

**COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES**

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**2/19/14 Planning & Zoning Commission Meeting Notice:**

The Bear Lake County Planning & Zoning Commission will hold its regular scheduled meeting on Wednesday, February 19, 2014 at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, ID.

Public Hearing:

Land use Amendment Public Hearing

Discussion Items

1. Approval of agenda
2. Larry Loveland /Lot Split
3. Land use Amendment Public Hearing
4. Old Business
5. Approval of the minutes
6. Adjournment

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**2/10/14 Commissioners Meeting Minutes:**

The Board of Bear Lake County Commissioners met in regular session on Monday, February 10, 2014, 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, Lynn Lewis, Assessor, Steve Wuthrich, Prosecuting Attorney, Wayne Davidson, and Bill Stock also attended the meeting.

AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda with the addition of a rental ordinance discussion. Motion carried.

ELECTED OFFICIALS MEETING

Sheriff Bunn presented his monthly report. He reported that the cost for laptops for patrol cars would be \$16,400. The new patrol vehicle had arrived and the old one will be ready for other service soon. The old vehicle will be used at the airport. Assessor Lynn Lewis reported that his staff would be taking circuit breaker applications at the Senior Citizens Center tomorrow. Clerk Haddock presented a tax cancellation for the Treasurer. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the cancellation. Motion carried.

#### BUILDING INSPECTOR REPORT

Wayne Davidson reported on a meeting he had with Mayor Jared Sharp regarding the county doing the building inspections in Montpelier.

#### MINUTES APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the minutes of the January 13, 2014 regular meeting with a small clerical correction. Motion carried.

#### BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the January, 2014 bills. Motion carried.

#### LANDFILL ORE PILE

Soda Springs Phosphate met with the Commissioner regarding phosphate ore at the landfill that they purchased last summer. They had removed 17,240 tons last year and hoped to resume hauling this spring with the total reaching about 30,000 tons.

#### FISH HAVEN MOSQUITO ABATEMENT

The Commissioners discussed two openings on the Fish Haven Mosquito Abatement Board. Commissioner Jensen made a motion seconded by Commissioner Romrell to appoint Thad Hale and James Felt to the Board. Motion carried.

#### JUVENILE CORRECTIONS ANNUAL REPORT

Lennart Nivegard, District 6 Juvenile Justice Liaison, presented an annual report on Juvenile Justice activities in the County for last year. He presented statistics on arrests, probation, community service and other areas.

#### BLEACHER BIDS

Following review by the Fair Board of bids received in the January meeting for new bleachers at the fairgrounds Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the low bid of Bleachers International of \$45,552. Motion carried. The Fair Board hoped to raise about half of the money through fundraisers. The new bleachers should be installed before the High School Rodeo in May.

#### ALLINGER PARK

Ted Slivinski, Lisa James and Shane Johnson, representing the City of Montpelier Parks Department, met with the Commissioners regarding the management of Allinger Park. They presented an updated proposal for the park. Following discussion it was decided to make a few changes and meet again in March to further discuss the proposal.

#### LOVELAND LANE TRAILHEAD

Blaine Newman, Bureau of Land Management, requested participation of the County in developing a trailhead and parking lot on Loveland Lane. He asked that the County plow snow and furnish a cattle guard. The project would take about 1 week in May. Commissioner Jensen made a motion seconded by Commissioner Romrell to help the BLM with the project. Motion carried.

#### ECONOMIC DEVELOPMENT

Kathy Ray, Director of the 4-County Alliance, invited the Commissioners to an economic development workshop in Preston on March 27, 2014. She stated that ISU was redoing the impact study on the effect of the Paris Hills mine on the Bear Lake area. She hoped this would be completed by the end of March. She also talked about a Gem Grant for an industrial park in Oneida County.

#### EXTENSION OFFICE

Barbara Petty, State Extension Office, informed the Commissioners that Sharlene Woffinden would be retiring from the Bear Lake Extension Office in September. She was here to assess the needs of the County for her replacement. Commissioner Romrell stated that the livestock producers need an agent and that the current county staff could handle 4-H in the County. The Commissioners all agreed that the County needs an agriculture agent for a replacement. Ms Petty will draft a proposal based on

the Commissioners input and submit it to the University.

#### 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 issue. All Commissioners voted yes in a roll call vote. At the end of the session Commissioner Jensen made a motion seconded by Commissioner Romrell to leave the executive session and reconvene in regular session. Motion carried.

Following the executive session Commissioner Romrell made a motion seconded by Commissioner Jensen to deny indigent case 2014-1 due to the applicant lack of cooperation in investigating the case. Motion carried.

#### SNOW PLOW POLICY

The Commissioners discussed a snow plow policy they had received from a neighboring county. They all liked the idea and will look on modifications to adopt a policy that fits Bear Lake's needs.

#### BIKE PATH

Dave Cottle updated the Commissioners on the bike path along the lake and reported on a Utah meeting regarding quagga mussels. He noted that Lake Powell was infested with mussels.

#### RENTAL ORDINANCE

The Commissioners discussed the possibility of a rental ordinance. Garden City has a rental ordinance and Rich County was working on one.

#### GEORGETOWN PROPERTY ISSUE

Representatives of First Idaho Title discussed an issue regarding property descriptions in Georgetown. There were several lots along Stringtown Road that had erroneous descriptions. One owner was trying to sell his lot but the title company couldn't issue title insurance. They were looking for a solution that didn't involve resurveying all the lots. The Commissioners will study the issue and consider whether the problem was a County issue in their next meeting.

#### EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(b) to discuss a personnel issue. All Commissioners voted yes in a roll call vote.

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#### **2/10/14 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. LARRY SIMMONS - PHOSPHATE AT LANDFILL

10:00 A.M. LENNART NIVEGARD, DISTRICT 6 LIASON - JUVENILE JUSTICE UPDATE

10:15 A.M. BLEACHER BIDS

10:30 A.M. TED SLIVINSKI - ALLINGER PARK AGREEMENT

10:45 A.M. BLAINE NEWMAN - BLM - TRAIL HEAD DEVELOPMENT OF LOVELAND LANE

11:00 A.M. KATHY RAY - ECONOMIC DEVELOPMENT

11:15 A.M. SNOWPLOW POLICY

11:30 A.M. SOLID WASTE ORDINANCE

11:45 A.M. AIRPORT ORDINANCE UPDATE

12:00 PUBLIC COMMENTS

12:15 P.M. EXECUTIVE SESSION - INDIGENT AND PERSONNEL

LUNCH

1:00 P.M. FIRST IDAHO TITLE COMPANY - GEORGETOWN SURVEY ISSUES

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

Fish Haven Mosquito Abatement Board

Tax Cancellation

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