



February 26 & 27, 2024, Emmett, Idaho

Pursuant to a recess taken on February 20, 2024, the Board of Commissioners of Gem County, Idaho, met in regular session this 26<sup>th</sup> day of February, 2024, at 8:30 a.m.

Present:	Bill Butticci	Chairman
	Kirk Wille	Commissioner
	Mark Rekow	Commissioner
	Laure McCann	Deputy Clerk

Whereupon the following proceedings were had, to-wit:

**February 26, 2024**

**REVIEW AND APPROVAL OF AGENDA:** The Commissioners reviewed the agenda. A motion was made by Commissioner Wille to approve the agenda for Monday, February 26<sup>th</sup> and Tuesday, February 27, 2024 as presented. It was seconded by Commissioner Rekow and carried unanimously.

**PROSECUTING ATTORNEY MATTERS:** Deputy Prosecutor Tahja Jensen discussed legal matters with the Commissioners. Tahja discussed that she has been addressing questions from Development Services regarding future development projects and code changes. The Commissioners spoke with Tahja about complaints concerning the homeless encampment on the north end of the Island, and insulting messages from an agitated citizen.

**EXPENSE CLAIMS:** The claims presented were reviewed.

A motion was made by Commissioner Rekow to approve the claims as presented and as initialed on the individual claim forms. It was seconded by Commissioner Wille and carried unanimously.

**CONSENT AGENDA:** A. Geographic Information System Subscriber Service Application and Fee Waiver Request for U.S. Bureau of Land Management, Boise District B. Geotech, Inc. Proposal for Evaluation of Montour Road Project C. Idaho Department of Parks and Recreation 2024 Recreational Boating Safety Grant Agreement.

A motion was made by Commissioner Wille to approve the Consent Agenda for Monday, February 26<sup>th</sup>, 2024 items A. through C. as presented. It was seconded by Commissioner Rekow and carried unanimously.

**REVIEW AND APPROVAL OF MINUTES:** The Commissioners reviewed the minutes. A motion was made by Commissioner Rekow to approve the minutes for February 20<sup>th</sup>, 2024 as amended. It was seconded by Commissioner Wille and carried unanimously.

**PUBLIC WALK-IN:** Lauren Kaylor was present to discuss the appeal concerning the Anderson RV park. Commissioner Butticci advised her that the Commissioners could not hear or comment on that topic due to the pending appeal.

Stewart Russell of Emmett Irrigation District (EID) discussed issues with two subdivisions that he wanted to bring to the attention of the Commissioners. Mr. Russell is concerned that the Stevens Ranchette's development has submitted a new plan that was not approved by EID. He said that the new developer on the project is making changes that haven't been agreed on. Deputy Prosecutor Tahja Jensen stated that EID should work with Development Services to settle the issue. Mr. Russell also discussed concerns regarding the Black Canyon Ranch Subdivision. Mr. Cotner, the developer, is refusing to pipe the lateral that runs through the property. Mr. Russell states the developer has been aware of the requirement since the project was approved. The developer must comply with the letter submitted to Commissioners from EID. Tahja suggested that EID work with Development Services to resolve the issue. EID agrees but wants to make the Commissioners aware of the issue. The Commissioners and EID agreed to schedule a work session to discuss what is required to avoid the same conflicts in the future.

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

**ADMINISTRATIVE TIME:** The Commissioners worked on administrative matters.

**February 27, 2024**

**ADMINISTRATIVE TIME:** The Commissioners worked on administrative matters.

**The Board recessed at 5:00 p.m. to 8:30 a.m. on March 1, 2024.**

Approved: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Clerk