The Board of Bear Lake County Commissioners met in a special meeting on June 23, 2014, beginning at 9:00 A.M. in the Bear Lake 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.

Lynn Lewis, Assessor, and Cindy Garner also attended the meeting.

## **AGENDA**

Fish and Game land lease, Paris Canyon Road, commercial zoning and advertising on the garbage truck were added to the agenda. Commissioner Romrell made a motion seconded by Commissioner Jensen to approve the agenda. Motion carried.

## **BOARD OF EQUALIZATION**

Commissioner Jensen made a motion seconded by Commissioner Romrell to convene as a Board of Equalization to hear valuation appeals. Motion carried. No citizens attended the meeting to present appeals. Clerk Haddock presented 3 appeals made by 2 individuals. One could not attend this meeting but wanted to present evidence and the other was appeal was delivered to the Clerk just prior to the meeting. The individuals will be contacted to schedule the hearings. Commissioner Romrell made a motion seconded by Commissioner Jensen to close the Board of Equalization and return to regular session.

#### PARIS CANYON ROAD

Commissioner Jensen noted that several residents want to upgrade a section of Paris Canyon Road. The Commissioners also discussed the Paris water project and the associated problems that will arise.

#### **GARBAGE TR**

Commissioner Jensen noted that a business had inquired about placing advertising on garbage trucks for a fee. The Commissioners will check with legal prior to taking any action.

#### FISH AND GAME LAND LEASE

The Fish and Game had asked if the County would be interested in leasing land that borders the landfill. This will be put on the agenda of the next meeting.

#### **COMMERCIAL ZONING**

Commissioner Jensen stated that he would like to look at less restrictive commercial zoning in the County.

## **EXECUTIVE SESSION**

Commissioner Jensen made a motion seconded by Commissioner Romrell to convene in an executive session per Idaho Code 67-2345(d and c) to discuss an indigent case and land acquisition. All Commissioners voted yes in a roll call vote.

Commissioner Romrell made a motion seconded by Commissioner Jensen to leave the executive session and reconvene in regular session. Motion carried.

# **CLAIM SUSPENSION**

Commissioner Jensen made a motion seconded by Commissioner Romrell to suspend indigent case 2014-7. Motion carried.

## LAND PURCHASE

Commissioner Jensen made a motion seconded by Commissioner Romrell to purchase a tract of land for expansion of the Bear Lake Manor. Morion carried.