BEAR LAKE COUNTY
COMMISSIONERS AGENDA
MONDAY
APRIL 13, 2020

The meeting with be a teleconference meeting in accordance with the guidelines of the Idaho Governor Little "State at Home order" dated March 25, 2020 and the Open Meeting Proclamation dated March 13th, 2020.

The Public may listen by calling:
Dial-in number: (978) 990-5000
Access code: 858339#
PLEASE PUT YOUR PHONES ON MUTE

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
RATIFY FAIR HOUSING MONTH PROCLAMATION
MAY 19th ELECTION UPDATE
COVID 19 UPDATE
GRANT OFFER – AIRPORT IMPROVEMENT PROGRAM (AIP) & AUDIT CERTIFICATION.
AIRPORT NOTICE OF AWARD, GRANT OFFER – REHABILITATE RUNWAY, CONTRACT DOCUMENTS.

10:00 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT
COURT HOUSE UPDATE

10:15 A.M. DAVE LONGFELLOW – GARBAGE BILL – ACTION ITEM

10:30 A.M. DENNIS HUNZEKER – SHEEP CREEK ROAD

10:45 A.M. ROY BUNDERSON – USE COUNTY EQUIPMENT ON PRIVATE PROPERTY

11:00 A.M. SENIOR CENTER CAR BID OPENING/AIRPORT PLOW TRUCK BID OPENING – ACTION ITEM

11:10 A.M. SCOTT ESQUIBEL - COUNTY SUPERINTENDENT

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. BOARD OF EQUALIZATION - ACTION ITEM

11:50 P.M. MITCH POULSEN – PLANNING AND ZONING ADMINISTRATOR AND JEFF SORENSEN – KELLER ASSOCIATES – ROAD STANDARDS CONTINUED DISCUSSION

12:00 P.M. EXECUTIVE SESSION – IDAHO CODE 74-206 (1) SUMMARY OF THE CODE IS LISTED BELOW.

- **INDIGENT CLAIMS**

(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

1:00 P.M. TYLER STUART – JONES & DEMILLE ENGINEERING, INC – BUILD GRANT – ACTION ITEM