

BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

AUGUST 28, 2019

COUNTY CLERK'S OFFICE

The Board of Bear Lake County Commissioners met in a special meeting on Wednesday, August 28, 2019, at 3:00 p.m. in the Clerk's office in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

APPROVE AGENDA

MOTION: Commissioner Payne made a motion to approve the agenda with the addition of Commissioners doing a walk-through of the courthouse construction site, no decisions being made, seconded by Commissioner Jensen, motion carried.

INTERVIEWS

MOTION: Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to 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', seconded by Commissioner Payne.

A roll call vote was taken, it was unanimous in the affirmative. Roll call was taken, the recorder was shut off prior. Let the minutes show that Clerk Garner was also present.

Board out of executive.

Alan Eborn, Emergency Manager Coordinator, presented information and gave the Commissioners their official GETS & WPS cards which are very useful in case of a disaster. They would call the number, put in their pin and this will put them to the top of the calling list, if there is an overload. There is no charge for this and would like them to test it once a month and be sure it is working in case of a disaster. There is an app that can be used, but it does work on land lines. The card is registered to the elected official, so if retired or no longer a commissioner, the card needs to go back to Eborn to get to the next official. Commissioners expressed their appreciation to Eborn for all he does for the county.

APPROVE MINUTES – 6-24-2019, 7-1-2019, 7-26-2019

Clerk Garner stated that Prosecutor McKenzie would request we approve those minutes at the September meeting.

Commissioner Rasmussen asked Commissioner Jensen to let the Bear Lake Regional Commission know he wouldn't be able to attend their meeting this evening and as other commitments have come up would like to have Commissioner Jensen now take his place and be the county representative.

EXECUTIVE SESSION

Commissioner Payne made a motion to leave the regular meeting and go back to an executive session pursuant to 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', (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.

A roll call vote was taken, it was unanimous in the affirmative. Let the minutes show that Prosecutor Adam McKenzie and Clerk Garner were also attending.

Board out of executive.

Two (2) items came out of the executive session, one being on an indigent case needing a motion.

MOTION: Commissioner Jensen made a motion for Prosecutor Adam McKenzie to sign a stipulation on a Twin Falls County indigent case #CV-42-19-1827, seconded by Commissioner Payne, motion carried.

The second item, Commissioner Rasmussen asked that the Indigent Public Defense Contract be put on the agenda for the September meeting.

Clerk Garner had some housekeeping items.

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

Meeting adjourned at 5:20 p.m.