

The Board of Bear Lake County Commissioners met in a special session on August 29, 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.

#### AGENDA APPROVED

A bond election ordinance was added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda as amended. Motion carried.

#### PUBLIC HEARING ON PROPOSED BUDGET

Commissioner Jensen made a motion seconded by Commissioner Romrell to convene in a public hearing to hear comments from the public regarding the published budget. Motion carried. Commissioner Rasmussen opened the hearing. Clerk Haddock explained a few details of the proposed budget and answered a few questions. There were no public comments. Commissioner Romrell made a motion seconded by Commissioner Jensen to close the public hearing and reconvene in regular session. Motion carried.

#### BUDGET APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the budget as published. Motion carried.

#### BOND ELECTION ORDINANCE

Commissioner Romrell made a motion seconded by Commissioner Jensen to adopt an ordinance ordering a special bond election for the approval of a bond for the acquisition and construction of a new courthouse. Motion carried.

#### P & Z ORDINANCE CHANGE

Mitch Poulsen presented an ordinance change that would allow shooting preserves with a conditional use permit in agricultural zones. The Planning and Zoning Board had recommended approval of the change. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the change. Motion carried.

#### JUDY LONG REZONE

Mitch Poulsen presented a rezone request of Judy Long for an overlay zone for 10 acres. Planning and Zoning Board had recommended approving the rezone. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the rezone. Motion carried.

#### THE HAVEN PLAT

Mitch Poulsen presented the preliminary and final plat for the Haven, a three lot subdivision with a common area. The Planning and Zoning Board had recommended approval of the plats. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the plats subject to a ccr revision. Motion carried.

#### NEW BOARD MEMBER APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to appoint Mark Harris to the Planning and Zoning Board. Motion carried.

#### KUNZ PRELIMINARY PLAT

Mitch Poulsen presented a preliminary plat with 3 lots on the west side of Bern. The Planning and Zoning Board had recommended approval of the Kunz preliminary plat. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the preliminary plat.

#### EXECUTIVE SESSION

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

Following the executive session Commissioner Jensen made a motion seconded by Commissioner Romrell to deny indigent cases 2014-9 and 2014-10. Motion carried.

#### PRESCRIPTIVE EASEMENTS

The Commissioners discussed a letter that had been received regarding cell tower placement. Commissioner Jensen made a motion seconded by Commissioner Romrell to have the Prosecuting Attorney write a letter explaining that the County had prescriptive easements on the property in question. Motion carried.