### BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

## September 21, 2020

#### **COMMISSIONERS' CHAMBERS**

The Board of Bear Lake County Commissioners met in a special meeting on September 21, 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 Clerk of the Board, Cindy Garner.

## **APPROVE AGENDA**

MOTION: Commissioner Jensen made a motion to approve the agenda as posted for September 21, 2020, seconded by Commissioner Payne, motion carried.

# **CERTIFY LEVIES**

Deputy Clerk, Amy Bishop presented the levies as calculated for all taxing districts in the county. The commissioners reviewed the levies as presented.

MOTION: Commissioner Payne made a motion to certify the levies. Commissioner Jensen seconded. The motion carries.

# MITCH POULSEN – PLANNING AND ZONING ADMINISTRATOR – RECOMMENDATIONS FOR PRAIRIE DREAMS SUBDIVISION IN DINGLE – ACTION ITEM

Mitch Poulsen, Planning and Zoning administrator, presented the Prairie Dreams Subdivision, developed by Brett Crowler. Planning and Zoning requested that a road be moved further from a neighbor's property and more access off of the private road in the subdivision instead of off Dingle Road. There are 8 lots with 4.7 to 11.3 acres. The road is private but built to county standards. CCandR's are submitted to address water, weed control, etc. There will be an HOA. Planning and Zoning recommended approval of the final plat as submitted. Commissioner Payne asked abouts wells and if new ones would affect neighbors. Poulsen responded that it is a water resources issue, but wells will need to be drilled deep.

MOTION: Commissioner Jensen made a motion to approve the final plat based on receiving the required signatures. Seconded by Commissioner Payne. Motion carried.

#### **PUBLIC DEFENDER INTERVIEWS**

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

MOTION: Commissioner Payne. 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'

Commissioner Jensen seconded.

Roll Call: Commissioner Jensen – 'Yes', Commissioner Payne – 'Yes', Commissioner Rasmussen – 'Yes', voting was unanimous in the affirmative.	
Executive began at 9:18 a.m.	
Board out of executive at 11:58 p.m.	
The commissioners interviewed candidates for public defender. Decision will be made at a later date.  MOTION: Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne. Motion carried.	
VAUGHN N. RASMUSSEN, Chairman	Date Approved
ATTEST: CINDY GARNER, Clerk	