

## BEAR LAKE COUNTY COMMISSIONERS AGENDA MONDAY JANUARY 13, 2025

## TO BE HELD IN THE COURTHOUSE 30 N. MAIN, PARIS IDAHO

The commissioners may take action on any items listed on the agenda, unless otherwise noted.

## ACTION ITEMS:

9:00 A.M. APPROVAL OF AGENDA

- BOARD OF COMMISSIONERS ORGANIZATION
- BOARD ASSIGNMENTS
- SWEARING IN OF ELECTED OFFICIALS

9:05 A.M. ELECTED OFFICIALS UPDATES

- TREASURER TRICIA POULSEN
  - TAX/FEE CANCELLATIONS
- ASSESSOR JANNELLE JENSEN
- SHERIFF BART HESLINGTON
- CLERK AMY BISHOP
- PROSECUTOR ADAM MCKENZIE

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT

9:45 A.M. GENERAL BUSINESS/ACTION ITEMS

- RATIFY CLAIMS
- APPROVE MINUTES
- IAC STEERING COMMITTEES
- EMPLOYEE VACATION CARRYOVER
- ADOPT ANNUAL MEETING SCHEDULE / BUDGET HEARING DATE
- RATIFY EMERGENCY MANAGEMENT GRANT ADJUSTMENT
- ROAD AND BRIDGE ROOF ISSUES
- PUBLIC SURPLUS ITEMS COURTHOUSE TELEPHONES, EXTENSION OFFICE CAMERAS

10:15 A.M. KARI URE - EXTENSION OFFICE

• BUILDING MAINTENANCE ASSIGNMENTS

10:30 A.M. JOE COLES - PRESENTATION ON BEAR LAKE BRAWL TRIATHLON 2025

10:45 A.M. HARDSHIP EXEMPTIONS – REQUEST TO WAIVE PROPERTY TAX PENALTY AND INTEREST

- WYATT ATHAY, PARCEL #03081.01
- MAHOGANY RIDGE DAIRY FARMS LLC PARCELS #03334.01, 03336.01, 03379.00, 03371.00, 03373.00, 03381.00, 03381.01, 03394.00, 03394.01, 03395.00, 03434.00, 03434.01 and 03432.00
- JULIE SCHEI, PARCEL #01056.00

- MELVIN HEALY PARCEL #01995.00
- 11:30 A.M. JEFF FREDERICK, BEAR LAKE WEST HOA UPDATE AND DISCUSSION OF GUARDRAIL PLACEMENT PROJECT
- 11:45 A.M. TODD BOEHME COUNTY SUPERINTENDENT
- 12:00 P.M. LUNCH
- 12:30 P.M. EXECUTIVE SESSION IDAHO CODE 74-206 (1)
  - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- 1:00 P.M. PUBLIC HEARING AGRICULTURE PROTECTION ZONE ORDINANCE
- 1:15 P.M. PUBLIC HEARING CITY IMPACT ZONE ORDINANCE(S)
- 1:30 P.M. MITCH POULSEN PLANNING AND ZONING COMMISSION
  - KIRK BARKER PRELIMINARY PLAT RECOMMENDATION
- 1:45 P.M. SCOTT HYMAS
  - DESIGNATION OF COMMUNICATIONS EXPERT TITLE / DISCUSSION WITH COUNTY AGENCIES
  - KATHY PRICE PROPOSED RAISE AS AMBULANCE SERVICE BILLING PERSONNEL
- 2:00 P.M. BOARD OF EQUALIZATION OCCUPANCY ROLL
  - APPROVE OCCUPANCY ROLL
- 2:15 P.M. LOWER VALLEY ENERGY PRESENTATION ON AND DISCUSSION OF PIPELINE INSTALLATION
- 2:30 P.M. PERSONNEL DECISIONS
- 2:45 P.M. JAYSON LOWER IDAWY ITEMS FOR DISCUSSION
- 3:00 P.M. FILL PROSECUTOR POSITION

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NQY0Q2bytubXhCUT09\&omn=86908844328$ 

Meeting ID: 319 108 2453

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Any person needing special accommodations to participate in the above noticed meeting should contact the Bear Lake County Clerk's Office two days prior to the meeting. 208-945-2155, ext. 5 / 30 N Main, Paris, ID

Despite not being legally required to do so, Bear Lake County has chosen to host access to its public meetings through the Zoom audiovisual communications platform for those who cannot attend publicly. All meetings, unless otherwise noted, will take place at the Bear Lake County Courthouse. A Zoom broadcast disruption, whether on the part of the county's technology or through that of the attendee, may at the Board's discretion result in the rescheduling of agenda items to ensure proper presentation and discussion can be had.