

## **COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES**

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**Note:** These notices and minutes are uploaded as a convenience to the viewing public. The official notices and minutes are available at the county offices or displayed as legally required.

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### **3/29/12 Two Public Hearings Notice:**

The Bear Lake County Commissioners will hold two (2) separate public hearings on Thursday, March 29, 2012 at 6:00 P.M. in the School District #33 Board Room located at 39 Fielding Street, Paris, Idaho. The first public hearing will be to take input on a proposed special event permit application process. The intent of application is to better manage events in the county and ensure the notification of agencies and county departments that will be impacted by events proposed in the county. Copies of the proposed application are available for public review at the County Courthouse, and the Bear Lake Regional Commission website.

The second public hearing will be held with the Commissioners and the City of St. Charles City Council to take input on a proposed Bear Lake Legacy Pathway Master Plan. The intent of the plan is to set the groundwork for construction of a pathway around Bear Lake. The plan is the result of an assistance grant with the National Park Services Rivers Trails and Conservation Assistance Program. Copies of the proposed application are available for public review at the County Courthouse and the Bear Lake Regional Commission website.

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### **3/19/12 Public Meeting Notice:**

The Board of Bear Lake County Commissioners will meet at 2:00 P.M. on March 19, 2012 in the Clerk's Office of the County Courthouse in Paris, Idaho to canvass the results from the March 13, 2012 School District #150 Supplemental Levy Election.

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### **3/15/12 Public Meeting Notice:**

The Bear Lake County Commissioners will be meeting at 10:30 A.M. on Thursday, March 15, 2012 with the Department of Environmental Quality at the Montpelier Landfill, up Montpelier Canyon.

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### **3/12/12 Commissioners Meeting Minutes:**

The Board of Bear Lake County Commissioners met in regular session on March 12, 2012, beginning at 9:00 A.M. in the School District #33 Board Room in Paris, Idaho. Members present were Vaughn N. Rasmussen, Chairman, Montain D. Kunz, DeMar Romrell and Kerry Haddock, Clerk of the Board.

Roger Jones, Prosecuting Attorney, Brent Bunn, Sheriff, Tricia Poulsen, Treasurer, Valerie Hayes, Bill Stock, Conrad Michaelson and Eulalie Langford also attended the meeting.

#### AGENDA APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the agenda with the addition of a garbage pickup issue. Motion carried.

#### MINUTES APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the minutes of the February 13, 2012 regular meeting. Motion carried.

#### ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He noted that there were 185 prisoner days in February. He reported on a new service being offered to the public by his office, which would provide emergency information, alerts, road conditions, etc. to anyone who signed up. He also reported on progress of the enhanced 911 system. Clerk Haddock reported on the March 13th School District #150 override election and the May 15th Primary Election.

#### PUBLIC ACCESS ROADS

Conrad Michaelson presented maps and information on RS2477 roads that were a result of public hearings held in 2005 while he was a Commissioner. The map needs to be sent to the Idaho Department of Transportation. A second access to Bear Lake West was also discussed.

#### HOSPITAL SCRAP PROGRAM

Craig Thomas presented an update on the Hospital scrap fundraiser. He asked the Commissioners to donate scrap metal that was hauled to the landfill. Commissioner Kunz made a motion seconded by Commissioner Romrell to donate the scrap metal to the Hospital subject to the Hospital providing an annual update. Motion carried. Mr. Thomas thanked the Commissioners for their support.

#### FAA GRANT CHANGE

The Commissioners discussed changes in Federal Aviation Administration grant program. The match required by the FAA was increased from 5% to 10%. The County's share would go from 2.5% to either 5% or 7.5% depending on what the State decided to do.

#### ROAD AND BRIDGE

Greg Skinner presented his monthly report. He reported that there had been a small amount of flooding in a few places. The crews had been hauling gravel the last few weeks. He reminded the Commissioners of a meeting with DEQ at the landfill on March 15th. Mr. Skinner noted several roads that need to be chip sealed this summer. The Department had received a grant to replace and upgrade signs in the County. Old signs will be replaced with new reflective ones. Mr. Skinner reported on new regulations, which may require the purchase of new reflective vests.

#### DUMPSTER PROBLEM

The Commissioners discussed an issue with a dumpster, which had been overloaded several times. Commissioner Kunz and Todd Transtrum will visit the party involved and seek a solution.

#### FAIR HOUSING DOCUMENTS

The Commissioners considered documents submitted by SEICOG regarding fair housing. SEICOG asked the Commissioners to pass a Fair Housing Resolution, declaring April as Fair Housing month and appoint a Fair Housing resource person. This would help the County in applying for a Courthouse upgrade grant. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve Resolution 2012-3, declaring April as Fair Housing month and appoint Clerk Kerry Haddock as the County's Fair Housing resource person subject to a review of the documents by the County Attorney. Motion carried.

#### RESOLUTION #2012-3

##### Fair Housing Resolution

LET IT BE KNOWN TO ALL PERSONS OF the County of Bear Lake that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing, or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the County of Bear Lake to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the County does hereby pass the following Resolution.

BE IT RESOLVED that within available resources, the County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under federal and state laws by filing a complaint with the U. S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: 1) publicizing this resolution; 2) posting applicable fair housing information in prominent public areas; 3) providing fair housing information to the public; 4) preparing a fair housing impediments analysis; and 5) declaring April as Fair Housing Month.

EFFECTIVE DATE

This Resolution shall take effect March 19, 2012.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chief Elected Official

WATERWAYS LEASE

Kirk Rich asked the Commissioners to continue the lease for a building in Paris for the Waterways Department. The monthly cost was being reduced from \$250 per month to \$100 per month for the next year. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the lease. Motion carried.

FOREST SERVICE PROPERTY CLEANUP

Dennis Duehren and Dean Morgan met with the Commissioners regarding the cleanup of contaminated property in Paris. The Forest Service no longer needed the property and was going to sell it. They first needed to clean up a part of the property that was contaminated years ago when the Forest Service used to treat fence posts with creosol on the property. The Commissioners asked the Forest Service to coordinate their efforts with the City and let the Commissioners know if they could help.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the February bills. Motion carried.

REPORT GRAND TOTAL . . . . TOTAL WARRANTS . . . . . 177,914.12 140

TOTAL VOID/CANCEL . . . . \* \* TOTAL VOIDED/CANCEL FOR THE PERIOD SELECTED \* \*  
NET WARRANTS . . . . . 177,914.12

BLACK BEAR UPDATE

Ted Galovan and Bruce Barrett met with the Commissioners by telephone to give an update on Black Bear Development. Due to the continued economic slowdown they wanted to withdraw their Preliminary Plat, but leave their master plan in place. They hoped to continue working on the development and submit a smaller phase one plat at some time in the future. Commissioner Romrell made a motion seconded by Commissioner Kunz to not extend the preliminary plat. Motion carried.

Meeting adjourned subject to recall by the Chairman or his order.

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**3/12/12 Commissioners Meeting Notice:**

9:00 A.M. ELECTED OFFICIALS MEETING/APPROVAL OF MINUTES

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. HOSPITAL SCRAP PROGRAM

9:45 A.M. FAA GRANT FUNDING CHANGE

10:00 A.M.

10:15 A.M. FAIR HOUSING PROCLAMATION & RESOURCE PERSON

10:30 A.M. DENNIS DUEHREN & DEAN MORGAN-FS-INFO. ON CLEAN UP OF FS PROPERTY IN PARIS CITY

10:45 A.M.

11:00 A.M. BLACK BEAR UPDATE - TED GALOVAN

11:15 A.M.

11:30 A.M. PUBLIC COMMENTS

11:45 A.M. EXECUTIVE SESSION - Medical Assistance Claims, Personnel & Legal Issues

LUNCH

1:00 P.M.

1:15 P.M.

1:30 P.M.

1:45 P.M.

2:00 P.M.

2:15 P.M.

2:30 P.M.

2:45 P.M.

3:00 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve February's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

Waterways Building Lease

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