

BEAR LAKE COUNTY SPECIAL MEETING

JULY 1, 2019

SCHOOL DISTRICT #33 BOARD ROOM

The Board of Bear Lake County Commissioners met for a special meeting on Monday, July, 1, 2019, at 3:00 p.m. in the School District #33 Board Room, in Paris, Idaho. Members present were: Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne, Bear Lake Prosecuting Attorney, Adam J. McKenzie and his secretary Cassilyn Talbot.

Others attending were Sheriff Bart Heslington and a Reporter for The News-Examiner, Pamela Harmon.

EXECUTIVE SESSION

MOTION: Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (1) (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.' This motion was seconded by Commissioner Payne.

Roll call vote: Commissioner Jensen – Yes, Commissioner Payne – Yes, Commissioner Rasmussen – Yes. Let the minutes show that Prosecutor McKenzie and Clerk Garner were also present.

Board out of executive session.

Regular meeting resumed at 3:50 p.m.

BLOCK GRANT AGREEMENT – SENIOR CENTER

MOTION: Commissioner Jensen made a motion to have Commissioner Rasmussen sign the Environment Review Record for the Block Grant Agreement for the Senior Center, seconded by Commissioner Payne, motion carried.

BRIAN HIRSCHI REZONE DECISION

Commissioners addressed all issues and concerns that were raised during the Commissioner public meeting on June 24, 2019. There are three options in regards to the application for rezoning filed by Brian Hirschi: one, deny the application for rezoning; two, approve the application for rezoning; or three, approve the application with modifications to condition number seven. If the application is approved with modifications, then there must be a public hearing set to hear argument and recommendation that will only address condition number seven. The public hearing is tentatively set for Friday, July 26, 2019, at 4:00 p.m.

MOTION: Commissioner Jensen made a motion to approve the rezoning application based on modifying condition number seven and set this matter for a public hearing as to the revised paragraph number seven, seconded by Commissioner Payne, motion carried.

MOTION: Commissioner Payne made a motion to adjourn, seconded by Commissioner Jensen, motion carried. Meeting adjourned at 4:35 p.m.