



November 23, 2020, Emmett, Idaho

Pursuant to a recess taken on November 17, 2020, the Board of Commissioners of Gem County, Idaho, met in regular session this 23rd 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 23, 2020

REVIEW AND APPROVAL OF AGENDA: The Commissioners reviewed the agenda. A motion was made by Commissioner Butticci to amend the agenda to add the need for a contract to support the IT system for COVID response to work from home per Idaho code 74-204 (4) (C). The contract was omitted from the agenda because the funding from the CARES act did not have approval. An emergency exists in that failure to execute the contract at this point would result in a loss of the ability to fully access this now-approved CARES Act funding and the County has an immediate need for the services. It was seconded by Commissioner Rekow and carried unanimously.

ADMINISTRATIVE TIME: The Commissioners worked on administrative matters.

ROHRBACKER MINOR SUBDIVISION: Development Services Director Jennifer Kharrrl met with the Commissioners to review the Rohrbacker Minor Subdivision. The applicant, Sawtooth Land Surveying, LLC, on property owned by Clint Rohrbacher, has applied for a minor subdivision to create four (4), single-family lots on approximately 20.04 +/- acres located in the A-2 (5-acre minimum lot), Rural Transitional Agriculture zone. Items discussed included letters of concerns, traffic, roads, irrigation, easements, access and road maintenance. Deputy Prosecuting Attorney Tahja Jensen talked about the specifications that have been met for this request.

A motion was made by Commissioner Butticci to approve the Rohrbacker Minor Subdivision as presented with Exhibits A. Required Findings, B. the Conditions of Approval and C. the plat as presented. It was seconded by Commissioner Rekow and carried unanimously.

CITY OF EMMETT GRANT APPLICATION TO THE IDAHO DEPARTMENT OF PARKS AND RECREATION FOR A SPLASH PAD AT THE CITY PARK DISCUSSION:

Tina Wilson with Western Alliance for Economic Development discussed a grant that she is working on from the Land and Water Conservation Fund for a splash pad for Emmett. She spoke about the plans for the splash pad, the estimated cost, the amount of the grant, potential fundraising and the application deadline. There was also discussion about future plans for a pool. She also provided updates on different projects she is working on.

COVID DISCUSSION: Emergency Operations Manager Laurie Boston provided updates on the current positive COVID cases in Gem County and the state. She also talked about potential identification for county employees, a point of distribution meeting and a health advisory in the city of Boise. Valor Health Marketing Manager Staci Carr provided updates on the 30 day and 7 day trend, the number of tests that they have completed, the number of patients seen in the Emergency Room and Urgent Care and the number of transfers of patients to other facilities. She discussed a COVID wing that has been set up in the hospital. She also spoke about a long term care facility that has seen significant increase in positive cases. Deputy Prosecuting Attorney Tahja Jensen spoke about the need to allow public participation for hearings/meetings.

CARES ACT FUNDING: Clerk Shelly Tilton spoke about requested items from the EMS Department and the benefits of these items. Information Technology (IT) Director Robert McCracken advised that the Commissioner Room and Conference Room has been approved for Cares Act funding for Zoom meetings and overflow. He advised that he is working on getting equipment ordered. Clerk Tilton discussed the required timelessness for pre-approval, purchases and installation. Deputy Prosecuting Attorney Tahja Jensen talked about the contract for Wade Ray with Fix This System. Chief Rick Welch discussed equipment he would like to request Cares Act funding for that would allow for more efficient sanitizing of the Ambulances and equipment for EMS.

A motion was made by Commissioner Rekow to approve the CARES Act funding for EMS for the disinfecting items in the amount of \$6375.89. It was seconded by Commissioner Butticci and carried unanimously.

CONSENT AGENDA: The consent agenda included A. Cooperative Law Enforcement annual operating plan & financial plan between the Gem County Sheriff's office and the USDA Forest Service for 2021, B. Memorandum of Agreement between the Idaho State Police and the Gem County Sheriff's office for a Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking Office (SMART) grant for a fingerprint machine, C. State of Idaho Department of Health and Welfare grant for patient transport vehicle (ambulance) for Gem County Emergency Medical Services, D. Public Defense Commission annual report for Nancy Callahan, E. Local Highway Technicall Assistance Council progress report #9 and payrequest for Ola Highway; Powerline Road to 2nd Fork Road, F. Connelly Minor Subdivision Findings, Conditions, Conclusions, Order, G. Certificate of residency for Morgan Giles, H. Verizon Wireless devise trand-in program for government entities for upgrade of county equipment, I. Request for tax and/or fee cancellation for Assessor's Parcel RPE1090B030240, J. Revised Quadient Lease for postage machine and K. Gem Plan (member at large) Board of Trustees Nomination.

A motion was made by Commissioner Rekow to approve the consent agenda items A - K with the condition that item (C) reflect that the subgrantee be changed to Gem County. It was seconded by Commissioner Butticci and carried unanimously.

MINUTES: There were no minutes to review.

PROSECUTING ATTORNEY MATTERS: Prosecuting Attorney Erick Thomson provided updates on the Oil and Gas Ordinance. Deputy Prosecuting Attorney Tahja Jensen spoke about the contract for Wade Ray with Fix This System, Stoney's Roadhouse, fairground bleachers and the MOU for Little League's use of the Island. Commissioner Elliott spoke about a recent meeting with the City Mayor and the dissolution of the Joint Planning Committee. Tahja discussed the hearing process that would be needed for meetings. She also advised that the Govenor's present order needs to be posted on the county website.

MOTOROLA CAD PROJECT DISCUSSION: Parker Howell from Motorola provided updates on the Motorola CAD Project. Items that were talked about were server hardware setup, admin training, software usability, enduser training, mapping and data conversion, jail software, milestones, timelines and historical data.

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 Butticci and carried unanimously.

CONTRACT TO SUPPORT THE IT SYSTEM FOR COVID RESPONSE TO ALLOW TELEWORK BY COUNTY EMPLOYEES: The Commissioners reviewed the submitted contract for Fix This System.

A motion was made by Commissioner Butticci to approve the IT service contract with Fix This System funded with the CARES Act fund. It was seconded by Commissioner Rekow and carried unanimously.

The Board recessed at 12:00 p.m. to 8:30 a.m. on December 1, 2020.

Approved: _____
Chairman

Attest: _____
Clerk