

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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Note: These notices and minutes are uploaded as a convenience to the viewing public. The official notices and minutes are available at the county offices or displayed as legally required.

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1/25/12 - Bear Lake Regional Commission and the Bear Lake Valley Convention & Visitors Bureau Meeting Notice:

The next meeting of the Bear Lake Regional Commission will be held on Wednesday, January 25, 2012 at 7:00 pm in the Garden City Convention Center, Bldg. A 69 North Paradise Parkway, Garden City, Utah.

If you cannot attend please send someone from your agency or organization to come in your place. Any questions call Christy at 435-946-2198.

BLRC AGENDA

January 25, 2012

1. Welcome
2. Approval of Agenda
3. Bear Lake County Grant/ Kirk Rich
4. Utah Endowment Lands/ Elise Erler
5. Permit Coordination/ Jennifer Sullivan
6. New Business/ Other Business
 - a. Staff Reports
7. Elections
8. Executive Session
9. Old Business
10. Approval of Minutes
11. Bills, Payroll
12. Adjourn

Bear Lake Convention & Visitors Bureau

Garden City, Utah

AGENDA

January 25, 2012

1. Welcome
2. Approval of Agenda
3. Minutes (Oct 26, 2011)
4. Bills Nov., Dec., and Jan.
5. Other Business
 - Agreement for Services 2012
 - Tourism Report
6. Adjourn

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1/23/12 PUBLIC NOTICE:

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL BE ATTENDING A MEETING ON MONDAY, JANUARY 23, 2012, AT 1:00 P.M. IN THE OREGON TRAIL CENTER IN MONTPELIER, IDAHO TO DISCUSS THE LID PROCESS WITH THE BEAR LAKE SOIL AND WATER CONSERVATION DISTRICT AND THE IDAHO DEPARTMENT OF WATER RESOURCES.

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1/18/12 Bear Lake County Planning & Zoning Meeting Notice:

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, January 18th at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Listed below is the agenda:

Public Hearing
Randy Hayes / Variance

Discussion Items

1. Approval of agenda
2. Judy George / Recognition
3. Randy Hayes / Variance
4. The Reserve / Terrace Circle Preliminary Plat
5. Stuart Crane / Administrative review
6. Elections
7. Old Business
8. Approval of the minutes
9. Adjournment

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1/9/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on January 9, 2012, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman of the Board, Mountain D. Kunz, DeMar Romrell and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Lynn Lewis, Assessor, Roger Jones, Prosecuting Attorney, Valarie Hayes, News Examiner, Bill Stock, Jack Scanlan and Linda Scanlan also attended the meeting.

AGENDA APPROVED

An update on Black Bear Resort was added to the agenda. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the agenda as amended. Motion carried.

ELECTED OFFICIALS

Assessor Lynn Lewis presented a copy of his 5 year assessment plan required by the State Tax Commission. Sheriff Bunn presented his monthly and annual report. The annual report showed total prisoner housing days were lower than they had been for many years with prisoner expenses at \$119,593 for the year. Clerk Haddock noted that filing deadlines for the May primary election was March 9th.

COMMITTEE ASSIGNMENTS

Commissioner Rasmussen reported on the District Health Department and the Gem Plan. He noted that the Gem Plan was doing well financially. A District Idaho Transportation meeting was scheduled for the January 12th.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the December 13, 2011 regular meeting. Motion carried.

BLACK BEAR RESORT

Black Bear Resort had asked to come in February to give an update on their status. Commissioner Kunz made a motion seconded by Commissioner Romrell to extend their preliminary plat for 1 month. Motion carried.

BILLS APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the December bills. Motion carried.

REPORT GRAND TOTAL TOTAL WARRANTS 286,623.99 140
TOTAL VOID/CANCEL 1,390.51 * * TOTAL VOIDED/CANCEL FOR THE PERIOD SELECTED * *
NET WARRANTS 285,233.48

MAGISTRATE JUDGE

District Administrative Judge David Nye and Trial Court Administrator Suzanne Johnson met with the Commissioners to discuss the County's Magistrate Judge position. Patty Tobias, Supreme Court Administrative Director, joined via telephone. Ms. Tobias thanked the Commissioners for helping in the economic down turn by not replacing the County Magistrate position for the past several years. Senior Judge Lynn Brower had handled the Magistrate duties during the vacancy. It was decided to start looking for a new Judge in June with plans to have the position filled in September.

SNOWMOBILE AND WATERWAYS GRANTS

Kirk Rich and Alan Eborn asked the Commissioners for letters of support to apply for grant funds to obtain a new boat for Waterways and snow removal equipment for the Snowmobile department. County matching funds would come from current revenue streams and not from County Property Taxes. Commissioner Romrell made a motion seconded by Commissioner Kunz to sign a letter and grant application for grooming equipment. Motion carried. Commissioner Kunz made a motion seconded by Commissioner Romrell to sign the letter and grant application for the new boat. Motion carried.

PARIS HILLS MINE

Jim Guyer, Dillon Rich, Bill Napier and Dan Goicoechea, Paris Hills Mine, presented an update on their drilling activity. They will soon be done with drilling activity and begin the feasibility study. Preliminary analysis was encouraging.

HOSPITAL UPDATE

Rod Jacobson, Craig Thomas, John Lake and Ann Lane presented an update on the remodel and expansion of the Hospital. They reviewed plans and progress and stated that they needed more money to complete the project. They had instigated a cash for scrap metal program to raise money. They asked the Commissioners to donate metal brought to the landfill and for a dumpster to place behind the Hospital for aluminum collection. They also asked for a \$35,000 donation over a three year period.

SPECIAL EVENTS PERMIT

Mitch Poulsen presented updates to the proposed special events permit. Some had been proposed by the Commissioners last meeting and others by the Rich County Commissioners.

PAID TIME OFF POLICY

Roy Bunderson offered comments regarding the proposed paid time off policy. He also stated he had attended a four County Commissioners meeting and felt that they were very beneficial.

TAX PENALTY

Treasurer Tricia Poulsen presented two requests to forgive late penalty and interest for late tax payments. After reviewing the requests, Commissioner Kunz made a motion seconded by Commissioner Romrell to forgive a small penalty on taxes owed by the Susan Andrews estate. Motion carried.

ROAD AND BRIDGE/ LANDFILL ISSUES

Greg Skinner presented the monthly Road and Bridge report. Snow removal had been very light. The Commissioners expressed some concern regarding the Landfill. Some had visited the Landfill and observed uncovered garbage and dead animals. The fee for picking up dead animals was discussed. Fees will be discussed in the February meeting.

EXECUTIVE SESSION

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

Following the executive session Commissioner Kunz made a motion seconded by Commissioner Romrell to act on indigent cases as follows:

MEDICAL ASSISTANCE CLAIMS

Case #2011-23 - Approved for Pre-Existing Condition Insurance Plan - County to pay monthly premiums on a month by month basis.

Case #2011-24 - Approved for Pre-Existing Condition Insurance Plan - County to pay monthly premiums on a month by month basis.

PUBLIC HEARING

Commissioner Romrell made a motion seconded by Commissioner Kunz to convene a public hearing on vacating a right of way in Pegram. Motion carried. The purpose of the hearing and a legal description of the road were read to the public. Richard Isom testified in favor of vacation of the right of way. No other testimony was offered. Commissioner Kunz made a motion seconded by Commissioner Romrell to close the hearing and return to the regular session.

ROAD VACATED

Commissioner Rasmussen made a motion seconded by Commissioner Kunz to vacate the road in Pegram. Motion carried. Commissioner Romrell abstained from voting as the road bordered his property.

HISTORIAN HIRED

A proposal was presented from a historian to research Joe's Gap Road for the validation hearing. Commissioner Romrell made a motion seconded by Commissioner Kunz to agree to pay up to \$8,000 in research for the historian.

VOTING PRECINCTS AND COMMISSIONER DISTRICTS

The Commissioners looked at Commissioner Districts and Voting Precincts as required by Idaho Code. Clerk Haddock presented information that showed that the current Commissioner Districts were very close in the total number of registered voters. Commissioner Romrell made a motion seconded by Commissioner Kunz to keep the Commissioner Districts as currently defined. Motion carried. In looking at voting precincts it was noted that the Pegram residents had to travel quite a ways to vote in Dingle. After discussion, Commissioner Kunz made a motion seconded by Commissioner Romrell to move the Geneva precinct border to include Pegram and rename the precinct the Geneva/Pegram Precinct. Motion carried. The new Precinct will be a vote by mail precinct.

AMBULANCE SERVICE

Rhett Phelps and DeAnn Bunderson gave an update on the Ambulance Service to the Commissioners. They asked permission to buy a new ambulance this summer. The Commissioners told them to go ahead and bid a new ambulance.

Meeting adjourned subject to recall by the Chairman or his order.

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1/9/12 Commissioners Meeting Agenda:

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. SUZANNE JOHNSON & PATTI TOBIAS - Magistrate Update

9:45 A.M. ALAN EBORN - Snowmobile Grant/KIRK RICH - Waterways Grant

10:00 A.M. DILLON RICH - Paris Hill Agricom Activity Update

10:15 A.M. HOSPITAL BUILDING UPDATE AND SCRAP PROJECT

10:30 A.M. MITCH POULSEN - Special Events Permit

10:45 A.M. ROY BUNDERSON - PTO Policy

11:00 A.M. TAX PENALTY AND INTEREST CANCELLATIONS

11:15 A.M. 2011 AUDIT - Gary Tuescher

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims, Personnel & Legal Issues

LUNCH

1:00 P.M. PUBLIC HEARING - Pegram Road Vacation

1:15 P.M. Precincts, Commissioner Districts, Vote by mail

1:30 P.M. Ambulance Service

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

2:45 P.M.

3:00 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

Bear Lake Valley Film Commission Resolution

Paid Time Off

Joes Gap Road

NEW BUSINESS

Approve October's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

Safe Haven Mental Hold Contract

Internship

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1/5/12 Public Notice:

The County Commissioners of Bear Lake, Caribou, Franklin and Oneida Counties will meet at 11:00 A.M. at the Oregon Trail Center in Montpelier, Idaho on Thursday, January 5, 2012.

AGENDA ITEMS:

- SMART911 - RAVE MOBILE SAFETY
- ROAD AND BRIDGE ISSUES
- PTO, VACATION, SICK LEAVE, COMP TIME DISCUSSION
- SOLID WASTE
- PLANNING AND ZONING
- RIGHT OF WAY ISSUES

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