



**BEAR LAKE COUNTY  
COMMISSIONERS AGENDA  
MONDAY  
JULY 8, 2024**

***TO BE HELD IN THE COURTHOUSE  
30 N. MAIN, PARIS IDAHO***

*The commissioners may take action on any items listed on the agenda, unless otherwise noted.*

**ACTION ITEMS:**

**9:00 A.M. APPROVAL OF AGENDA  
ELECTED OFFICIALS UPDATES**

- **TREASURER TRICIA POULSEN**
  - **TAX/FEE CANCELLATIONS**
- **ASSESSOR JANNELLE JENSEN**
- **SHERIFF BART HESLINGTON**
  - **REPORT ON RADIO PROJECT**
- **CLERK AMY BISHOP**
- **PROSECUTOR ADAM MCKENZIE**

**9:15 A.M. COMMITTEE ASSIGNMENTS**

**9:30 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT**

**9:45 A.M. GENERAL BUSINESS/ACTION ITEMS**

- **RATIFY CLAIMS**
- **APPROVE MINUTES**
- **FAIR- CAMP HOST**
- **IAC NATURAL RESOURCE LITIGATION FUND**
- **KROGER OPIOID SETTLEMENT AGREEMENT**
- **HOSPITAL BOARD APPOINTMENT**
- **COMPUTER ARTS ANNUAL AGREEMENT**
- **MUTUAL AID AGREEMENT FOR DISASTERS**
- **FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR BEAR LAKE WEST COMMERCIAL REZONE**
- **FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR MILL CANYON RANCH SUBDIVISION**
- **2024 BEAD REGIONAL COORDINATION AND PLANNING AGREEMENT**

**10:15 A.M. BILL BROWER, IDAHO FISH AND GAME & UNITED STATES FOREST SERVICE - ACCESS TO FOREST ON SURNGE CANYON ROAD**

**10:30 A.M. CRAIG SCHULER - DISCUSSION ON FOSSIL CANYON**

**10:45 A.M. RICHARD MORRIS - LAKE RIDGE RANCH SUBDIVISION INFORMATION**

**11:00 A.M. TODD BOEHME – COUNTY SUPERINTENDENT**  
• **TRUCK PURCHASE**

**11:15 A.M. AIRPORT BID OPENING- JARED NORTON**

**11:30 A.M. KATHI IZATT, BILL STOCK, ROY BUNDERSON – PLANNING AND ZONING ISSUES**

**11:45 A.M. JEFF FREDERICK – BEAR LAKE WEST ONGOING ROAD ISSUES / GATED DUMPSTER ACCESS**

**12:00 P.M. EXECUTIVE SESSION – 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;

**LUNCH**

**12:55 P.M. DECISION ON INDIGENT LIEN SETTLEMENT**

**1:00 P.M. HOGE REZONE REQUEST PUBLIC HEARING**

**1:15 P.M. WYNN HUBRICH – PROPERTY TAX DELINQUENCY FINES APPEAL**

**1:30 P.M. M2 – COURTHOUSE SECURITY PRESENTATION**

**1:45 P.M. BOARD OF EQUALIZATION**

**3:15 P.M. BENNINGTON ROAD VACATION PREPARATION**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NOY002bytubXhCUT09&omn=85979524489>

**Meeting ID: 319 108 2453**

**Passcode: 4321**

**Dial by your location**

• **+1 253 215 8782 US**

**Any person needing special accommodations to participate in the above noticed meeting should contact the Bear Lake County Clerk's Office two days prior to the meeting.  
208-945-2155, ext. 5 / 30 N Main, Paris, ID**

*Despite not being legally required to do so, Bear Lake County has chosen to host access to its public meetings through the Zoom audiovisual communications platform for those who cannot attend publicly. All meetings, unless otherwise noted, will take place at the Bear Lake County Courthouse. A Zoom broadcast disruption, whether on the part of the county's technology or through that of the attendee, may at the Board's discretion result in the rescheduling of agenda items to ensure proper presentation and discussion can be had.*