

BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

FEBRUARY 1, 2021

COMMISSIONERS' CHAMBERS – PARIS, IDAHO

The Board of Bear Lake County Commissioners met in a special meeting on Monday, February 1, 2021, at 9:00 a.m., in the Commissioners Chambers, following the CDC's safe distancing guidelines and Governor's order, in Paris, Idaho. The meeting was also able to be accessed by Zoom. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Others present were Assessor Heber Dunford and reporter for The News-Examiner, Kathi Izatt.

APPROVE AGENDA

MOTION: Commissioner Jensen made a motion to approve the agenda as posted, seconded by Commissioner Payne, motion carried.

OPEN SURPLUS ITEMS BID

Bids for the surplus items from the old courthouse were opened and will be awarded to the highest bidder. In the case of a tie, they will draw names.

MOTION: Commissioner Jensen made a motion, after review of Commissioner Payne and Clerk Garner, to accept the high bids for the surplus items from the old courthouse, seconded by Commissioner Payne, motion carried.

Prosecutor Joseph Hayes joined the meeting.

IDAWY Resolution

Jayson Lower, Executive Director of IDAWY Solid Waste District. This resolution is a sideways shift of property and equipment. The IDAWY Resolution 2021-04 to authorize the transfer of real and personal property to IDAWY Solid Waste District for its use in the collection and disposal of solid waste in Bear Lake County was read in full by Clerk Garner.

MOTION: Commissioner Jensen made a motion to accept the 2021-04 IDAWY Resolution authorizing the transfer of real and personal property to IDAWY Solid Waste District for its use in the collection and disposal of solid waste for Bear Lake County, seconded by Commissioner Payne, no abstaining or opposing, motion carried.

DESIGNATE POLLING PLACES

MOTION: Commissioner Payne made a motion to assign the regular polling places for the March 9, 2021 School District #33 and School District #150 Supplemental Levy Elections as follows:

Montpelier #1 – Allred Center; Montpelier #2 – Grace Thiel Community Center (Senior Citizens Center); Montpelier #3 – Fire Station; Bennington – LDS Recreation Hall; Bloomington – Bloomington City Hall; Dingle – LDS Recreation Hall; Fish Haven – The Reserve Clubhouse; Georgetown –

Georgetown City Hall; Paris – Paris Tabernacle Annex Building; St. Charles – St. Charles City Hall, Vote by Mail Precincts – Bailey Creek, Bern, Geneva/Pegram, Liberty and Ovid/Lanark,

seconded by Commissioner Jensen, motion carried.

SICOG – Name ADA Coordinator

An ADA Coordinator is required for any SICOG (Southeast Idaho Council of Government) grant and the former coordinator is no longer working with the County. The current grant with SICOG is for the Senior Center.

MOTION: Commissioner Payne made a motion to name Amy Bishop as the ADA Coordinator, seconded by Commissioner Jensen, motion carried.

RATIFY ANNUAL ROAD and STREET FINANCIAL REPORT

This was on the last meeting's agenda but was missed later in the day, the report has been signed, the Commission needed to ratify the report at this meeting.

MOTION: Commissioner Jensen made a motion to ratify the Annual Road and Street Financial Report, seconded by Commissioner Payne, motion carried.

COMPUTER TRAINING for COMMISSIONERS – Alan Eborn

Emergency Manager, Alan Eborn, presented and encouraged the Commissioners to utilize the Covid-19 Dashboard by the Center for Systems Science and Engineering (CSSEE) in the future. It was purchased with Covid funds. Multiple tabs for information include Covid-19, weather, traffic, river gauges and earthquakes, to name a few, which could be extremely useful in any emergency situation. Eborn hopes those who work with the issues would view each morning to get current information, especially in the event of a disaster. There is also a public dashboard.

Eborn gave a report on the POD (Point of Dispensing for Mass Inoculations), met with the hospital, representatives from the Community Center, Broulim's and our health district and spoke about vaccinating the residents of the county. Under the Governor's directive, have targeted special groups, the residents at the nursing homes, front line health care workers and first responders in priority group 'A', being accomplished by February 1st. The next priority group is 65 and older. Bear Lake County is the first county in the eight (8) county district to hold a POD and would start this Wednesday, February 3 from 10:00-4:00 p.m., Broulim's and the hospital will be vaccinating Wednesday at 10:00 a.m. at the Jericho Gym. Limited amount so would vaccinate oldest first and move down. Governor asks public to be patient, working as quickly as they can. They urge the providers to use the vaccines within the seven (7) day per the order. Eborn mentioned that District Health has bent over backwards to help us, Commissioner Rasmussen expressed that District Health respects and appreciates Alan Eborn, as well as our hospital, for handling this event.

Commissioner Rasmussen had received calls regarding holding a 4-County meeting, Bear Lake County will be hosting on Wednesday, February 17, 2021 at 10:00. This will be a virtual meeting. Alan Eborn reminded the Commission of the Mutual Aid Agreement so it will be on the agenda.

Commissioner Payne inquired about the other items that did not get bid on and the Commission thought to go ahead and sell.

MOTION: Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried.

Meeting adjourned at 10:05 a.m.

VAUGHN N. RASMUSSEN, Chairman

Date Approved

ATTEST: _____
CINDY GARNER, Clerk