

## **BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING**

**November 27, 2019**

**Clerk's office, Paris, Idaho**

The Board of Bear Lake County Commissioners met in a special meeting on Wednesday, November 27, 2019, at 4:00 p.m. in the clerk's office in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Rex L. Payne and Clerk of the Board, Cindy Garner.

Commissioner Jensen was unavailable to make it back from Pocatello. Others present were Sheriff Bart Heslington, Chief Deputy Sheriff, Gregg Knutti and Prosecutor Adam McKenzie by phone.

### **APPROVE AGENDA**

**MOTION: Commissioner Payne made a motion to accept the agenda as published, seconded by Commissioner Rasmussen, motion carried.**

### **BONNEVILLE COUNTY EMERGENCY COMMUNICATION CENTER (BCECC)-LETTER OF AGENCY – SIGNATURE – ACTION ITEM**

Sheriff Bart Heslington stated with the updates to the dispatch center, they have engaged in a communications loop which runs from Bonneville County, includes Madison County, Jefferson County, Oneida County, Bear Lake County, possibly Bingham will be part of the loop. Franklin and Caribou are exploring and anticipating being part of the loop. This enables one of the other centers to be able to pick up a call if one of the county's communication centers were to be interrupted and also helps share with the cost of the providers. Bonneville County Emergency Communication Center would be the hub of the operation, but with this Letter of Agency, it allows them to communicate with those providers, Century Link, Syringa, etc., as a representative of the group, however it is clear Bear Lake County will maintain its identity and is the final signature and approver of all contracts and fees and can separate themselves at any time. The Letter of Agency, which asks for the Sheriff's signature, and the Sheriff had the prosecutor review, but it was a timely item needing to be discussed to maintain communication with those groups.

### **SURPLUS PROPERTY**

They have moved forward with the new equipment for the phone system, now there are all the old phone sets and there will be those in the courthouse and have low value and would like to donate if anyone would like them.

**MOTION: Commissioner Payne made a motion to donate all of the old phone sets after the county is done using them, seconded by Commissioner Rasmussen, motion carried.**

### **EXECUTIVE SESSION – I.C. #74-206 (1)**

**(b) 'To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student',**

**(c) 'To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code',**

**(f) 'To communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement'.**

**MOTION: Commissioner Payne made a motion to leave the special meeting and go into an executive session pursuant to Idaho Code #74-206 (1) (b) 'To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student', (d) 'To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code', and (f) 'To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement', seconded by Commissioner Rasmussen.**

Roll Call Vote: Commissioner Payne – Yes, Commissioner Rasmussen – Yes, unanimous in the affirmative at 4:06 p.m. Let the records show that Sheriff Bart Heslington, Chief Deputy Sheriff, Gregg Knutti, Clerk Cindy Garner and by phone, Prosecutor Adam McKenzie were in attendance.

Board out of executive at 4:57 p.m.

#### **LIEN RELEASE**

Commissioner Rasmussen stated an offer had been received by an outside party to pay off a medical lien in order to clear property title so it could be purchased. The commission counter offered, the party agreed to the amount, the commission accepted, as there had not been any reimbursement in twelve years, the check has been received.

**MOTION: Commissioner Payne made a to accept the Release of Medical Indigent Lien #2008-17, seconded by Commissioner Rasmussen, motion carried.**

There was discussion in executive session on a personnel issue and Idaho Code procedures were followed.

**MOTION: Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Rasmussen, motion carried.**

Meeting adjourned at 4:59 p.m.

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**VAUGHN N. RASMUSSEN, Chairman**

**ATTEST:** \_\_\_\_\_

**CINDY GARNER, Clerk**