

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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11/13/12 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on November 13, 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.

Brent Bunn, Sheriff, Roger Jones, Prosecuting Attorney, Lynn Lewis, Assessor, Bill Stock, Greg Skinner, Wayne Davidson, Lori Haddock, Mitch Poulsen, Dale Thornock, Dave Cottle and Brandi Howard also attended the meeting.

AGENDA APPROVED

Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the agenda as presented. Motion carried.

ELECTED OFFICIALS

Sheriff Bunn presented his monthly report. He reported that one female was in the Bannock County share program. He notified the Commissioners of his relationship with one of the dealers for a new vehicle. He presented agreements for approval and signatures. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign a Mutual assistance agreement with other area law enforcement agencies. Motion carried. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve and sign an agreement with the Forest Service for campground patrol. Motion carried. Assessor Lynn Lewis and Lori Haddock presented a contract to make Pictometry available over the internet for County users. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve and sign the contract. Motion carried.

COMMITTEE ASIGNMENTS

Commissioner Romrell reported on NRCS and the Oregon Trail Center. He reported that the Oregon Trail Center was running in the black and functioning well. He also stated that the Airport fencing project went well. Commissioner Rasmussen reported on the recent hiring of a new Magistrate Judge in Bannock County.

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the minutes of the October 15, 2012 regular meeting. Motion carried.

BILLS APPROVED

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

PLANNING AND ZONING ISSUES

Mitch Poulsen and Wayne Davidson asked the Commissioners for permission to hire an environmental designer to prepare a design document for garbage collection sites such as the recently completed site at Bear Lake West. Commissioner Rasmussen suggested checking with other Counties first to see if such a document might already exist. They also discussed storing equipment and parking in the County right of way. Mr. Davidson would like to put a reminder in the paper to help keep the roads clear for winter plowing. Mr. Poulsen presented the preliminary and final plats for the Darrell Nelson Subdivision. Following discussion, Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the plats per Planning and Zoning's recommendation subject to obtaining all signatures. Motion carried.

SUBDIVISION ERRORS

Dale Thornock pointed out some errors in the final plats of the N & S subdivision and the Garside subdivision. One involved the wrong owners name on the final plat and the other had a survey error. Both will need to be corrected and resigned by the appropriate people. N & S will need to

be vacated and refilled. Mitch Poulsen will contact the developers.

GATEWAY WEST CULTURAL STUDY AGREEMENT

The Gateway West power line project requested that the Commissioners sign an agreement to allow them to enter County owned property that would be near a staging area for the power line for the purpose of insuring that they would not disturb anything of a cultural significance on the land. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the agreement. Motion carried with Commissioner Rasmussen abstaining due to his position with the power company.

TAX CANCELLATION

Randall Thompson requested the cancellation of taxes on a cabin that was burned in the North Canyon fire. Commissioner Kunz made a motion seconded by Commissioner Romrell to cancel four months of the taxes on the cabin. Motion carried.

LIQUOR LICENSE RESOLUTION

Clerk Haddock presented a list of liquor license applications and a resolution setting license fees for 2013. Commissioner Romrell made a motion seconded by Commissioner Kunz to approve Resolution 2013-1 setting liquor license fees and to approve the applicants for 2013 licenses. Motion carried.

SNOW REMOVAL EQUIPMENT GRANT

Alan Eborn asked the Commissioners to sign a grant acceptance for snow removal equipment for the Snowmobile fund. Commissioner Kunz made a motion seconded by Commissioner Romrell to sign the grant acceptance. Motion carried.

ELECTION CANVASS

Clerk Haddock presented results of the November 6, 2012 General Election. Acting as a Board of Canvassers, Commissioner Romrell made a motion seconded by Commissioner Kunz to approve the Canvass of the election for forwarding to the Secretary of State. Motion carried.

ROAD AND BRIDGE REPORT

Greg Skinner presented his monthly report. He reported there was a question as to whether the State or the County should maintain approaches. He will bring this up at the next district meeting. He was still looking for bike path signs. He reported on a conference with County and Highway District officials last week. All snow equipment was ready for winter.

VEHICLE BIDS

Bids were opened for a new Sheriff's patrol car. Jensen-Wood Motors submitted a bid of \$26,574 and Smith Chevrolet submitted a bid of \$29,024. Commissioner Romrell made a motion seconded by Commissioner Kunz to accept the low bid of Jensen-Wood subject to review by Deputy Bart Heslington. Motion carried.

PROBATION DEPARTMENT UPDATE

Ron Harper, County Probation Officer, and Leonard Nivegard, District Juvenile Liaison, presented annual reports for the County and State Juvenile Corrections Departments. Mr. Nivegard presented statistics for State and District Juvenile Departments. He also asked the Commissioners to sign an agreement between the State and County department. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the agreement. Motion carried. Mr. Harper reported that he had 50 Juveniles on supervised probation during the year.

PUBLIC DEFENDER

Steve Wuthrich, current Public Defender and Prosecuting Attorney elect, discussed his transition to the Prosecuting Attorney position in January. He would like to temporarily assign his Public Defender contract to Criss James as soon as possible to avoid conflicts when he begins his Prosecuting Attorney duties. Commissioner Kunz made a motion seconded by Commissioner Romrell to approve the move. Motion carried.

EXECUTIVE SESSION

Commissioner Romrell made a motion seconded by Commissioner Kunz to convene in Executive Session per Idaho Code 67-2345(b) to discuss a personnel issue. All Commissioners voted yes in a roll call vote.

PUBLIC HEARING

Commissioner Romrell made a motion seconded by Commissioner Kunz to convene in a public hearing to take public comments on fee increases in the Sheriff's Office. Motion carried. Sheriff Bunn explained that the fee increases were due to cost increases from State agencies in concealed weapons permits and process fees. There were no public comments. Commissioner Romrell made a motion seconded by Commissioner Kunz to close the public hearing and reconvene in regular session. Motion carried. Commissioner Kunz made a motion seconded by Commissioner Romrell to adopt the new fees. Motion carried.

COURTHOUSE UPDATE

Wayne Davidson presented a sample presentation he had prepared to demonstrate to the public the need for a Courthouse update and possible solutions to the existing problems. The Commissioners offered several suggestions to improve the presentation.

EQUIPMENT CONTRACT

Commissioner Romrell made a motion seconded by Commissioner Kunz to sign a previously agreed upon five year lease-purchase agreement with Summit Bank for a new 160M2 WD Caterpillar Grader. Motion carried.

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11/13/12 Commissioners Meeting Notice:

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. MITCH POULSEN - PLANNING AND ZONING ISSUES

9:45 A.M. N & S AND GARSIDE SUBDIVISION CORRECTIONS

10:00 A.M. BRUCE OLENICK - DEQ - SEMI ANNUAL UPDATE

10:15 A.M. DAN GOICOECHEA - PARIS HILLS UPDATE

10:30 A.M. COUNTY ROAD MAP UPDATE

10:45 A.M. ELECTION CANVASS

11:00 A.M. SHERIFF VEHICLE BID OPENING

11:15 A.M. BEAR LAKE PROBATION ANNUAL REPORT

11:30 A.M. STEVE WUTHRICH - NEW PROSECUTOR AND PUBLIC DEFENDER

11:45 A.M. PUBLIC COMMENTS

11:55 A.M. EXECUTIVE SESSION - Medical Assistance Claims/Personnel Issues

12:00 A.M. LUNCH

1:00 P.M. SHERIFF'S FEE INCREASE HEARING

1:15 P.M. WAYNE DAVIDSON - COURTHOUSE UPDATE

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.

3:15 P.M.

UNFINISHED BUSINESS

Road & Bridge Issues/Solid Waste Issues

NEW BUSINESS

Approve September's Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

Bike Path Signs Update

Fair Board

Liquor licence Resoluton

Forest service agreement

Health and Welfare agreement

Snow Removal Equipment Grant

Pictometry agreement

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