

The Board of Bear Lake County Commissioners met in regular session on June 9, 2014, beginning at 9:00 A.M. in the Bear Lake County School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, DeMar Romrell, Bradley D. Jensen and Kerry Haddock, Clerk of the Board.

Brent Bunn, Sheriff, Steve Wuthrich, Attorney, Lynn Lewis, Assessor, Wayne Davidson, Bill Stock and Rex Payne also attended the meeting.

#### AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda. Motion carried.

#### ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He also presented some statistics regarding automobile accidents involving animals. He reported that having laptops in the patrol cars was resulting in more time in the field and less time in the office for his patrol officers.

#### BUILDING OFFICIAL REPORT

Wayne Davivson presented his monthly report. He reported that he had taken over the maintenance of County web site. Contracting for the city of Montpelier was going well.

#### HEALTH DEPARTMENT

Leslie Talbot, Tiffany Preston and Jesse Angelys, Southeastern Idaho Public Health, presented their quarterly report to the Commissioners. They reported services for 1,378 clients during the quarter. They reported that phase 2 of the building update was completed. The next phase included an external ramp.

#### TAX DEED SALE HEARINGS

Commissioner Jensen made a motion seconded by Commissioner Romrell to open a public hearing to hear testimony from pending tax deed property owners. Motion carried. Treasurer described the pending properties to be tax deeded. No owners attended the hearing. Commissioner Romrell made a motion seconded by Commissioner Jensen to close the hearing and return to regular session. Motion carried.

#### ROAD AND BRIDGE ISSUES

Greg Skinner noted that both of the mag trucks were down. He discussed several gravel sources around the County. He planned on chip sealing the last 3 weeks of July.

## PLANNING AND ZONING

Mitch Poulsen presented information on a rezone application of Laura Widmer. Planning and zoning had held a public hearing and recommended approval. Commissioner Jensen made a motion seconded by commissioner Romrell to approve the Rezone. Motion carried. Mitch also stated that he would like to get the county transportation plan and road standards updated.

## OPEN RANGE

Angela Grose met with the Commissioners regarding cattle on the road. She reported that there had been 62 calls reporting one individual's cows getting loose in the past several years. She felt that this was a serious safety issue and would like to resolve it before someone was seriously hurt. The Commissioners explained the open range laws in Idaho which made it difficult to do anything about this situation.

## HORSE VALLEY ROAD

Marvin and Beverly Robinson met with the Commissioners regarding a road in Horse Valley. They wanted the County to vacate the road. The Commissioners noted that the road provided access to BLM land and was probably a RS2477 road.

## HAY BIDS

The Commissioners opened bids for hay on a small piece of county land near the Wardboro gravel pit. Bids received were:

Blake Wells - \$200

Greg Skinner - \$50

Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the high bid of Blake Wells. Motion carried.

## BEHAVIORAL HEALTH BOARD

Brenda Price and Michelle Ozmont, Regional Behavior Health Organization, met with the Board. They reported that recent legislation had given them more authority. They previously were only an advisory Board. They were looking for a Board member in our area. Commissioner Rasmussen volunteered to be a Board member.

## BUDGET MEETINGS

The Commissioners met with several of the elected officials to discuss their budget requests.

## EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in an executive session per Idaho Code 67-2345(b and d) to discuss a personnel matter and an indigent case. All Commissioners voted yes in a roll call vote.

Following the executive session Commissioner Jensen made a motion seconded by Commissioner Romrell to suspend indigent case 2014-6 pending a disability appeal. Motion carried.

#### AIRPORT MASTER PLAN

Chris Pomery and Nathan Cuvala, T-O Engineers, Melissa Caplan Idaho Transportation Department, and Steve Engebrecht, FAA, met with the Commissioners to discuss the Airport Master Plan update. T-O Engineers had been chosen to do the update. The master plan will provide the framework needed to guide airport development over a 20 year planning period. They noted that the County needed to obtain an independent Fee Estimate of the contract costs. Commissioner Jensen made a motion seconded by Commissioner Romrell to get the fee estimate. Motion carried.

#### MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the May 12, 2014 regular meeting and the May 27, 2014 special meeting. Motion carried.

#### BILLS APPROVED

Commissioner Jensen made a motion seconded by Commissioner Romrell to approve the May bills. Motion carried.