

The Board of Bear Lake County Commissioners met in regular session on Tuesday, October 13, 2015 at the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

Sheriff Brent R. Bunn and Prosecutor Steven A. Wuthrich were also in attendance.

AGENDA APPROVED

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

MINUTES APPROVED

Commissioner Payne made a motion to approve the minutes, seconded by Commissioner Jensen, motion carried.

COMMITTEE REPORTS

Sheriff Brent R. Bunn presented his monthly report, discussed the Share Program that Caribou and Bannock are doing, increasing the prisoner beds.

Commissioner Payne mentioned he had been to the LHTAC meeting along with Road & Bridge Supervisor Greg Skinner and they discussed bridges, grants and other projects. He also stated the bleachers out at the fair grounds are on schedule. He said Rick Kunz spoke with him about a crossing that should be replaced as it is too narrow, need to look into who actually owns it.

BUILDING INSPECTOR REPORT

Wayne Davidson, Building Inspector presented his monthly report, stating things were slowing down a little. He discussed properties near the lake and the Commissioners mentioned it would be good to get a letter in writing from both the Army Corp of Engineers and the State Lands prior to issuing those permits.

REVERSE BLACK BEAR RESORT ENTITLEMENTS

Mitch Poulsen, Planning & Zoning Director stated he had talked with Attorney Stephanie Bonney regarding the reversal of entitlements and she said she couldn't see any problem with it. Mitch had sent out letters and received no response so asked the Commissioners to approve a resolution. Commissioner Jensen made a motion to approve Resolution #2015-5 to Reverse Entitlements of the Black Bear Resort Application, seconded by Commissioner Payne, motion carried. Each Commissioner voted 'Yes' in a roll call vote.

SEE ATTACHED RESOLUTION:

RESOLUTION #2015-5

RESOLUTION TO REVERSE ENTITLEMENTS OF BLACK BEAR RESORT APPLICATION

OCTOBER 13, 2015

RS 2477 ROADS

Bill Brower spoke with the Commissioners about the road out by the Craney's former property that needs to have a sign put up. Commissioner Jensen stated he would talk with Greg regarding that sign and getting it posted. He asked about the proposed meeting regarding roads on the 24th of October, but no one had sent any rspv's so it probably won't happen. Commissioner Jensen stated he would contact Bill after the 4-County meeting to see if anyone was interested.

SEASONAL JOB DESCRIPTION

Commissioner Payne made a motion to approve the new description for seasonal employees, seconded by Commissioner Jensen, motion carried.

AMEND POLLING PLACES

Bloomington City had a couple of candidates file for office last minute so there is a need for Bloomington to have their own polling place. Commissioner Jensen made a motion to amend the polling places to add Bloomington City Hall to the other polling places, seconded by Commissioner Payne, motion carried.

CLAIMS APPROVED

Commissioner Payne made a motion to approve the bills, seconded by Commissioner Rasmussen, motion carried. Commissioner Jensen abstained from voting due to a claim that may be in conflict.

GARBAGE TRUCK BID

Todd Transtrum, Landfill Supervisor, stated he had checked on the garbage truck lease the Commissioners had him check on. The Commissioners mentioned it would have to be a yearly lease with an opt out clause, Todd will check on that. Commissioner Jensen made a motion to purchase the garbage truck with the yearly opt out agreement, seconded by Commissioner Payne, motion carried. Todd also mentioned he had been to Caribou's landfill and they used

bentonite, which DEQ has accepted for use, to help control any garbage scattering & blowing around. They would have to have a heated building to put equipment in. Commissioner Jensen will follow up with DEQ and Caribou County on cost and quantity. Greg gave him a job description for a secretary which he will go over. Commissioner Jensen also discussed a possible lease for a gravel pit owned by Kent Parker which they will review. They will have Attorney Wuthrich look it over first before signing a lease.

Under committee assignments, Treasurer Tricia Poulsen stated that pursuant to Idaho Code 57-101, the Treasurer is required to have an Investment Policy by resolution so she presented Resolution #2015-7 to be approved. Commissioner Jensen made a motion to approve Resolution #2015-7 pursuant to Idaho Code Sections 57-101 for the County Treasurer to have an Investment Policy to perform the duties required “to invest idle moneys” as authorized, Commissioner Payne seconded the motion, motion carried with all Commissioners voting ‘Yes’ in a roll call vote. SEE ATTACHED RESOLUTION:

BIDS – SHERIFF VEHICLE

Bids were presented to the Commissioners for a New 2016 Sheriff Vehicle, there were ‘2’ bids as follows:

Goode Motor - \$27,796.00

Bear Lake Motor - \$28,632.00

The Commissioners reviewed the bids and both had concerns regarding their bids based on timing on the state piggy back being awarded and the difference that may give. Chairman Rasmussen stated it should be delayed based on having Deputy Bart Heslington review.

GEM PLAN UPDATE

Tim Marks and Grady Staley presented the financial statement and stated how well Bear Lake County is doing with a low amount of claims which really helps out to keep costs low. They are not sure what’s going to happen with the new ACA. They have several working on some of those issues. There will be several reports that will be helpful in the future. The Commissioners would like to look into dental & vision also.

ABANDONMENT OF BEAR LAKE RV PARK #1, #2 & #3 ROADS DISCUSSION

As per request from landowners and discussed in previous meetings, the Commissioners have proposed abandoning the roads in the RV Park which they need to start the process by a resolution of intent. Commissioner Payne made a motion to approve Resolution #2015-6 pursuant to Idaho Code #40-203, to resolve their intent to abandon the highways, streets,

roads and public right-of-ways in the Bear Lake R.V. Park #1, #2 & #3, seconded by Commissioner Jensen, all Commissioners voted 'Yes' in a roll call vote.

SEE ATTACHED RESOLUTION:

Chairman Rasmussen would like to set a date for the a public hearing for the Road Map and it would need to be published. The date will be December 30, 2015 at 6:00 P.M., place to be decided at the November meeting.

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,f) to discuss indigent, personnel and legal matters, seconded by Commissioner Jensen. All Commissioners voted 'Yes' in a roll call vote. They also invited to the meeting the Clerk of the Board, legal council and Wayne Davidson, Building Inspector.

Commissioner Payne made a motion to close the Executive session & reconvene in the regular meeting, seconded by Commissioner Jensen, motion carried.

One item that came out of the Executive session we needed permission for our attorney to reply to a letter regarding a road issue. Commissioner Jensen made a motion for our attorney to have permission to reply to a letter they Commissioners received regarding a road issue, seconded by Commissioner Payne, motion carried.

KELLER ASSOCIATES – FINALIZE TRANSPORTATION PLAN

Kevin Poole and Kyle Jones presented the finalized Transportation Plan they have worked up and discussed with the Commissioners different grants and other ways that may be used to fund some of the projects. A copy will be available to view at the clerk's office in Paris.

Chairman Rasmussen asked Greg Skinner if the Road and Bridge crew could help with emptying out the Bern school building. Greg also gave his report on the county road work that has been done the past month, upcoming needs and that they have advertised for a replacement employee as one has taken a job with another company. The Commissioners discussed the Garbage Fees and reported that fees are being worked on to make them equal. Commissioner Payne made a motion to sign the letter for Healthy Forests, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to sign the Annual County Extension Agreement, seconded by Commissioner Jensen, motion carried. Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried.

