



**BEAR LAKE COUNTY
COMMISSIONERS AGENDA
MONDAY
JUNE 10, 2024**

*TO BE HELD IN THE COURTHOUSE
30 N. MAIN, PARIS IDAHO*

The commissioners may take action on any items listed on the agenda, unless otherwise noted.

ACTION ITEMS:

9:00 A.M. APPROVAL OF AGENDA

ELECTED OFFICIALS UPDATES

- **TREASURER TRICIA POULSEN**
 - **TAX/FEE CANCELLATIONS**
- **ASSESSOR JANNELLE JENSEN**
- **SHERIFF BART HESLINGTON**
- **CLERK AMY BISHOP**
- **PROSECUTOR ADAM MCKENZIE**

9:15 A.M. COMMITTEE ASSIGNMENTS

9:30 A.M. WAYNE DAVIDSON - BUILDING INSPECTOR REPORT

9:45 A.M. GENERAL BUSINESS/ACTION ITEMS

- **RATIFY CLAIMS**
- **APPROVE MINUTES**
- **RESOLUTION No. 2024-02 SHERIFF'S FEES**
- **6th JUDICIAL DISTRICT CASA FUNDING REQUEST**
- **OPIOID SETTLEMENT**
- **FISH HAVEN SPEED READER PROJECT UPDATE**
- **IAC NATURAL RESOURCE LITIGATION FUND**
- **BENNINGTON ROAD VACATION**
- **RANGE IMPROVEMENTS US HWY 89 - MONTPELIER CANYON**
- **HISTORICAL SOCIETY RE-APPOINTMENTS**
- **REGIONAL COMMISSION RE-APPOINTMENTS**
- **AIRPORT TAXILANE CONSTRUCTION ADMINISTRATION AGREEMENT**

10:15 A.M. EXTENSION OFFICE JOB DESCRIPTION UPDATES - KARI URE

10:30 A.M. CHAD WALKER- MEALS/MILEAGE REIMBURSEMENT

10:45 A.M. JEFF FREDERICK - ROAD SAFETY ISSUES IN BEAR LAKE WEST

11:00 A.M. TODD BOEHME - COUNTY SUPERINTENDENT

- **UPDATED MOTOR GRADER LEASE AGREEMENT**

11:15 A.M. IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY UPDATES – REGIONAL ADMINISTRATOR KATY BERGHOLM AND SURFACE WATER MANAGER JENNIFER CORNELL

11:30 A.M. MITCH POULSEN – PLANNING AND ZONING RECOMMENDATIONS

- **MILL CANYON RANCH PRELIMINARY PLAT**
- **BEAR LAKE WEST / HORIZON TOWER COMMERCIAL REZONE**

11:45 A.M. PUBLIC COMMENT

12:00 P.M. EXECUTIVE SESSION – IDAHO CODE 74-206 (1)

- (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;
- (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;

LUNCH

1:00 P.M. ROY BUNDERSON – DISCUSSION OF ORDER TO PAY ON STIPULATED SETTLEMENT ON ATTORNEYS’ FEES

1:15 P.M. HOGE REQUEST FOR RECONSIDERATION

1:30 P.M. APPEAL REGARDING SHAW VARIANCE

1:45 P.M. COREY LYMAN – PARIS CREEK ROAD CROSSING STRUCTURE REPLACEMENT GRANT CONTRACTS AND AWARD STRUCTURE BID

Join Zoom Meeting

<https://us02web.zoom.us/j/3191082453?pwd=d2JuTnZabFNnM1NOY0Q2bytubXhCUT09&omn=89096450036>

Meeting ID: 319 108 2453

Passcode: 4321

Dial by your location

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**Any person needing special accommodations to participate in the above noticed meeting should contact the Bear Lake County Clerk’s Office two days prior to the meeting.
208-945-2155, ext. 5 / 30 N Main, Paris, ID**

Despite not being legally required to do so, Bear Lake County has chosen to host access to its public meetings through the Zoom audiovisual communications platform for those who cannot attend publicly. All meetings, unless otherwise noted, will take place at the Bear Lake County Courthouse. A Zoom broadcast disruption, whether on the part of the county’s technology or through that of the attendee, may at the Board’s discretion result in the rescheduling of agenda items to ensure proper presentation and discussion can be had.