

BEAR LAKE COUNTY COMMISSIONERS AGENDA MONDAY APRIL 8, 2024

TO BE HELD IN THE COURTHOUSE 30 N. MAIN, PARIS IDAHO

The commissioners may take action on any items listed on the agenda, unless otherwise noted.

ACTION ITEMS:

9:00 A.M. APPROVAL OF AGENDA ELECTED OFFICIALS UPDATES

- TREASURER TRICIA POULSEN
 - TAX/FEE CANCELLATIONS
- ASSESSOR JANNELLE JENSEN
- SHERIFF BART HESLINGTON
- CLERK AMY BISHOP
- PROSECUTOR ADAM MCKENZIE

9:15 A.M. COMMITTEE ASSIGNMENTS

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

9:45 A.M. GENERAL BUSINESS/ACTION ITEMS

- RATIFY CLAIMS
- APPROVE MINUTES
- DESIGNATE POLLING PLACES
 - UPDATE LOCATION OF MONTPELIER 1 PRECINCT FROM ALLRED CENTER TO COUNTY FIRE STATION. 21728 US HWY 30
- SET BUDGET HEARING DATE
- STATE FAIR BOARD REQUEST FOR COUNTY DUMP TRUCK USE
- LEASE AGREEMENT AIRPORT HANGAR #2
- ECONOMIC DEVELOPMENT PROFESSIONAL LETTER OF SUPPORT 4-CASI
- PROCLAMATION IN SUPPORT OF BEAR LAKE COUNTY'S MILITARY CAREGIVERS IN COLLABORATION WITH IDAHO'S DAR AND HIDDEN HEROES

10:15 A.M. MITCH POULSEN - DIAMOND DEALS and HOGE REZONE RECOMMENDATIONS FROM PLANNING AND ZONING

10:30 A.M. JEAN BROWN - LAKESIDE DEVELOPMENT WITH SEPTIC TANK

- 10:45 A.M. MICHELLE HIGLEY- WAGE INCREASE FOR HISTORICAL SOCIETY TOUR GUIDES. RENTAL CONTRACT FOR RAILS AND TRAILS
- 11:00 A.M. TODD BOEHME COUNTY SUPERINTENDENT
- 11:30 A.M. FAIRGROUNDS CINDER BLOCK A-FRAME BUILDINGS HOODS AND FIRE SUPPRESSION SYSTEM
- 11:45 A.M. PUBLIC COMMENTS
- 12:00 P.M. EXECUTIVE SESSION 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;
 - (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;

LUNCH

- 1:00 P.M. PUBLIC HEARING TO CONSIDER VACATING THE EASTERLY 29
 FEET OF MAIN STREET ON THE WEST SIDE OF BLOCK 1 OF
 BERN TOWNSITE, BETWEEN CHURCH HOUSE LANE AND BERN
 ROAD TO THE ADJACENT LAND OWNERS
 - ACTION ON ROAD VACATION ACTION ITEM
- 1:15 P.M. GARY TEUSCHER PRESENT ANNUAL AUDIT
- 1:30 P.M. EXTENSION OFFICE ELECTRICAL UPGRADES

Join Zoom Meeting

https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NQY0Q2bytubXhCUT09&omn=86298307116

Meeting ID: 319 108 2453

Passcode: 4321
Dial by your location
• +1 253 215 8782 US

Any person needing special accommodations to participate in the above noticed meeting should contact the Bear Lake County Clerk's Office two days prior to the meeting. 208-945-2155, ext. 5/30 N Main, Paris, ID

Despite not being legally required to do so, Bear Lake County has chosen to host access to its public meetings through the Zoom audiovisual communications platform for those who cannot attend publicly. All meetings, unless otherwise noted, will take place at the Bear Lake County Courthouse. A Zoom broadcast disruption, whether on the part of the county's technology or through that of the attendee, may at the Board's discretion result in the rescheduling of agenda items to ensure proper presentation and discussion can be had.