

The Board of Bear Lake County Commissioners met in regular session on Monday, March 9, 2015 beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Chairman Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Cindy Garner, Clerk of the Board.

Steven A. Wuthrich, Prosecuting Attorney, Sheriff Brent R. Bunn and Daniel Bishop reporting for The News-Examiner were also in attendance.

#### MINUTES

Commissioner Jensen made a motion to approve the minutes, seconded by Commissioner Payne. Motion carried.

#### ELECTED OFFICIALS

Clerk Garner stated they needed to set a date to canvass the votes for the March 10, 2015 School Levy Election, the Commissioners set the date for Monday, March 16, 2015 at 9:00 in the Courthouse.

Prosecuting Attorney Steven A. Wuthrich stated that he and Chairman Rasmussen went to a Sousa Meeting which is a program to try to get an additional U.S. attorney taking care of drug dealers, requesting of course extra funding. Both the Chairman and the Prosecutor felt the county should step back and watch it and see what happens and we can join any time. The bigger cities would be in a place for more of the benefit.

Sheriff Bunn discussed the 911 mapping, part of the program did not copy but are working with all the parties to get that resolved. Alert Sense is a presentation that he and Alan Eborn, EMS Director, attended, the benefit is that with this system our dispatch can identify any of the cell towers and your phone will roam off of any of those towers. Very beneficial for EMT's, Fire, Search & Rescue. We did get a 10% discount by going in with Caribou County, \$1,250.00 for the 1<sup>st</sup> 6 months, full year \$2,500.00, Alan is in support of that as well. The attorney has reviewed and sees no problems. They will also provide the training for the dispatchers. This would start the 1<sup>st</sup> of April and it would come out of the 911 funds. Commissioner Payne made a motion to accept the Alert Sense Master Service Agreement, seconded by Commissioner Jensen, motion carried. Sheriff Bunn stated the new vehicle was delivered to Burley, trying to get an appointment to get it but several setbacks. Chairman Rasmussen asked to have all the time, calls, etc. figured up so it can be added in to bid costs in the future. Sheriff Bunn will have Deputy Bart Heslington put that together and call Chairman Rasmussen. Coroner Chad Walker had asked Sheriff Bunn about one of his deputies being a deputy coroner, it would be the natural thought but the Sheriff does not have the man power to carry that service out, especially the summer months.

## BUILDING INSPECTOR

Wayne Davidson, Building Inspector mentioned the 911 is 2/3 done and will be complete soon, there will always be updates as homes are built, people move. The building in the area is starting to pick up here and there, also working on getting all the roads named so it will be on the permit and then go onto the 911 system too. Commissioners discussed road signage, possibly different colored signs to designate private vs. public roads, private/public access. County will provide signs which state which the type of road it is so no problems in the future. The road map has to be completed this year so this would be a great time to take care of this at the same time. Wayne will start setting up meetings to discuss building a new courthouse, which will be on the ballot in the May.

## LENNART NIVEGARD – DEPT. OF JUVENILE CORRECTIONS

Lennart Nivegard along with Ron Harper, Probation Officer reviewed and presented the reports for the year. About 25% of the probationers are out of the county. Juvenile arrests are going down in the whole country, our county has a Diversion Program and that is helping also.

## SEID PUBLIC HEALTH

Leslie Talbot, Tiffany Preston and Jesse Anglessey met with the Commissioners to report on the County Health Department issues. Leslie stated they will start going into the schools to give immunizations. Jesse stated that environmental issues are slow this time of year, but issued 1 permit, 2 applications. Tiffany also reported that Bruce put in a lighted exit and a motion sensor to save some money. We need to also remodel and build a ramp, doing it over 2 budget years.

## CORONER

Chad Walker, Coroner stated the need to purchase a DSLR Camera, Commissioners agreed he should go ahead. The Prosecutor stated the need for the high pixel is needed for an exhibit in a court case. Chad asked about a deputy coroner to be paid per case. Commissioners stated there is nothing in the budget at this point so this coming budget year it should be added in.

## PLANNING & ZONING

Mitch Poulsen presented a 3 lot subdivision from Linda Willis, a preliminary and final plat with a 15 foot easement to the lake & each lot, it would be a private lane. Commissioner Jensen made motion to accept the White Beaches at Bear Lake Subdivision, seconded by Commissioner Payne, motion carried. Krista Jacobsen is requesting a rezone and lot split, the P & Z stated they needed the minimum frontage which they would get done. Commissioner Jensen made a motion for the Jacobsen rezone and lot split, Commissioner Payne seconded the motion. Motion carried.

## ROAD STANDARDS

Chairman Rasmussen has the word copy so they can update and make changes. He has several counties standards to look at so they can pick and choose the best out of each that will work the best for Bear Lake County. Chairman Rasmussen will go through these other standards and make some changes and then get together in another meeting with everyone again to try to get closer to a final road standard. Greg Skinner, Road & Bridge Supervisor also presented his monthly report on road maintenance and also would request to bid out #2 fuel and also the key pumps.

## ADVERTISING ON COUNTY VEHICLES

It was brought up about advertising on the garbage trucks but there are concerns regarding legal issues so it will be checked into.

## BEHAVIORIAL HEALTH CONTRACT

Prosecutor Steven A. Wuthrich will look through the contract and get back with the Commissioners.

## IDAHO PARKS AND RECREATION

Commissioner Payne made a motion to accept and sign the annual agreement between the Idaho Parks and Recreation and Bear Lake County.

## SNOWMOBILE PARKING LOT IN MILL CANYON

Alan Eborn stated that the owner of the snowmobile parking lot up Mill Canyon notified him it will be up for sale and wondered if the county is interested. Commissioners stated to make an appropriate offer.

## AIPORT

Commissioner Payne stated the FAA would like the lease agreement to go with any bids for the hay so they follow the guidelines for placement of hay and removal.

## HISTORICAL SOCIETY

Sherrel Burgoyne sent a letter of resignation as president, the last meeting they put in Jo Ann Stephens Farnsworth as president and Karen B. Hayes as secretary. The Clerk was asked to write a letter of appreciation to Sherrel.

## MAY BALLOT – COURTHOUSE

Commissioners want to proceed with getting the ballot ready for the May election to request a bond for building a courthouse.

## CLAIMS APPROVED

Commissioner Jensen made a motion to approve the bills, seconded by Commissioner Payne. Motion carried.

## PUBLIC COMMENT

Mike Derricott discussed Saw Mill Road stating it has been a county road, new owners built a home now and would like snow removal again. The Commissioners will check into this matter further. Bill Stock discussed a Planning & Zoning issue, would like to see roads into place before preliminary & final plats are signed. Steve Hardy also commented on private roads, stating the private road is a driveway to 3 lots, needs to meet fire code. Chairman Rasmussen stated the new road standards will help take care of these issues.

## EXECUTIVE SESSION

Commissioner Payne made a motion to convene in an executive session pursuant to Idaho Code 67-2345(a,d) seconded by Commissioner Jensen to discuss indigent and personnel issues. All Commissioners voted yes in a roll call vote. Following discussion Commissioner Jensen made a motion seconded by Commissioner Payne to leave the executive session and return to the regular session. Motion carried.

Commissioner Jensen made a motion to approve medical Claim #2015-2 with the new wording and medical Claim #2015-1, seconded by Commissioner Payne. Commissioners discussed the Tire Recycling Ordinance and will put it on the agenda to discuss next month.

Commissioner Payne made the motion to adjourn the meeting, seconded by Commissioner Jensen. Motion carried.