

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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11/20/13 Planning & Zoning Meeting Notice:

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, November 20, 2013 at 6:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Informal public input meeting at 6:00 p.m. followed by a public hearing at 7:00p.m.

6:00 p.m. informal input meeting to discuss proposed agricultural zone changes

7:00 p.m. Public Hearing: Kelly Kunz / Rezone

Discussion Items

1. Approval of agenda
2. Kelly Kunz / Rezone
3. ReAnn Jensen/ development proposals
4. Work meeting
5. Old Business
6. Approval of the minutes
7. Adjournment

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11/18/13 Public Meeting Minutes:

The Board of Bear Lake County Commissioners met in a Special Session on November 18, 2013 beginning at 1:00 P.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

PARIS HILLS UPDATE

Dave Kramer and the company geologist presented an in depth discussion regarding the water situation at the mine to the Commissioners, the Bear Lake Regional Commission, several local Mayors, and other officials.

VEHICLE BID

The Commissioners reviewed the bids for a Sheriff's vehicle that were opened at the November 12, 2013 meeting. The bid had been awarded to West Motor subject to review by Deputy Bart Heslington. Deputy Heslington found some differences in specifications of the bids and after review determined that the bids of West Motor and Jensen Wood were essentially the same. Commissioner Romrell made a motion seconded by Commissioner Jensen that it was in the best interest of the County to accept the local bid of Jensen Wood. Motion carried.

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11/18/13 Public Meeting Notice:

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL MEET IN THE PARIS HILLS OFFICE IN PARIS, IDAHO, ON MONDAY, NOVEMBER 18, 2013 AT 1:00 P.M. FOR AN UPDATE ON THE PARIS HILLS MINE AND THEN IN THE COURTHOUSE TO REVIEW A VEHICLE BID.

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11/12/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Tuesday, November 12, 2013, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Tricia Poulsen, Treasurer, and Steve Hardy also attended the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda. Motion carried.

MINUTES APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the minutes of the October 15, 2013 regular meeting. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He noted that the prisoner bill was high due to increased prisoners and a raise in the Caribou County Jail Fee. He would like to display a sign in the Courthouse that would state that all visitors were subject to search. He informed the Commissioners of a gift from the Swanson Foundation of 24 radios to be used by Search and Rescue.

COMMITTEE REPORTS

Commissioner Romrell reported that the Airport needed a new Board member. Progress on efforts to obtain instrument approaches for the airport was discussed.

BUILDING INSPECTOR

Wayne Davidson presented his monthly report. He reported that building permit revenue was very near last year's revenue. He reported on training he recently attended on seismic assessment and inspection of buildings.

FAIR BOARD UPDATE

Mark Ipsen, Glen Williamson and Drue Smith reported on recent Fair Board activities. They presented information on the condition of the bleachers at the rodeo arena. The west section has deteriorated to the point that they were unsafe and unusable. They presented information on metal bleachers that could be purchased to replace the old bleachers. The Fair Board felt that they could raise about half the cost through donations if the County would pay the rest. The Commissioners agreed to get bids on replacement bleachers.

DEQ UPDATE

Bruce Olenik met with the Commissioners regarding the landfill. He reported that the Coeur d' Alene landfill was extracting methane. He stated that the Department of Environmental Quality was working closely with the Paris Hills mine. He had a call involving the mine with Department of Water Resources later today concerning the mine. There was a discussion regarding the spraying that Caribou County was doing at their landfill. It was very successful for Caribou because they had to haul their cover a considerable distance. It may not be a suitable product for Bear Lake's landfill.

BEAR LAKE POA

K. B. Rasmussen, representing the Bear Lake Property Owners, met with the Commissioners. He expressed concern over a lack of services in maintaining roads and law enforcement. He stated that Loveland was in bad shape and was the only access to their property. He made several requests regarding a second access, increased maintenance and better communications. The Commissioners agreed to look into the situation.

VEHICLE BIDS

Bids were opened for a new vehicle for the Sherriff's Department. The following bids were received:

West Motors \$24,860.00

Bear Lake Motors \$31,207.71

Jensen Wood Motors \$26,268.00

Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the low bid of West Motors subject to review by Deputy Bart Heslington to insure all the requirements were met in the bids. Motion carried.

ROAD UPDATE

The Commissioners discussed the taking over of several roads. The county will take over the Smith/Hill Road. The land owners will be responsible for drainage and the Plat needs to be changed. Aspen Creek Meadows need some road work before the County could take them over.

ELECTION CANVAS

Clerk Haddock presented the results of the November 5 City and Cemetery District elections. Acting as the Board of Canvassers, Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the Canvass of the election. Motion carried.

ROAD AND BRIDGE ISSUES

Greg Skinner presented his monthly report. The Road Department crushed and hauled gravel for most of the month. They also prepared equipment for winter.

LIQUOR LICENSE RESOLUTION

Clerk Haddock presented a list of 2014 Liquor License applicants to the Commissioners. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the applicants and pass Resolution 2014-1 establishing fees for 2014 liquor licenses. Motion carried.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(b and d) to consider indigent cases and a personnel matter. All Commissioners voted yes in a roll call vote. Commissioner Jensen motioned to close the Executive Session. All Commissioners voted yes in a roll call vote.

DINGLE RENTAL PROPERTY

Shelly Divesti and several other Dingle residents met with the Commissioners to express concerns regarding rental property in Dingle. The property was

being rented to large groups throughout the summer. This usually involved several campers and four wheelers. The property is not zoned for commercial use and there were concerns over sanitation, the shallow wells in Dingle, parking, traffic and noise. The Commissioners agreed to look into the situation.

COURTHOUSE UPDATE

Chang-Ming Yeh, Judicial Facility Planner, met with the Commissioners, other elected officials and Judges to discuss plans for updating the Courthouse. Mr. Yeh was here on a grant sponsored by the Supreme Court and arranged through Suzanne Johnson, District Trial Court Administrator, to advise the local Officials. He will study the existing Courthouse and meet with several County employees and report his findings and suggestions to the Commissioners.

PARIS WATER UPDATE

Paris Mayor Brent Lewis and Bob Butler, Butler Engineering met with the Commissioners to report their progress in planning the Paris water project. The project involves replacing 30,000 feet of pipe from a spring up Paris Canyon to the City. The latest tentative plan would involve 20 night closures of Paris Canyon.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the October bills. Motion carried.

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11/12/13 Commissioners Meeting Notice:

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

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

9:45 A.M. FAIRGROUNDS BLEACHERS - FAIRBOARD, MARK IPSEN

10:00 A.M. BRUCE OLENICK - SEMI ANNUAL DEQ UPDATE

10:15 A.M. " "

10:30 A.M. GARY MCKEE - THE RESERVE FISH HAVEN - COUNTY ROAD THROUGH ELDON KEARL PROPERTY

10:45 A.M. K.B. RASMUSSEN - BL WEST POA - ROAD & SAFETY ISSUES

11:00 A.M. SHERIFF VEHICLE BID

11:15 A.M. SMITH/HILL ROAD

11:30 A.M. ELECTION CANVAS

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION

LUNCH

1:00 P.M. BRENT LEWIS - CITY OF PARIS - WATER PROJECT UPDATE

1:15 P.M. " "

1:30 P.M. DINGLE RENTAL PROPERTY - SHELLY DIVESTI

1:45 P.M.

2:00 P.M. COURTHOUSE BUILDING DISCUSSION

2:15 P.M. " "

2:30 P.M.

2:45 P.M.

3:00 P.M.

3:15 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

2014 Liquor Licenses

Airport Board Vacancy

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