

## **COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES**

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### **7/11/13 Public Meeting Notice:**

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL ATTEND A 5TH DISTRICT IDAHO TRANSPORTATION DEPARTMENT MEETING AT THE ONEIDA COUNTY ROAD & BRIDGE SHED IN MALAD, IDAHO AT 10:00 A.M. ON THURSDAY, JULY 11, 2013.

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### **7/8/13 Commissioners Meeting Minutes:**

The Board of Bear Lake County Commissioners met in regular session on Monday, July 8, 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.

Steve Wuthrich, Prosecutor, Brent Bunn, Sheriff, Lynn Lewis, Assessor, Tricia Poulsen, Treasurer, Wayne Davidson, Building Administrator, Bill Stock and Mitch Poulsen also attended the meeting.

#### **AGENDA APPROVED**

Support letters for the Soil Conservation Service was added to the agenda. Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the agenda. Motion carried.

#### **MINUTES APPROVED**

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the June 10, 2013 regular meeting and the May 17, 2013 and June 25, 2013 special meetings. Motion carried.

#### **ELECTED OFFICIALS**

Sheriff Bunn presented his monthly report. He reported on Advanced Roadside Impaired Driving Enforcement training given to his officers. He reported on a planning meeting with law enforcement people from surrounding Counties and other government agencies to prepare for Raspberry Days. The Sheriff also presented some proposed changes to the agreement with the Forest Service. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the changes. Motion carried. Treasurer Tricia Poulsen noted that she had two taxdeeded properties that needed to be auctioned. The Commissioners set August 12 as an auction date to sell the properties. Assessor Lewis discussed the ongoing maintenance of the 911 addressing. Commissioners asked that it be on the agenda for August.

#### **COMMITTEE ASSIGNMENTS**

Commissioner Romrell reported on activities of the Fair Board and Airport. The annual Fair will be held the week of August 12. Commissioner Jensen reported on Greg Skinner's back operation. He will get a landfill cover bid advertisement in the paper for next meeting. Commissioner Rasmussen discussed a letter from the Idaho Preservation Society regarding the courthouse.

#### **DINGLE BRIDGE PROJECT**

Mitch Poulsen presented a grant proposal for stream bank stabilization in Dingle. The amount would be \$15,000 to \$20,000. He asked the Commissioners to sign a letter of support and supply some gravel. The project would require permits from Idaho Water Resources and the Corp of Engineers. Commissioner Jensen made a motion seconded by Commissioner Romrell to write and sign a letter of support. Motion carried.

#### **BUILDING INSPECTOR REPORT**

Wayne Davidson presented his monthly report. He reported that permits were down slightly from the previous year. He reported that the County Prosecuting Attorney advised him to honor an old permit as long as they adhered to the plans on that permit.

#### BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Rasmussen to approve the bills for June, 2013. Motion carried with Commissioner Jensen abstaining due to bills from his company among the bills.

#### MOBILITY UPDATE

Dave Doran updated the Commissioners on mobility issues in Southeast Idaho. He presented needs and strategies. There was a discussion regarding parking areas for carpooling in the area. There needs to be a formally developed park and ride lot for Montpelier to Garden City and Montpelier to Paris Hills mine in the future.

#### LETTERS OF SUPPORT

Lisa Transtrum asked the Commissioners for letters of support for water conservation grant applications for projects sponsored by the Soil Conservation Service. Commissioner Romrell made a motion seconded by Commissioner Jensen to provide the letters of support. Motion carried.

#### RAMS GARDEN SUBDIVISION ISSUE

Sara Litchfield asked the Commissioners to reconsider a decision made by Planning and Zoning regarding a set back from an easement in the Rams Garden Subdivision. Following a discussion of the issue and input from Mitch Poulsen the Commissioners remanded the issue back to Planning and Zoning to correct their decision.

#### BLM UPDATE

Dave Pachetory updated the Commissioners regarding Bureau of Land Management activities in the area. He discussed a Trailhead on Loveland Lane and the snowmobile parking area in North Canyon. He informed the Commissioners of BLM's involvement in the law enforcement effort for Fish Haven Canyon during Raspberry Days. He noted that they were still working with the Over the Hill Gang on the travel plan.

#### DROUGHT

The Commissioners discussed the drought situation. Commissioner Romrell made a motion seconded by Commissioner Jensen to send a letter to the Governor requesting the County be declared a disaster area due to the drought conditions. Motion carried.

#### DINGLE IRRIGATION ISSUE

Evan Skinner discussed an issue with an irrigation ditch along Cemetery Road in Dingle. It was noted that a pipe would be the best answer but the Commissioners wanted to look at the situation prior to making a decision.

#### FISH HAVEN CEMETERY ROAD

Eldon Kearl, Darrin Lutz and Gary Mckee met with the Commissioners to discuss a problem with Fish Haven Cemetery Road above the Cemetery. Patrick Dean from the RV Park also joined the discussion. The Issues discussed were speed limits, dust control and access to other roads. Also at question was the responsibility for maintenance of the road. The Commissioners will discuss with Mr. Skinner when he returns to work.

#### 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 discuss indigent cases and a personnel matter. All Commissioners voted yes in a roll call vote.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to put case 2013-16 in suspension. Motion carried.

#### BUDGET WORKSHOPS

The Commissioners spent the next several hours meeting with various elected officials and department heads to discuss their proposed budgets for the next fiscal year.

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#### **7/8/13 Commissioners Meeting Notice:**

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. MITCH POULSEN - DINGLE BRIDGE PROJECT

9:45 A.M. BUILDING INSPECTOR REPORT - WAYNE DAVIDSON

10:00 A.M. DAVE DORAN - MOBILITY MANAGEMENT UPDATE

10:15 A.M. SARA LICHFIELD - APPEAL OF VARIANCE BOARD DECISION OF SETBACK FROM UTILITY EASEMENT

10:30 A.M. BLM POCATELLO - UPDATE

10:45 A.M. FISH HAVEN CEMETERY RD - ELDON KEARL, DARRIN LUTZ

10:50 A.M. DINGLE IRRIGATION ISSUE - EVAN SKINNER

11:00 A.M. PUBLIC COMMENTS

11:15 A.M. BUDGET WORKSHOPS WITH DEPARTMENT HEADS

11:30 A.M. " "

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

LUNCH

1:00 P.M. " "

1:15 P.M. " "

1:30 P.M. " "

1:45 P.M. " "

2:00 P.M. " "

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

Forest Service Agreement Modification

Airport Partial Taxi Way Contract Award

Non-employees in County Vehicles

Drought Conditions

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**7/3/13 Public Meeting Notice:**

THE BOARD OF BEAR LAKE COUNTY COMMISSIONERS WILL HOLD A SPECIAL MEETING ON WEDNESDAY, JULY 3, 2013 AT 9:00 A.M. IN THE SCHOOL DISTRICT #33 BOARD ROOM IN PARIS, IDAHO.

AGENDA:Â

9:00 Fire Restrictions

9:15 Board of Equalization

9:30Â Budget Workshop â€ Road & Bridge

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