

The Board of Bear Lake County Commissioners met in an Executive session on Monday, June 8, 2015 beginning at 8:30 A.M. in the Clerk's office at the Courthouse in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

#### EXECUTIVE SESSION

Commissioner Jensen made a motion to convene into an Executive session pursuant to Idaho Code 67-2345(f) to discuss legal issues. Motion was seconded by Commissioner Payne, all Commissioners voted yes in a roll call vote. Commissioner Payne made a motion to leave the Executive session and reconvene in a regular meeting at the School District #33 Board Room, seconded by Commissioner Jensen, motion carried. No legal decision was made.

The Commissioners and Clerk all went over to the School District #33 Board Room to continue with the meeting at 9:00 A.M. as scheduled.

#### AGENDA APPROVED

Commissioner Payne made a motion to accept the agenda as published, seconded by Commissioner Jensen, motion carried.

#### ELECTED OFFICIALS

Sheriff Brent R. Bunn gave his monthly report minus the Caribou County Jail billing as Commissioner's Day is early & possible mail delay but will get to them when he gets it. There will be extra officers again for Raspberry Days and have acquired hotel rooms for them which will come out of his budget. He is trying to keep an eye on his 911 budget as it has been utilized pretty heavily lately with a lot of extra needs with the enhanced system, radios, computers, the repeater on 'M' Hill had a direct hit by lightning so it will need to be replaced. Most are aware of the tragedy on Bear Lake, so wanted to be here to answer any questions. Chairman Rasmussen stated the Commissioners had send a letter in March to the Rich County Commissioners stating there was some misunderstanding regarding crossing borders, Bear Lake County never has had a problem with them coming over or to go over to help. Sheriff Bunn felt he would not have any problem going into Utah when responding to a request and have always done so. We always help whenever there is an issue, same with searches in the winter and have worked well together with three counties. We may need to check with ICRMP regarding our emergency vehicles going out of state and see if they are covered on our insurance. Sheriff Bunn stated how much they appreciate the cooperation in working with Kirk Rich, State Parks, his parks people and the Sheriff's office, his deputies and office.

Treasurer Tricia Poulsen stated she did take tax deed, she has 2 properties & the mineral rights, one RV lot in Fish Haven and a mobile home on 11<sup>th</sup> Street in Montpelier.

#### BUILDING INSPECTOR

Wayne Davidson presented his monthly report, building permits are moving along. The new energy code is something we are behind in so working with the contractors on tightening things up there. Keith

Weaver has put up a fence up Little Valley Road which is too close for approximately 200 feet. Commissioner Jensen and Greg Skinner, Road & Bridge Supervisor will go look at the fence and meet Mr. Weaver at 8:00 A.M. Monday morning.

#### COURTHOUSE OPTIONS

Chairman Rasmussen stated they still need decide where to move ahead with something regarding the courthouse. They were going to try to meet with the Judge Garbett and Attorney Wuthrich but they are in court. They are checking into judicial confirmation, which is going through public hearings, have to go through the whole process, a judge would look at the information and rule whether or not you would do it. It still goes on the taxes. They could go through another election but will look at cost. They may need to meet the attorney who does judicial confirmation or do a phone conference and have all elected officials, Wayne Davidson and the Prosecutor. They need to get more information and proceed. Chairman Rasmussen wanted to thank everyone who helped, Wayne, the newspaper, as we were so close. The precincts had a lot not vote and some delayed mail which could have made a difference. It was supported.

#### APPROVAL OF MINUTES

Commissioner Jensen made a motion to approve the May 11, 2015 minutes and the June 5, 2015 minutes, seconded by Commissioner Payne, motion carried.

#### APPROVAL OF CLAIMS

Commissioner Payne made a motion to approve the bills as presented, Chairman Rasmussen seconded, Commissioner Jensen abstained from voting. Motion carried.

#### PINE SPRINGS ROAD IN DINGLE HILLS

Bill Brower stated there is another road that someone is putting up a gate and fence. He stated Sandra Mitchell, State Director for Public Lands had a handbook he wanted to print but ran out of ink, however Chairman Rasmussen already had copies made and gave one to Bill to read and will have on for our attorney also. If a road is on the map in 1881 then there is no issue. RS2477 roads were created to get through public lands. Commissioners asked if he does see people in these places causing damage, let the Commissioners know.

#### USE OF SOVEREIGN LAND ON BEAR LAKE

David & Claudia Cottle, Bear Lake Watch gave an update on what's been happening on the lake regarding vehicles on the beach, low water, public use and commercial access. Utah is having bigger issues so they are coming up with a comprehensive plan. Bear Lake Watch wrote a position statement which states basically if you are going to grant access you will be responsible for sanitation, trash, etc. What Bear Lake Watch would like is to have all work together, have work meetings, including Commissioners, law enforcement, etc. to help manage the people and use of the lake.

## PUBLIC COMMENTS

David & Claudia Cottle commented on the tragic accident on the lake and wanted to work on a local agreement, Chairman Rasmussen stated that we do not have to have a written MOU, the state has laws which govern this matter regarding Idaho going out of state and someone coming into our state. Would like to see emergency planners come together, Chairman Rasmussen asked them to read the letter that the Commissioners sent on March 26, 2015, which we haven't received a response at this date. Bear Lake Watch has raised some money for science and weather data. They would like to put together a notification card with local knowledge for those who do not know our lake.

## T.O. ENGINEERS 2016 AIRPORT GRANTS

Nathan Cuvala, also Melissa Kaplan stated he had a call from the FAA regarding a design only grant, the project we had tentatively in planned in our capital improvement plan was to rehabilitate the runway lights, pavement maintenance on the runway and to rehabilitate the apron. The budget numbers we have are the max, the best way is to apply for the maximum, don't expect it to be that much. We'll submit the grant application and do a fee estimate and should bring to the Commissioners in August or September. 90% is FAA, the state has set their match of 3% & 7% would be the county. Commissioner Jensen made a motion to sign the grant application for the improvements to the airport, seconded by Commissioner Payne, motion carried. Nathan stated they are going to widen the taxiway fillets and do the grading off the end of runway 10 as it doesn't meet standards. Melissa stated they had some airport basic training workshops and as no one attended from Bear Lake or Paris, she is leaving a packet of information for Danny McClendon. The power point is also on the website. They plan to do training every other year.

## BLEACHER BID OPENING

Bleacher International was the only bid presented. The total bid without the concrete was \$63,797. The concrete would add \$20,300 for the pad. Commissioner Payne made a motion to accept the bid based on a review of the budget, seconded by Commissioner Jensen, motion carried.

## ROAD & BRIDGE

Greg Skinner presented a report on various roads, Georgetown got a grant and Keller's Associates stated they can pay in materials. Greg needs to check with Keller's plans to be sure they are built to standards. He has been in touch with Commissioner Jensen on the Pegram road. They are chip sealing. He stated they also hired Colby Higgins as a temporary part-time employee. Chairman Rasmussen asked that all new hired employees need to be coordinated between the Commissioners and the Clerk's office. A memo will be sent out regarding this item. The Clerk's office will come up with a form to gather all the information needed on new hires.

## OLD BUSINESS

Commissioner Jensen discussed a lease option on a garbage truck and maybe a different type of machine could be utilized more. Commissioner Jensen also asked about when they could do a Team

Building Workshop for the Road & Bridge, will try to set it up for September 21, 2015 at the Oregon Trail Center at noon.

Clerk Garner asked about a date for budget hearings with the department heads, Wednesday, June 24, 2015 starting at 9:00 a.m. will work the best for the Commissioners. We also will schedule BOE from 11-12:00 P.M. on June 24, 2015. The clerk gave the Commissioners a USDA letter regarding a Bear Lake Community Health Center, Chairman Rasmussen stated they are applying for a USDA loan, and he would look at it.

Chairman Rasmussen read minutes from December 12, 1983 regarding courthouse hours.

#### EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go into an Executive session pursuant to Idaho Code 67-2345(b,d) to discuss indigent and personnel matters, seconded by Commissioner Jensen. All Commissioners voted yes in a roll call vote.

Commissioner Jensen made a motion to reconvene in the regular meeting, seconded by Commissioner Payne, motion carried. Commissioner Jensen made a motion to approve Medical Indigent Lien #2015-01, seconded by Commissioner Payne, motion carried. Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried.