

The Board of Bear Lake County Commissioners met in a special session on August 1, 2014, beginning at 9:00 A.M. in the Bear Lake 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.

Cindy Garner also attended the meeting.

AGENDA APPROVED

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

PROPOSED BUDGET

Clerk Haddock presented his proposed budget for the 2014-2015 fiscal year. The proposed budget totaled \$7,435,610 which included a 3% raise for all full time employees. The Commissioners will study the proposed budget and discuss at the August 11 meeting.

RESERVE BEACH DEVELOPMENT

Danny Mcfarlan and Brad Bracken from the Reserve presented plans for a 30 unit condominium complex near Fish Haven on their beach property. Clerk Haddock presented a letter from Mitch Poulsen which discussed Planning and Zoning action and recommendation on the final plat for the complex. Following discussion Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the final plat but to not record the plat until we get a financial guarantee on the improvements or the improvements are made. Motion carried.

BEAR LAKE WEST HOME OWNERS ASSOCIATION

Lorie Jensen, Chuck Wood and Richard Armitage discussed County services in Bear Lake West. They presented a list of things that were going well and a list of some items that needed attention. They requested to have a Commissioner attend a meeting on August 15 at 6:00 P.M. and their semi-annual board meetings held in April and October.

FUEL TANK

Commissioner Jensen informed the other Commissioners of the availability of a fuel tank at INEL that was for sale for a good price. The tank was a double walled 12,000 gallon tank which had never been used. Commissioner Jensen made a motion seconded by Commissioner Romrell to purchase the tank Motion carried.

PARIS CANYON WATER PROJECT UPDATE

Brent Lewis, Paris Mayor, requested that the water project in Paris Canyon be able to start earlier in the morning as the project had encountered problems and was behind schedule. The Commissioners agreed to allow the earlier start if the road could be opened 3 times during the day for 30 minutes each time and they would agree not to work on Fridays without permission from the Commissioners. The Commissioners will write a letter to that effect.

EXECUTIVE SESSION

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

Following the executive session Commissioner Jensen made a motion to remove a lien on case 2005-22 in return for a 50% payment on the remaining balance. Motion carried.