



**BEAR LAKE COUNTY
COMMISSIONERS AGENDA
MONDAY
FEBRUARY 13, 2023**

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

- 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**
 - **SET SPECIAL MEETING TO CANVASS ELECTION**
 - **TRANSFER AMBULANCE 2 TO SEARCH AND RESCUE**
 - **MOU FOR TREATMENT COURT COORDINATOR**
- 10:00 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT**
- 10:15 A.M. BROOKE ALLEN - DIRECT COMMUNICATIONS UPDATE AND INFO ON GRANTS FOR FIBER OPTIC EXPANSION**
- 10:30 A.M. MITCH POULSON, ROY BUNDERSON, ALBERT JOHNSON -P&Z RECOMMENDATIONS BEAR RIVER ESTATE AND BALD MOUNTAIN PRELIMINARY PLATS /REQUEST COMPREHENSIVE PLAN UPDATE – ACTION ITEMS**
- 10:45 A.M. TODD BOEHME – COUNTY SUPERINTENDENT
Approve Encroachment Permit – ACTION ITEM**
- 11:00 A.M. REVIEW AUDIT- GARY TEUSCHER - ACTION ITEMS**
- 11:15 A.M. AUSTIN ATHAY- SET UP PAYMENT PLAN-PROPERTY TAXES
ACTION ITEM**

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION – IDAHO CODE 74-206 (1)

((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. EXTENSION OFFICE STAFFING - ACTION ITEM

1:15 P.M. JARED NORTON WITH T-O ENGINEERS – AGREEMENT FOR NEW TAXI LANE AT AIRPORT / SIGNING GRANT APPLICATION- ACTION ITEM

1:30 P.M. STACE GEARHART – IDAHO DEPARTMENT OF JUVENILE CORRECTIONS ANNUAL REPORT

1:45 P.M. OPIOID SETTLEMENT PARTICIPATION AND PROGRAMMING - ACTION ITEM

2:00 P.M. PLANNING AND ZONING APPOINTMENT and FAIR BOARD APPOINTMENT – ACTION ITEMS

Join Zoom Meeting

<https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NQY0Q2bytubXhCUT09>

Meeting ID: 319 108 2453

Passcode: 4321

Dial by your location

+1 253 215 8782 US (Tacoma)