



**BEAR LAKE COUNTY  
COMMISSIONERS AGENDA  
TUESDAY  
OCTOBER 13, 2020**

*TO BE HELD IN THE NEW COURTHOUSE  
30 N. MAIN, PARIS IDAHO  
FOLLOWING CDC'S SAFE DISTANCING GUIDELINES AND  
GOVERNORS ORDER*

- 9:00 A.M. APPROVAL OF AGENDA – Action Item  
ELECTED OFFICIALS MEETING**
- 9:15 A.M. COMMITTEE ASSIGNMENTS**
- 9:30 A.M. GENERAL BUSINESS - ACTION ITEMS**
- **RATIFY CLAIMS**
  - **APPROVE MINUTES**
  - **RESOLUTION #2021-01 (Liquor License)**
  - **SET DATE – PUBLIC HEARING on ROADS**
  - **COMPUTER ARTS SOFTWARE & SUPPORT LICENSE**
  - **AMEND POLLING PLACE – GEORGETOWN**
  - **APPROVE GENERATORS/SERVICE AGREEMENT**
  - **HOSPITAL BOARD RECOMMENDATION - PROPERTY PURCHASE**
  - **BEAR LAKE FIRE LANDFILL BILL**
  - **ITD LETTER – NORTH BEACH STRIPING**
  - **SURPLUS EQUIPMENT**
- 10:15 A.M. BRUCE OLENICK – DEQ UPDATE**
- 10:30 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT**
- 10:45 A.M. RESOLUTION – ASSESSOR FEE UPDATE**
- 11:00 A.M. TONI BURNELL – MAINTENANCE ON SMITH HILL ROAD**
- 11:15 A.M. PUBLIC COMMENTS**

**11:30 A.M. SCOTT ESQUIBEL – COUNTY SUPERINTENDENT**

**11:45 A.M. “ “**

**12:00 P.M. EXECUTIVE SESSION – IDAHO CODE 74-206 (1)**

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

**LUNCH**

**1:00 P.M. RYAN PARKER – MOUNTAIN WAY – EASEMENT CHANGE**

**1:15 P.M. CORONAVIRUS SPENDING AUTHORITY – Action Item**

**1:30 P.M. MIKE DUNCAN – U.S. FOREST SERVICE – JOINT ROAD  
PROJECT – Action Item**

**1:45 P.M. AWARD PUBLIC DEFENDER CONTRACT and DISCUSSION OF  
TRANSITION PLAN– Action item**

**2:00 P.M. PUBLIC HEARING – AMENDMENT TO ORDINANCE #78-01  
Prohibit Unauthorized Maintenance of County Roads**

**2:10 P.M. ORDINANCE #78-01 – Action Item**

**2:15 P.M. DAVID AMITT w/PRESERVATION UTAH, Exec. Director –  
HISTORIC COURTHOUSE RESOURCES**

**2:30 P.M. JULIA OXARANGO-INGRAM – BOARD MEMBER –  
PRESERVATION IDAHO – HISTORIC COURTHOUSE  
RESOURCES**

**2:45 P.M. BID LANGUAGE FOR REMOVAL OF OLD COURTHOUSE -  
Action Item**

**3:00 P.M.**

**3:15 P.M.**