

BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

APRIL 23, 2019

SCHOOL DISTRICT #33 BOARD ROOM

The Board of Bear Lake County Commissioners met in a special meeting on Tuesday, April 23, 2019 at 9:00 a.m. in the School District #33 Board Room in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Bradley D. Jensen, Rex L. Payne and Clerk of the Board, Cindy Garner.

Others attending were Prosecutor Adam McKenzie by phone and Attorney Joseph Hayes.

APPROVE AGENDA

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

DISCUSSION ON M.O.U. FOR REPRESENTATION OF COUNCIL AT INITIAL APPEARANCE

Commissioner Rasmussen stated this discussion on the M.O.U. for representation of council of initial appearance is the main reason for this special meeting today. Commissioner Rasmussen asked Prosecutor McKenzie what the definition of start is for representation. Prosecutor McKenzie stated he felt it starts the moment the criminal complaint gets filed. The Commissioners will start to re-negotiate the contract in a few months. It will be on the agenda for the May meeting.

MOTION: Commissioner Payne made a motion to have Commissioner Rasmussen visit with Attorney Criss James in the near future regarding the public defender contract, seconded by Commissioner Jensen, motion carried.

DISTRICT 5 INTEROPERABLE GOVERNANCE BOARD (DIGB V)

Commissioner Rasmussen stated this Enabling Resolution for District 5 Interoperable Governance Board is meant for the purpose of multiple counties working together in case of an emergency.

MOTION: Commissioner Jensen made a motion to sign the Enabling Resolution for the District 5 Interoperable Governance Board, seconded by Commissioner Payne, motion carried.

CLARIFICATION OF MINUTES

Clerk Garner read the former statement in the September 10, 2018 minutes and then read the statement to clarify why there was not a motion on Piper Jaffrey.

MOTION: Commissioner Payne made a motion to make the clarification as follows: "The county hired Zions Bank to acquire financing and Piper Jaffrey was selected to be the underwriter for financing of the new courthouse.", seconded by Commissioner Jensen, motion carried.

MOTION: Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Payne, motion carried. Meeting adjourned at 10:15 a.m.