



**BEAR LAKE COUNTY  
COMMISSIONERS AGENDA  
TUESDAY  
OCTOBER 12, 2021**

*TO BE HELD IN THE 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' UPDATES**
- 9:15 A.M. COMMITTEE ASSIGNMENTS**
- 9:30 A.M. GENERAL BUSINESS/ACTION ITEMS**
- **RATIFY CLAIMS**
  - **APPROVE MINUTES**
  - **ANNUAL COMPUTER ARTS INC. AGREEMENT  
SOFTWARE AND SUPPORT LICENSE**
  - **STATE PARKS – RAISE FEES**
  - **CERTIFICATE OF RESIDENCY**
  - **BOUNDARY LINE AGREEMENT – ALLINGER PARK**
  - **PRECINCT BOUNDARY CHANGES FINAL**
  - **IDAHO AIRPORT AID PROGRAM – GRANT  
AGREEMENT AND RESOLUTION**
- 10:15 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT**
- 10:30 A.M. JOHNATHAN BRADSHAW- M2 AUTOMATION PRESENTATION  
– ACTION ITEM**
- 10:45 A.M. MITCH POULSEN – PLANNING AND ZONING ADMINISTRATOR  
– RECOMMENDATION ON STUART CRANE  
RE-ZONE AND FINAL PLAT  
THE KNOLL AT THE RESERVE – ACTION ITEM**
- 11:00 A.M. BRAD BUGGER – COMMITTEE – BEAR LAKE WEST  
ACCESS ROADS – ACTION ITEM**

**11:15 A.M. PUBLIC COMMENTS**

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

**11:45 A.M. NATHAN CLEAVER – KELLER ASSOICATES –  
DINGLE EAST SHORE ROADWAY IMPROVEMENT –  
ACTION ITEM**

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

**(b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

**(d)** To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**(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. ALAN EBORN – EMERGENCY MANAGER – ARPA FUNDS  
– ACTION ITEM**

**1:15 P.M.**

**1:30 P.M. MINDY WILLIAMSON – PERSONNEL POLICY UPDATES  
– ACTION ITEM**

**1:45 P.M. FRANK GILL – IAQ – PURE AIR SHIELD – ACTION ITEM**

**2:00 P.M.**

**2:15 P.M.**

**2:30 P.M.**

**2:45 P.M.**

**3:00 P.M.**

**3:15 P.M.**