

COUNTY COMMISSIONERS MEETING MINUTES & PUBLIC NOTICES

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12/18/13 Planning & Zoning Meeting - Cancelled

The Bear Lake County Planning & Zoning Commission's regularly scheduled meeting for Wednesday, December 18, 2013 at 7:00 pm at the Paris Elementary Board Room located at 39 S. Fielding St., Paris, Idaho, has been canceled due to no agenda items.

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12/16/13 Special Public Meeting Notice:

THE BEAR LAKE COUNTY COMMISSIONERS WILL MEET WITH THE COMMISSIONERS OF CARIBOU, FRANKLIN, AND ONEIDA COUNTIES AT 11:00 A.M. ON MONDAY, DECEMBER 16, 2013 AT MIS AMORES RESAURANT, 101 NORTH STATE STREET IN PRESTON, IDAHO TO DISCUSS THE UPCOMING LEGISLATIVE SESSION WITH LOCAL LESISLATORS.

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12/9/13 Commissioners Meeting Minutes:

The Board of Bear Lake County Commissioners met in regular session on Monday, December 9, 2013, beginning at 9:00 A.M. in the 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.

Steve Wuthrich, Attorney, Tricia Poulsen, Treasurer, Bill Stock, Wayne Davidson and Steve Hardy also attended the meeting.

AGENDA

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

MINUTES APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the minutes of the November 12, 2013 regular meeting with a few small corrections. Motion carried.

ELECTED OFFICIALS

Treasurer Poulsen presented some tax cancellations that were mostly clerical in nature. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the cancellations as presented. Motion carried. The Commissioners also considered a maintenance agreement for the Assessors assessment program with Intergraph. Commissioner Jensen made a motion seconded by commissioner Romrell to approve the agreement. Motion carried.

BUILDING INSPECTOR REPORT

Wayne Davidson presented his monthly report and a revenue history of the past 4 years. He noted that the International Building code had been updated in 2012 and we needed to adopt it. The Commissioners will review the proposed Ordinance and discuss at the next meeting. Mr. Davidson reported on Illegal solid waste dumping in the County. Following a discussion the Commissioners decided to discuss with the neighboring Counties in the upcoming Four County meeting and revisit in January's meeting.

EMERGENCY MANAGEMENT

Alan Eborn presented a 2013 Homeland Security Grant and an agreement between the County and the Southwest Idaho Wireless Integrated Network. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve and sign the agreements. Motion carried.

SNOWMOBILE UPDATE

Alan Eborn reported that there had been very little snow grooming activity and asked the Commissioners to approve the purchase of a trailer for which he had obtained several quotes. The Commissioners approved the purchase from Bear Lake Outfitters.

HEALTH DEPARTMENT QUARTERLY REPORT

Jesse Anglesse, Leslie Talbot and Tiffany Preston presented the quarterly report of the Southeast Idaho Public Health Department. They reported 20 restaurant inspections, 509 WIC clients and 187 childhood immunization clients. They still had a good supply of flu vaccine.

BOARD OF EQUALIZATION

Commissioner Jensen made a motion seconded by Commissioner Romrell to convene as a Board of Equalization. Motion carried. No one appeared to appeal values of the sub-roll. Commissioner Romrell made a motion seconded by Commissioner Jensen to reconvene in regular session. Motion carried.

TAX CANCELLATION

The Board considered a request for tax cancellation on property that had been destroyed by fire half way through the year. Commissioner Jensen made a motion seconded by Commissioner Romrell to cancel the taxes. Motion carried.

OCCUPANCY ROLL

Appraiser Lori Haddock presented the Occupancy Roll for approval. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the Occupancy Roll. Motion carried.

PLANNING AND ZONING BOARD VACANCIES

Mitch Poulsen met with the Commissioners to discuss vacancies on the Planning and Zoning Board. Following a discussion the Commissioners decided to consider new appointments at a later time.

AIRPORT GRANT RESOLUTIONS

Clerk Haddock presented Grant agreements with the Idaho Transportation Department, Division of Aeronautics, for the State share of the parallel Taxiway. Resolutions 2013-6 and 2013-7 accepting the grant offers were read. Commissioner Romrell made a motion seconded by Commissioner Jensen to adopt Resolutions 2013-6 and 2013-7 and approve the agreements. Motion carried.

CANYON ESTATES

Gary Mckee presented historical information on Canyon Point Way. He stated that there was an agreement with previous Commissioners that when the Reserve built a road from Cemetery Road to Phase III of Canyon Point Estates the County would accept the road as a County Road which would provide a second access to Fish Haven Canyon. Following a discussion Commissioner Jensen made a motion seconded by Commissioner Romrell to accept Canyon Point Way from Cemetery Road to Phase III of Canyon Point Estates when it is inspected and approved to meet County Standards. Motion carried. The County

expects to also accept the road from that point to Fish Haven Canyon at that time.

SURPLUS TRUCK BIDS

Bids were opened for a 1995 chevrolet pickup. Kent Skinner was high bidder at \$700. Commissioner Romrell made a motion seconded by Commissioner Jensen to accept the high bid. Motion carried.

BLEACHER BIDS

Bids for bleachers at the Fairgrounds were opened. Bids received were:

GT Grandstands \$50,000
Bleachers International \$45,552
CBS Constructors \$50,250
Norcron Industries \$52,215

The bids will be delivered to the Fairboard for further evaluation prior to making any decision.

BUDGET RESOLUTIONS AND PUBLIC HEARING

Commissioner Romrell made a motion seconded by Commissioner Jensen to convene in a public hearing to receive public input on proposed 2013 budget increases. Motion carried. Clerk Haddock read the proposed resolutions raising the 2013 budget. No Comments were received. Commissioner Jensen made a motion seconded by Commissioner Romrell to close the public hearing and reconvene in regular session. Motion carried. Commissioner Romrell made a motion seconded by Commissioner Jensen to adopt resolutions 2013-3,-4 and -5. Motion carried.

SECURE RURAL SCHOOLS RESOLUTION

Clerk Haddock read Resolution 2013-8 making certain elections regarding the Secure Rural Schools payment. Commissioner Jensen made a motion seconded by Commissioner Romrell to adopt Resolution 2013-8. Motion carried.

PROBATION ANNUAL REPORT

Ron Harper presented his annual probation report. He reported that 46 Juveniles and 250 adults were on probation during the year.

GARBAGE ISSUE

Kathy Price discussed a garbage issue with the Commissioners. The container she uses is located in a turnout at the base of Emigration Canyon and is usually full. There is a nearby business that uses the container extensively as well as people passing by on the highway. The Commissioners discussed possible solutions and will try to resolve the problem next summer.

EXECUTIVE SESSION

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

Following the executive session Commissioner Jensen made a motion seconded by Commissioner Romrell to approve indigent case 2013-23 with conditions outlined in a medical review done by Dr. Jamroz. Motion carried.

BEAR LAKE WEST POA

K. B. Rasmussen and Craig Schaar, representing the Bear Lake West Property Owners Association, met with the Commissioners regarding the road maintenance. They noted that there had been several accidents in the recent past due to slick roads. They felt that the roads were not being plowed and sanded on a regular basis. Commissioner Jensen noted that he had visited the area several times in the recent past and had been pleased with the maintenance. One possible solution suggested by the POA was to take over the maintenance and charge the County. The Commissioner agreed to look at this if presented a proposal. The Commissioners will continue to monitor the situation.

PARIS WATER SYSTEM

Mayor Brent Lewis and Butler Engineering met with the Commissioners with further updates on the water project planned for the summer. The project will require Paris Canyon Road to be closed for certain time periods. They would avoid weekends and holidays. They would try to keep the public informed of road closures and schedule to cause as little inconvenience as possible. They hoped to get started in May.

ALLINGER PARK AGREEMENT

Montpelier Mayor Reed Peterson and others met with the Commissioners regarding and agreement for the management of Allinger Park. The City proposed several additions to the current proposed agreement. They asked the County to provide \$15,000 of funding annually to the park for capital improvements. City Attorney Adam McKenzie will get a revised agreement to the County by the end of the week.

ROAD AND BRIDGE

Greg Skinner presented his monthly report. He noted that there was not a lot of snow so far this winter. He reported on some MSHA training for employees.

HOSPITAL BOARD

The Commissioners considered two Hospital Board members who's terms had expired. Commissioner Jensen made a motion seconded by Commissioner Romrell to reappoint Maxine Matthews and Lila Rigby to 3 year terms on the Board. Motion carried.

BILLS APPROVED

Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the bills for November, 2013. Motion carried.

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12/9/13 Commissioners Meeting Notice:

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

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. BUILDING INSPECTOR REPORT - WAYNE DAVIDSON, BUILDING CODE ORDINANCE UPDATE, SOLID WASTE ISSUE

9:45 A.M. TRAILER QUOTE - ALAN EBORN, HOMELAND SECURITY GRANT

10:00 A.M. SE IDAHO PUBLIC HEALTH QUARTERLY REPORT- TIFFANY PRESTON AND LESLIE TALBOT

10:15 A.M. BOARD OF EQUALIZATION

10:20 A.M. PLANNING & ZONING BOARD MEMBERS

10:30 A.M. GARY MCKEE - RESERVE/ELDON KEARL RD

10:45 A.M. BLEACHER PROPOSALS AND TRUCK BIDS

11:00 A.M. BUDGET HEARING - 2013 INCREASES, SECURE RURAL SCHOOL RESOLUTION

11:15 A.M. RON HARPER - YEARLY REPORT

11:30 A.M. GARBAGE ISSUE/WHITE PEAKS RANCH - KATHY PRICE, GARBAGE ISSUE - FRANK MURDOCK

11:45 A.M. PUBLIC COMMENTS

12:00 EXECUTIVE SESSION - INDIGENT AND PERSONNEL

LUNCH

1:00 P.M. BEAR LAKE WEST POA - ROAD CONCERNS - K.B. RASMUSSEN

1:15 P.M. " "

1:30 P.M. BRENT LEWIS - CITY OF PARIS WATER PROJECT, BUTLER ENGINEERING

1:45 P.M. " "

2:00 P.M. REED PETERSON - ALLINGER PARK

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 Bills/Minutes

Road & Bridge/Solid Waste Issues

Executive Session - Medical Assistance Claims

Southwest Idaho Wireless Agreement

Intergraph Agreement

Airport Grant Agreement

Tax Cancellation

Hospital Board Appointments

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