

BEAR LAKE COUNTY COMMISSIONERS' MEETING

June 29, 2020

BEAR LAKE COUNTY COMMISSIONERS' CHAMBERS

The Board of Bear Lake County Commissioners met in a special meeting on Monday, June 29, 2020 at 9:00 a.m. in the Commissioners' Room in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Others in attendance were Prosecutor Adam McKenzie, Chris Shurian, Kate Anderson, and Mitch Poulsen.

MOTION: Commissioner Payne made a motion to approve the agenda with the addition to review the open house plans for the new courthouse, seconded by Commissioner Jensen, motion carried.

CHRIS SHURIAN – TRIFECTA MARATHON

Chris Shurian and Kate Anderson met with the commission to present their special event safety plans for the day the participants would be in Idaho. They start at Epic Rentals at 6:00 a.m. on August 13, 2020, go south on the East Shore Road just past the Idaho border, turn around and return to the starting point, will receive pre-packaged food and would anticipate being finished about 1:00 p.m. They will have no more than fifty participants start at a time, will take temperatures, if they are ill, ask them to not attend, have plenty of hand sanitizer and masks. The 14th they will be in Wyoming and 15th in Utah.

MOTION: Commissioner Jensen made a motion to approve the special event Trifecta Marathon, based on the fees being paid prior to the race, with the exception if there were increased Covid outbreaks, it could be cancelled, and if either of the other counties opt out, Bear Lake County could cancel, seconded by Commissioner Payne, motion carried.

Commissioner Rasmussen questioned Planning and Zoning Director, Mitch Poulsen about someone wanting to buy a couple of acres, has a private road and wanted to keep it private. Poulsen mentioned they would not comply with the rural concept, but could apply for a rezone with the Planning and Zoning Board. Commissioner Rasmussen also requested that Poulsen have the event planners for the bikers notify the county in advance to have a plan approved early on. Commissioner Payne inquired whether the East Shore's marina application had been approved, to which Poulsen mentioned they had not seen it yet. Commissioner Payne mentioned their homeowner's association wants to put some buoys out on the north side of the marina to help slow down the boats. If private, not sure what the county would do, should have the State Lands handle, but do not want to maintain.

AIRPORT GRANT DOCUMENT – SIGNATURE (PREVIOUSLY APPROVED)

Commissioner Rasmussen signed the Airport Grant document which had been previously approved.

IDAWY INFORMATION REPORTING AGREEMENT – SIGNATURE – ACTION ITEM

Commissioners reviewed the IDAWY Information Reporting Agreement and it basically shows the Solid Waste District will have an agent that would be responsible for providing financial information to the owner of the bond. The County's responsibility is to be sure to provide the funds we obligated to the district.

MOTION: Commissioner Jensen made a motion to sign the IDAWY Information Reporting Agreement on July 1, 2020 as requested, seconded by Commissioner Payne, motion carried.

EXECUTIVE SESSION

MOTION: Commissioner Payne made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (1),

(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'

(d) 'To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code',

(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', seconded by Commissioner Jensen.

Roll Call Vote: Commissioner Jensen – “Yes”, Commissioner Payne – “Yes”, Commissioner Rasmussen – “Yes”, voting unanimously in the affirmative.

Went into executive at 9:45 a.m., out of executive at 11:07 a.m.

KM RANCH LETTER – ACTION ITEM

The Commissioners received a letter from KM Ranch that needed attention to have the county attorney work with the attorney for KM Ranch.

MOTION: Commissioner Payne made a motion to give Prosecutor Adam McKenzie authority to work with the attorney for KM Ranch to work out an agreement, seconded by Commissioner Jensen, motion carried.

BUDGET WORK MEETING

Chief Deputy Clerk, Amy Bishop, joined the meeting to go over some of the budget items and will present the revenue and expense totals in the next meeting.

MOTION: Commissioner Payne made a motion to adjourn the meeting, seconded by Commissioner Jensen, motion carried.

Meeting adjourned at 1:24 p.m.

VAUGHN N. RASMUSSEN, Chairman

Date

ATTEST: _____

CINDY GARNER, Clerk