



**BEAR LAKE COUNTY
COMMISSIONERS AGENDA
MONDAY
MARCH 9, 2020**

TO BE HELD IN THE SCHOOL ADMINISTRATION OFFICE PARIS, IDAHO

- 9:00 A.M. APPROVAL OF AGENDA – Action Item
ELECTED OFFICIALS MEETING**
- 9:15 A.M. COMMITTEE ASSIGNMENTS**
- 9:30 A.M. GENERAL ACTION ITEMS**
RATIFY CLAIMS APPROVE MINUTES
AMENDMENT TO ORDINANCE #78-01
**PROHIBIT UNAUTHORIZED MAINTENANCE OF COUNTY
ROADS**
RESOLUTION – VACATE ROAD
CONFLICT COUNCIL CONTRACTS
- 10:15 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT
COURT HOUSE UPDATE**
- 10:30 A.M. MITCH POULSEN - PLANNING AND ZONING ADMINISTRATOR
RECOMMENDATION KOLBY ROMRELL RE-ZONE –
ACTION ITEM**
JEFF SORENSEN – KELLER ENGINEERS - ROAD STANDARDS
- 10:45 A.M. CRAIG SCHAAR – BEAR LAKE WEST POA – MOUNTAIN WAY**
- 11:00 A.M. ALAN EBORN – EMERGENCY PLANNING**
- 11:15 A.M. PUBLIC COMMENTS**
- 11:30 A.M. SCOTT ESQUIBEL – COUNTY SUPERINTENDENT**
- 11:45 A.M. “ “**
- 12:00 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.

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.
- (c) To acquire an interest in real property not owned by a public agency.
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (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.
- (g) By the commission of pardons and parole, as provided by law
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law.
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.
- (j) To consider labor contract matters authorized under section 74-206A

LUNCH

1:00 P.M. JARED NORTON – T-O ENGINEERS BID OPENING – AIRPORT REHAB PROJECT – ACTION ITEM

1:15 P.M. DANNY MCCLENDON – AIRPORT SNOW REMOVAL – ACTION ITEM

1:30 P.M. SCOTT HYMAS – EMS VEHICLE GRANT APPLICATION – ACTION ITEM

1:45 P.M. NATE BISCHOFF – SHEEP CREEK ROAD

2:00 P.M. MICHAEL MURDOCK – SKINNER CANYON ROAD MAINTENANCE

2:15 P.M. ED LYON – VETERANS OFFICER – IDAHO GOLD STAR FAMILY MEMORIAL MONUMENT – ACTION ITEM

2:30 P.M. BOARD OF EQUALIZATION – ACTION ITEM

2:45 P.M. ROAD STANDARDS

3:00 P.M.

3:15 P.M.