflicting numbers between Valor Health and Southwest District Health. She also talked about a possible jump in cases due to different activities in Gem County, recent Coalition meeting and capacity concerns with out of area hospitals. She also talked about an election dashboard to help ensure safety at polling locations. Valor Health Marketing Manager Staci Carr spoke of positivity rate increase, emergency room numbers, transfers and public fatigue with COVID. Valor Health CEO Brad Turpen talked about transfers for COVID related symptoms in their Emergency Department. He also spoke about the number of patients that they saw over the weekend and the number of COVID related patients. He also spoke of Rapid Testing for the schools and other methods of testing for flu, strep and other non-COVID related symptoms.

CARES ACT FUNDING: Commissioner Butticci advised that Information Technology estimate has been received for the

conference room, but are still waiting on a quote for the Commissioner room.

Commissioner Rekow was not present for the remainder of the day due to helping with delivery and setup of election equipment.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

ZONING COMMISSION INTERVIEW: Commissioner Elliott and Commissioner Butticci conducted an interview for the Zoning Commission.

The Board recessed at 12:00 p.m. to 8:30 a.m. on November 9, 2020.

Approved: _____
Chairman

Attest: _____
Clerk