

The Board of Bear Lake County Commissioners met in their regular meeting on Tuesday, October 10, 2017 at 9:00 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Commissioners Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne & Clerk of the Board, Cindy Garner.

Also present were Sheriff Bart Heslington, County Superintendent Scott Esquibel, Assessor Lynn Lewis, Prosecutor John Olson, Building Inspector Wayne Davidson, The News-Examiner Reporter Daniel Bishop, and citizens Jean Alleman, Robin Owsley, Spencer & Laurie Rich and Roy Bunderson.

APPROVE AGENDA

Commissioner Jensen made a motion to approve the agenda as posted, seconded by Commissioner Payne, motion carried.

ELECTED OFFICIALS/COMMITTEE ASSIGNMENTS

Sheriff Bart Heslington presented his monthly report and also stated they had implemented the school resource program and it has been well received by both the school and the community. Deputy Rob Pelto is the resource officer who will be assisting with this program.

Commissioner Jensen stated he and the Superintendent had driven a lot of the roads in the Bear Lake West area, surveyed some of the issues and various ways to address and take care of those needs.

Commissioner Payne mentioned the improvements being made to the Crane Center with the help of the Road & Bridge, also the cement work along with other reinforcement on the administration building at the fairgrounds. They have a 1985 Dodge pickup that needs to be on the surplus list.

Clerk Garner had several items needing the Commissioners signatures which had already been approved in the previous meeting and just some other housekeeping items.

BUILDING INSPECTOR REPORT

Wayne Davidson, Building Inspector presented his monthly report stating contractors are very busy. There are a couple of commercial buildings being built. Commissioners asked Davidson to look at the areas around the county if they were to go to a 90 foot right of way and get back with them. Construction on the equipment building should start soon. Davidson has been in contact with Attorney Fuller and just waiting on a couple of items but moving forward on the preparation for possible judicial confirmation regarding the courthouse.

Laurie Rich, Elaine Porter, David Black – Start a group to restore old buildings

Laurie Rich, Spencer Rich and David Black of the Paris Restoration and Preservation Foundation came to express their admiration for historical buildings, restore & preserve Paris and would like have a Historical Day in Paris. They are concerned about the courthouse, offered suggestions and asked some questions. The Commissioners let them know they have talked with the Idaho Historical Society also and those grants are hard to come by but would only total to approximately \$20,000, they have been

working on this for at least twelve years, doing a lot of research, had meetings with very few attending, but appreciate any and all workable ideas.

PLANNING & ZONING – MITCH POULSEN – PETER CRANE RE-ZONE

Mitch Poulsen stated after their meeting, the Planning & Zoning's recommendation is to approve the rezone for the lot split for Peter Crane's property. Commissioner Jensen made a motion to approve the Planning & Zoning's recommendation for the rezone for the Peter Crane property, seconded by Commissioner Payne, motion carried. Poulsen also presented a monthly report for the Commission.

ROY BUNDERSON – COURTHOUSE JUDICIAL REVIEW UPDATE

Roy Bunderson was updated by the Commissioners that things were moving forward with the courthouse judicial review and had a timeline. Bunderson also asked about a cattle guard needing to be replaced as someone had plowed into it and destroyed it. Scott Esquibel, County Superintendent, stated that would be taken care of by the Road & Bridge Department. Bunderson asked again about equipment or vehicles in the right of way and the Commissioners asked the county attorney to check into it.

DONREY SECRIST – ROADS AND WATER ON EAST SHORE ROAD

Donrey Secrist brought in some information and discussed with the Commissioners problems regarding the roads and drainage by his property along the East Shore Road. It was decided that Commissioner Jensen and County Superintendent Scott Esquibel would go over on Friday and take a look at the issues with Mr. Secrist.

JARED RICKS – IDAHO PUBLIC DEFENSE COMMISSION

Jared Ricks, with the Idaho Public Defense Commission wanted come and meet with the Commissioners to introduce himself as Bear Lake County's representative and let them know he is available for any help they may need.

ROBERT GEDDES – BAILEY CREEK PLAT/LOT VACATION

Robert Geddes appeared by phone and the Commissioners discussed with him that he would need to get with the Bailey Creek Homeowners Association to proceed with the vacation of the lots per their bylaws. Commissioner Jensen made a motion to vacate Stagg Circle and Crow Circle Roads but not the lots at this time based upon advice of the county attorney, seconded by Commissioner Payne, motion carried.

MICHAEL FAELIN & GARY MCKEE – FOLLOW UP – MOUNTAIN WAY ROAD

Michael Faelin appeared by phone and Gary McKee had some discussion with the Commissioners regarding a 1,300 foot section of Mountain Way Road and who is responsible for bringing it up to standards. Commissioners suggested that they meet with the Bear Lake West Homeowners' Association and then come back to the commission if need be.

PUBLIC COMMENTS

Jean Alleman inquired about those doing community service and if they were covered under insurance through the county. Those participants pay a fee for workers comp which covers them.

SCOTT ESQUIBEL – COUNTY SUPERINTENDENT

Scott Esquibel, County Superintendent, presented his monthly report on the Road & Bridge and mentioned the various items being done, one being the electronic signs which he is just waiting for the batteries. The culvert going to the landfill is falling apart, so they will do a temporary fix till they can get help from Fish & Game. The lease on the grader is due, he has looked into leasing with BanCorp as the interest on the new lease will be less than the old one. Commissioner Jensen made a motion to move forward on a new lease for a grader, seconded by Commissioner Payne, motion carried. Esquibel presented his Landfill report and they discussed and set the hearing date for the Waste Tire Ordinance and the Garbage Fees to be at the next meeting on Monday, November 13, 2017 at 11:00 a.m. He also stated that Todd Transtrum is working on mapping out all the county roads, culverts, signs, etc. and will do a rating system for maintenance which will always be updated.

EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (b,d,f) seconded by Commissioner Jensen. All Commissioners stated “Here” in a roll call vote. Those invited to attend at separate intervals were Deputy Clerk Jamie Humpherys, Treasurer Tricia Poulsen, Deputy Appraiser Paul Day, Emergency Manager Alan Eborn with the Idaho Office of Emergency Management Area Field Officer, Gary W. Davis, Sheriff Heslington, Deputy Clerk Mindy Williamson, Attorney John Olson and Clerk Cindy Garner. Commissioner Payne made a motion to leave the executive session, seconded by Commissioner Jensen, motion carried.

BRUCE OLENICK – DEQ UPDATE

Bruce Olenick with the Department of Environmental Quality met with the Commissioners stating we are at the threshold for the small landfill and has been working with Scott Esquibel on it. Olenick would encourage working on a ten year plan.

BOB HUGO – BANCORP/SHERIFF HESLINGTON –LEASE PROGRAM

Bob Hugo with BanCorp and Sheriff Heslington discussed the lease program he would like to move forward with, stating it is a lease purchase program and the county could buy back the vehicles at a lower price if they wished. Commissioner Payne made a motion to move ahead on the lease agreement on the six Sheriff vehicles based upon review by the county attorney, seconded by Commissioner Jensen, motion carried.

Commissioner Jensen made a motion to approve Medical Claim #2017-14, deny Medical Claim #2018-5, as person did not show up, approve Medical Claim #2018-08, seconded by Commissioner Payne, motion carried.

APPROVE MINUTES

Commissioner Jensen made a motion to approve the minutes for August 16, 2017 and September 10, 2017, seconded by Commissioner Payne, motion carried.

APPROVE CLAIMS

Commissioner Payne made a motion to ratify the claims, other than one each for conflict, seconded by Commissioner Jensen, motion carried.

CAI CONTRACT

Commissioner Jensen made a motion to give authority for the Commissioners to sign the CAI (Computer Arts, Inc.) contract for fiscal year 2018, seconded by Commissioner Payne, motion carried.

HEARING DATE TO ADJUST FY2017 BUDGET

Commissioner Payne made a motion to set the public hearing date for budget adjustments for FY2017 on Monday, October 30, 2017 at 9:00 a.m. in the Clerk's office in Paris, seconded by Commissioner Jensen, motion carried.

HEARING DATE FOR INFORMATIONAL MEETING ON JUDICIAL CONFIRMATION

Commissioner Jensen made a motion to set Tuesday, November 28, 2017 as the date for the informational public hearing to decide to move forward on the judicial confirmation for the courthouse, seconded by Commissioner Payne, motion carried. The time will be decided and posted in the notice.

BEAR RIVER MOSQUITO ABATEMENT BOARD MEMBER APPOINTMENT

Commissioner Payne will contact the board to get names for the appointment.

COUNTY EXTENSION AGREEMENT

Commissioner Payne made a motion to give authority for Chairman Rasmussen to sign the 2018 County Extension Agreement with the University of Idaho, seconded by Commissioner Jensen, motion carried.

EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go back to an executive session pursuant to Idaho Code #74-206 (b) for personnel matters, seconded by Commissioner Jensen. All Commissioners stated "Here" in a roll call vote. Also invited to attend were Assessor Lynn Lewis, Deputy Appraiser Paul Day, Attorney John Olson and Clerk Cindy Garner. Commissioner Payne made a motion to leave the executive session, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, meeting adjourned at 3:40 p.m.

