

BEAR LAKE COUNTY COMMISSIONERS' SPECIAL MEETING

SEPTEMBER 22, 2021

COMMISSIONERS' CHAMBERS, PARIS, IDAHO

The Board of Bear Lake County Commissioners met in a special meeting and public hearings on Wednesday, September 22, 2021 beginning at 3:00 p.m. in the Commissioners' Chambers in Paris, Idaho. Members present were Commissioners' Vaughn N. Rasmussen, Chairman, Bradley D. Jensen and Clerk of the Board, Cindy Garner. Commissioner Rex L. Payne was excused as recovering from a knee surgery.

Others attending were Chief Deputy Clerk Amy Bishop, Fire Chief Mark Parker and citizen Carson Jacobson.

APPROVE AGENDA – ACTION ITEM

MOTION: Commissioner Jensen made a motion to approve the agenda for September 22, 2021 with the addition of signing the University of Idaho Extension Agreement and adding an executive session for 'd' and 'f', seconded by Commissioner Rasmussen, motion carried.

SET LEVIES – ACTION ITEM

Chief Deputy Clerk, Amy Bishop, presented information on the levies, having a nice increase in values, otherwise all looks in order. Would encourage if communicating with the legislators to not create the changes in law that cause so much time consuming tax adjustments. It did not allow time for the State Tax Commission to get things working right and in the time frame needed, which caused delays for every county in the state to send the levy amounts to the taxing districts. Bear Lake County's value went up so the levy rate went down.

MOTION: Commissioner Jensen made a motion to set the levies as presented, seconded by Commissioner Rasmussen, motion carried.

UNIVERSITY of IDAHO EXTENSION AGREEMENT – ACTION ITEM

Commissioner Rasmussen explained the Extension Agreement was an annual agreement to have an office here in Bear Lake County, funding a part time employee, the university helps and pays for the agent, which we should have soon.

MOTION: Commissioner Jensen made a motion to sign the annual University of Idaho Extension Agreement, seconded by Commissioner Rasmussen, motion carried.

FOUR COUNTY BOARD of GUARDIANS – ACTION ITEM

Commissioner Rasmussen inquired about a resolution being sent to sign, neither the Prosecutor nor the Clerk had seen anything but the bylaws. Commissioner Rasmussen reported they would put it on a later meeting agenda when they have something solid.

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

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

(d) 'To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code'.

(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 Rasmussen.

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

Let the records show that Prosecutor Joseph Hayes and Clerk Garner were in attendance.

Executive session began at 3:21 p.m. and the board left the executive session at 4:03 p.m. and back to regular meeting.

Commissioner Rasmussen gave a rundown of the meeting in the event the recorder was not on, the agenda was approved with two (2) items added, the University of Idaho Extension Agreement and an executive session for items 'd' and 'f'. The levies were set, the Four County Board of Guardians was moved to the next meeting.

Discussed in executive were indigent medical lien releases and needed some legal advice on a lawsuit.

MOTION: Commissioner Jensen made a motion to adjourn the meeting, seconded by Commissioner Rasmussen, motion carried.

Meeting adjourned at 4:04 p.m.

VAUGHN N. RASMUSSEN, Chairman

Date Approved

ATTEST: _____

CINDY GARNER, Clerk