

The Board of Bear Lake County Commissioners met in regular session on October 14, 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, Brad Jensen and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Steve Wuthrich, Attorney, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer and Bill Stock also attended the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. Caribou jail prisoners averaged 6.9 per day. He will be advertising for a new patrol vehicle with bids to be opened in the November meeting. He discussed the communications equipment on M Hill with the Commissioners. Clerk Haddock presented updates on the upcoming election and same sex marriage licenses. The County would begin issuing same sex licenses Wednesday at 9:00 A.M. Lynn Lewis presented a proposal for contract appraisal work to the Commissioners. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the proposal. Motion carried.

COMMITTEE ASSIGNMENTS

Commissioner Romrell reported on a new weather station at the Airport. He also reported that the Fair Board Chairman had resigned due to work requirements. Commissioner Jensen reported that the new fuel tank was here and they were working on getting a pad ready for installation. He also reported on a meeting with the Bear Lake West Homeowner's Association.

BUILDING INSPECTOR REPORT

Wayne Davidson reported on building activity for the month and presented revenue results for the previous fiscal year. He also discussed the public meetings regarding the proposed new Courthouse later this week.

SCHMITT LOT SPLIT

Evan and Devin Skinner met with the Commissioners regarding a proposed lot split in Dingle. Following a discussion of the matter the Commissioners suggested that they go to Planning and Zoning prior to the Commissioners getting involved.

GARBAGE RATES

Todd Transtrum met with the Commissioners regarding commercial garbage container rates. The rates need to be standardized based on the volume of the containers furnished. Mr. Transtrum explained that the old rates were adopted without taking into consideration the relative sizes of the container. The new rates would fix this problem. The Commissioners agreed to adopt the new rates.

PARIS CANYON ROAD

The Commissioners discussed a concrete structure placed in the Paris Canyon Road Right of Way as part of the Paris City water project. They will further investigate the structure.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the September 9, 2014 regular meeting and the August 29, 2014, September 2, 2014 and September 4, 2014 special meetings. Motion carried.

BILLS APPROVED APPROVED

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to approve the September bills. Motion carried with Commissioner Jensen abstaining due to bills from his business being included.

COMPUTER ARTS CONTRACT

The Commissioners considered the annual contract for computer software and IT services with Computer Arts. The only increase was for remote laptop access for new Sheriff's laptops. Commissioner Jensen made a motion seconded by Commissioner Romrell to sign the contracts. Motion carried.

JUVENILE JUSTICE MEMORANDUM OF AGREEMENT

The Commissioners addressed an annual agreement with the Department of Juvenile Corrections to support several of their programs for juveniles. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve and sign the agreement. Motion carried.

SURPLUS TRUCK BID

Bids were opened for a surplus truck belonging to the snow grooming department. One bid was received from Bill Stock for \$150. Commissioner Jensen made a motion seconded by Commissioner Romrell to accept the bid. Motion carried.

DEQ UPDATE

Bruce Olenick met with the Commissioners to discuss the landfill. He noted that he had received a complaint regarding the use of a gravel pit South of Montpelier for a solid waste disposal site. He again urged the Commissioners to get a closure plan and a plan to open a new cell at the landfill. The Commissioners informed Mr. Olenick that they had recently contracted an engineering firm to complete a soil characterization of the soil at the landfill in preparation for closure.

PLANNING AND ZONING ISSUES

Mitch Poulsen presented planning and zoning's recommendation on a conditional use permit for the Golightly shooting preserve. The Planning and Zoning Commission recommended approval of the permit with conditions that they follow the law and use safe hunting practices. Commissioner Rasmussen suggested adding that there would be no changes in County roads without going through proper procedures. Commissioner Jensen made a motion seconded by Commissioner Romrell to

approve the application with those conditions. Motion carried. Mr. Poulsen also presented the recommendation of Planning and Zoning to approve the final plat for the Kelly Kunz Subdivision. Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the application. Motion carried. In other business Mr. Poulsen informed the Commissioners that member Brett Oxboro had resigned.

ROAD AND BRIDGE

Greg Skinner presented his monthly report. He discussed the road from Canyon Estates to Fish Haven Canyon. He noted that ITD would be picking grant projects at their October 23 meeting.

EXECUTIVE SESSION

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

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to approve indigent case 2014-14. Motion carried.

PLANNING ANF ZONING APPOINTMENT

Commissioner Jensen made a motion seconded by Commissioner Romrell to appoint Sean Bartschi to the Planning and Zoning Commission. Motion carried.

DEPARTMENT OF WATER RESOURCES

Gary Spackman, Department of Water Resources, met with the Commissioners regarding a proposal to adjudicate the water rights in the Bear River Basin. They were planning a series of public information meetings and wanted the Commissioner to be aware of the proposal. They also discussed why they felt the need and what outcome could be expected.