



**BEAR LAKE COUNTY
COMMISSIONERS AGENDA
MONDAY
AUGUST 12, 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**
- **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**
- **CERTIFICATE OF RESIDENCY**
- **R & B ENCROACHMENT PERMIT**
- **AIRPORT BOARD RESIGNATION & APPOINTMENT**
- **SEARCH AND RESCUE 4 ITEMS FOR SURPLUS**

10:15 A.M. ED IZATT- AMBULANCE SERVICE

- **MUTUAL AID AGREEMENTS - AMBULANCE/FIRE DISTRICT/MONTPELIER CITY FIRE**
- **VEHICLE FOR COUNTY SURPLUS**
- **OPEN MEETING LAW**
- **AMBULANCE SERVICE SPEEDING**

10:30 A.M. HOGE REZONE REQUEST DECISION

10:45 A.M. BRET OXBORROW - STAUFFER CANYON PATROL CONCERNS

11:00 A.M. TODD BOEHME - COUNTY SUPERINTENDENT

- **NOTICE OF BID REQUEST - R&B/WEED BUILDING ROOF & ENTRANCE**

**11:15 A.M. KEITH LYMAN - POSSIBLE PURCHASE OF ALTON FLATS
INOPERATIVE GRAVEL PIT FROM COUNTY**

**11:30 A.M. MITCH POULSEN- PLANNING & ZONING SUBDIVISION
RECOMMENDATIONS**

- **JEAN BROWN**
- **STEPHANIE BIRCH**
- **DAVID HIRSCHI**

**11:45 A.M. MERLIN & JOY PRICE – WINTER MAINTENANCE ON RED
CANYON ROAD**

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

**1:00 P.M. BENNINGTON ROAD VACATION PUBLIC HEARING – 2ND NORTH,
LYING BETWEEN 1ST WEST AND 2ND EAST**

**1:15 P.M. SCHEDULING OF ADDITIONAL PUBLIC HEARING ON
BENNINGTON ROAD VACATIONS**

1:30 P.M. TRACY HEPTON – SEICCA ANNUAL FUNDING USE REPORT

1:45 P.M. CRISS JAMES – PUBLIC DEFENSE CONTRACT

2:00 P.M. REVIEW BUDGET AND APPROVE FOR PUBLICATION

Join Zoom Meeting

<https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NQYOQ2bytubXhCUTO9&omn=87123132149>

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.