### BEAR LAKE COUNTY COMMISSIONERS' WORK MEETING

# MAY 29, 2019

#### SCHOOL DISTRICT #33 BOARD ROOM

The Board of Bear Lake County Commissioners met in a work meeting regarding the Brian Hirschi rezone on Wednesday, May 29, 2019, at 3:00 p.m. in the School District #33 Board Room in Paris, Idaho. Members present were Commissioners, Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Others attending were Sheriff Bart Heslington, Prosecutor Adam McKenzie, Fire Marshall Mark Parker, Planning and Zoning Administrator Mitch Poulsen, Brian Hirschi, Dave Cottle with Bear Lake Watch, and other interested parties.

## **APPROVE AGENDA**

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

WORK MEETING – Review Planning and Zoning Recommendation for the Brian Hirschi Rezone Request and to Prepare for the June 24, 2019 Brian Hirschi Rezone Public Hearing

Commissioner Rasmussen stated the soul purpose of the work meeting was to review the recommendation and conditions from the Planning and Zoning for the Brian Hirschi rezone.

Commissioners, Poulsen and McKenzie discussed and made various changes, additions or deletions to the conditions presented. Poulsen will update the conditions and get to Prosecutor McKenzie, Commissioners, Sheriff and Fire Marshall for review, enabling the public notice for the public hearing to be published timely. There were several comments and concerns from the audience.

## **EXECUTIVE SESSION**

Commissioner Rasmussen called for an executive session for legal advice.

MOTION: Commissioner Jensen made a motion to leave the regular meeting and convene into an executive session pursuant to Idaho Code #74-206 (1) (f), 'To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement', seconded by Commissioner Payne.

A roll call vote was taken, and voting was unanimous in the affirmative.

Board out of executive session.

MOTION: Commissioner Payne made a motion to adjourn the work meeting, seconded by Commissioner Jensen, motion carried. Work meeting adjourned at 4:20 p.m.