

BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

July 27, 2020

COMMISSIONERS' CHAMBERS

The Board of Bear Lake County Commissioners met in a special meeting on July 27, 2020 at 9:00 a.m. in the Commissioners' Chambers in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen, Rex L. Payne and Chief Deputy Clerk, Amy Bishop.

APPROVE AGENDA

MOTION: Commissioner Payne made a motion to approve the agenda, with the addition of an executive session under 74-206 (personnel/legal issues) and also to include discussion of garbage collection issues, seconded by Commissioner Jensen, motion carried.

UPDATES

Commissioner Rasmussen gave an update from the health district. A regional response plan from the district regarding COVID-19 goes into effect July 24th. He reviewed the risk levels in the plan and showed a chart with active cases. Plans are now driven regionally, rather than at a state level. The plan can be reviewed on the Southeast Idaho Public Health page.

SOLID WASTE FEES

Amy Bishop reported that the county needs to clarify its solid waste fees by resolution before turning operations over to the new solid waste district. Scott Esquibel, County Superintendent, reviewed pick up in the recreational areas of the county. Subdivisions on the west side that used to be picked up twice a week, are seeing increasing waste and are now needing to be picked up 4 times a week. The charges they pay are based on twice a week pick up, so there is a need to adjust the fees. Commissioner Jensen commented that possibly a short term rental ordinance could address the issue. Or the county could add an assessment to the subdivision. Commissioner Rasmussen suggested creating a committee with Commissioner Jensen, Treasurer Poulsen, Esquibel, and Bishop to make a plan to bring to the commissioners at a future meeting. Commissioner Rasmussen also cautioned that the county needs to review statutes regarding short term rental, and should check what is being done in other recreational areas such as Coeur d Alene, Teton County, etc. A review is also needed of State Parks billing.

TRIATHLON PLAN – JOE COLES

The commissioners had reviewed the plan and noted that the health district had approved it. Commissioner Payne moved to approve the triathlon. Commissioner Jensen amended the motion to approve the plan conditional on fees and insurance being covered. Motion carries.

BUDGET MEETING

The commissioners held a work session on the budget. Chief Deputy Bishop reviewed various line items in the budget.

EXECUTIVE SESSION – IDAHO CODE #74-206 (1) (a) (b)

MOTION: Commissioner Jensen made a motion to leave the regular meeting and go into an executive session pursuant to Idaho Code #74-206 (1).

- (a) 'To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general',**
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;**

Commissioner Payne seconded.

Roll Call Vote: Commissioner Jensen – 'Yes', Commissioner Payne – 'Yes', Commissioner Rasmussen – 'Yes', voting was unanimous in the affirmative.

Executive began at 10:47 p.m.

Board out of executive at 11:58 p.m. The commissioners recommend to leave the budget for the Assessor's office with the same employee. Dunford will make some adjustments in assignments and will fill the existing part time position. The part time employee will move to full time in August to prepare for a retiring employee.

MOTION: Commissioner Payne moved to adjourn the meeting. Commissioner Jensen seconded. The motion carries.

The meeting adjourned at 12:18 pm.

VAUGHN N. RASMUSSEN, Chairman

Date Approved

ATTEST: _____
CINDY GARNER, Clerk