

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

- [1/15/14 Planning & Zoning Meeting Notice](#)
- [1/13/14 Commissioners Meeting Minutes](#)
- [1/13/14 Commissioners Meeting Notice](#)

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[Return to the Bear Lake County Web Site - Minutes & Public Notices](#)

1/15/14 Planning & Zoning Meeting Notice:

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, January 15, 2013 at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Discussion Items

1. Approval of agenda
2. Election of Officers
3. Work meeting
4. Old Business
5. Approval of the minutes
6. Adjournment

[▲Top of Page](#)

1/13/14 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Monday, January 13, 2014, beginning at 9:00 A.M., in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Wayne Davidson, Steve Hardy, Bill Stock, Gary Mckee and Eldon Kearl also attended the meeting.

AGENDA APPROVED

Discussion of a tax cancellation, Planning and Zoning Board members and Airport Board members were added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the agenda with the additions. Motion carried.

MINUTES APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the minutes of the December 9, 2013 regular meeting. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly and annual report. He presented a report of prisoner days for the past several years showing 2368 in 2013 making it an average year. He reported that the department's new vehicle had arrived. The department had ordered lap top computers for each patrol car which would be paid for out of the 911 fund. This would allow the patrolmen better access to information regarding license plates.

ARPORT BOARD

The Airport Board had expressed a desire to expand the Board by 2 members. Commissioner Romrell made a motion seconded by Commissioner Jensen to increase the size of the Board and appoint Scott Negly and Richard Nelsen to the Board. Motion carried.

BUILDING INSPECTOR REPORT

Wayne Davidson presented his monthly report. He reported \$44,302 revenue from building permits in the 2013 calendar year. He asked the Commissioners to adopt the 2012 International Building Code and amending the 2009 Residential Code per recommendations from the Idaho Building Officials Association. Commissioner Jensen made a motion seconded by Commissioner Romrell to adopt Ordinance 2014-1 with the updates. Motion carried.

BLEACHER BIDS

Glen Williamson and Mark Ipsen met with the Commissioners to discuss the bids for new bleachers at the fairgrounds. They hoped to raise a substantial portion of the cost of the bleachers through private donations. The Fair Board wanted to accept a bid that was not the lowest received. The Commissioners wanted to study the bids prior to awarding the contract.

HOSPITAL REMODEL

Craig Thomas and Eldon Kearl presented an update of the Hospital remodel project. Mr. Kearl is the new chairman of the Health Care Foundation. They invited the Commissioners to a ground breaking ceremony scheduled for April 3. Completion of the project was expected in the fall of 2015. The project would cost \$6,000,000 and would be paid for from a combination of current funds, loans and donations.

FOREST SERVICE AGREEMENT

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve an agreement with the Forest Service which they paid the County to patrol the Forest Service campgrounds. Motion carried.

CANYON ESTATES PROPERTY OWNERS

Tom Wineger and Wayne Barlow presented a history of the Canyon Estates Property Owners Association. They noted that they had been a gated community since 2003. They expressed that even though the County had an easement on Canyon Point Way, Canyon View Place and a portion of Canyon Estates Drive, they would like to keep the roads private or limited access. The Commissioners agreed to put this item on the agenda for the February meeting with enough time that all the parties involved could have input.

BUILDING ORDINANCE

Roy Bunderson met with the Commissioners to discuss planning and zoning and building ordinance issues. He questioned the need for adopting the building code.

BEAR LAKE WEST POA

K. B. Rasmussen and Craig Schaar met with the Commissioners regarding services in the Property Owners Association. They presented a proposal to do the winter maintenance on their roads. They stated that they had noticed improvement in the County maintenance since they previously met with the Commissioners. They also noted that they were working on an emergency evacuation route.

SOIL CONSERVATION SERVICE UPDATE

Lisa Transtrum updated the Commissioners on the activities of the Soil Conservation Service. She had applied for several fuel reduction grants which would be done through the County. She was going to start a community garden this summer for people who didn't have a space for a garden.

BIKE PATH UPDATE

Dave Cottle presented an update on the Bike path along the Lake. He was continuing to work on the segment from Cemetery Road toward the Reserve. He noted that the Highway 89 corridor showed deficiencies in shoulders. Expanding shoulders should be part of the plan.

ROAD AND BRIDGE ISSUES

The Commissioners looked at a snow plow policy of Teton County presented by Commissioner Rasmussen. They liked the policy and will revise it to fit Bear Lake's situation.

EXECUTIVE SESSION

Commissioner Jensen made a motion seconded by Commissioner Romrell to convene in an executive session per Idaho Code 67-2345(b and d) to discuss indigent cases and a personnel issue. All Commissioners voted yes in a roll call vote.

Commissioner Jensen made a motion seconded by Commissioner Romrell to leave the executive session and return to regular session. Motion carried.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to deny indigent application 2014-1 due to applicant not being indigent. Motion carried.

TAX CANCELLATION

Clerk Haddock presented a tax cancellation for the portion of taxes on property sold at auction after the sale. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the tax cancellation. Motion carried.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the December, 2013 bills. Motion carried.

PLANNING AND ZONING BOARD

Commissioner Jensen made a motion seconded by Commissioner Romrell to appoint Christie Crane and Jason Smith as new members to the Planning and Zoning Board. Motion carried with Commissioner Rasmussen abstaining due to being related to one of the appointees.

[▲Top of Page](#)

1/13/14 Commissioners Meeting Notice:

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. BUILDING INSPECTOR REPORT - WAYNE DAVIDSON

9:45 A.M. FAIR BOARD - GLENN WILLIAMSON - BLEACHERS BID

10:00 A.M. HOSPITAL REMODEL - CRAIG THOMAS

10:15 A.M. CANYON ESTATES PROPERTY OWNERS - ACCESS ROAD TO FISH HAVEN

10:30 A.M. PLANNING & ZONING AND BUILDING DEPT - ROY BUNDERSON

10:45 A.M. BEAR LAKE WEST POA - CRAIG SCHAAR

11:00 A.M. SOIL CONSERVATION - LISA TRANSTRUM

11:15 A.M. BIKE PATH UPDATE AND HWY PROJECT - DAVE COTTLE

11:30 A.M. SUMMER EVENTS - JARED EBORN

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION - INDIGENT AND PERSONNEL

LUNCH

1:00 P.M.

1:15 P.M.

1:30 P.M.

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

2:45 P.M.

3:00 P.M.

3:15 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

Building Code Ordinance

Dumping Outside Landfill

Allinger Park

NEW BUSINESS

Approve Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

2014 Holidays

Forest Service Agreement

Commissioner Districts and Precincts

[▲Top of Page](#)

[Return to the Bear Lake County Web Site - Minutes & Public Notices](#)