



**BEAR LAKE COUNTY  
COMMISSIONERS AGENDA  
MONDAY  
SEPTEMBER 11, 2023**

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

- 9:00 A.M. APPROVAL OF AGENDA – ACTION ITEM  
ELECTED OFFICIALS UPDATES**
- GIS MAPPING SYSTEM – ACTION ITEM
- 9:15 A.M. BUDGET HEARING - ACTION ITEMS**
- ADOPT BUDGET
  - SET LEVIES
- 9:30 A.M. SUSAN BUXTON – IDAHO DEPARTMENT OF PARKS & REC**
- UPDATE ON STATE LANDS DISCUSSIONS
  - PRESENTATION OF CERTIFICATE OF APPRECIATION TO ANDY STOKES
- 10:00 A.M. GENERAL BUSINESS/ACTION ITEMS**
- RATIFY CLAIMS
  - APPROVE MINUTES
  - AIRPORT MAINTENANCE RESPONSIBILITIES
  - LIBERTY ROCK AGREEMENT
  - FOSSIL CANYON INFO UPDATE
  - BERN HILL COMMUNICATIONS LEASE UPDATE
  - CERTIFICATE OF RESIDENCY
  - APPROVE ENVIRONMENTAL ASSESSMENT FOR SENIOR CENTER GRANT PROJECT
  - AUTHORIZE CLERK TO SIGN PARIS FISH PASSAGE PROJECT FUNDING APPLICATION
  - RENEW PUBLIC DEFENSE CONTRACT
  - HEAT TAPE/BUILDING MAINTENANCE UPDATES
  - DESIGNATE POLLING PLACES
- 10:15 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT**
- 10:30 A.M. KELLY KUNZ – BERN RECREATION DISTRICT PETITION -**

## **ACTION ITEM**

### **10:45 A.M. TODD BOEHME – COUNTY SUPERINTENDENT**

- **PURCHASE GRADER – LEASE BUY BACK – ACTION ITEM**
- **BALD MOUNTAIN ROADWAY ADOPTION – ACTION ITEM**

### **11:00 A.M. CLARK STOCK – FISH HAVEN CEMETERY DISTRICT EAST SHORE BURIALS**

### **11:15 A.M. COMMITTEE ASSIGNMENTS**

### **11:30 A.M. EXTENSION OFFICE NEW HIRE INTRODUCTION**

### **11:45 A.M. PUBLIC COMMENTS**

### **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. INDIGENT MATTER DECISIONS – ACTION ITEMS**

Join Zoom Meeting

<https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NQY0Q2bytubXhCUT09>

Meeting ID: 319 108 2453

Passcode: 4321

Dial by your location

- +1 253 215 8782 US

*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.*