

Bear Lake Regional Commission

69 N. Paradise Parkway, P.O. Box 472, Garden City UT 84028 • (435) 946-2198 • Fax (435) 946-2205



Minutes Bear Lake Regional Commission Garden City, UT October 26, 2022

Those in attendance:

Sim Weston - Board Chairman, Rich County Commissioner
Bradley Jensen - Board Vice Chairman, Bear Lake County Commissioner
Dan Fisher - Board Secretary, City Council of Montpelier
Burdette Weston - Mayor of Laketown
Mike Leonhardt - Mayor of Garden City
Ron Jensen - Recreation
Ken Brown - Rich County at Large
Mitch Poulsen - Executive Director- Bear Lake Regional Commission
Christy Jensen - Bear Lake Regional Commission
Tami Leonhardt - Bear Lake Convention & Visitors Bureau

Also in attendance:

Quinn Dance- JUB Engineering

Excused:

Roy Bunderson- Mayor of Bloomington
Albert Johnson - Bear Lake County at Large

Chairman Sim Weston conducted the October 26, 2022, meeting of the Bear Lake Regional Commission, the meeting started at 6:13pm.

Approval of Agenda

Commissioner Weston asked for an approval of the agenda, The agenda was reviewed, and approved.

- **Ken Brown motioned to approve the agenda**
Ron Jensen seconded the motion. Motion carried.

State of Utah Financial Certification letter

- **Brad Jensen made a motion to approve the signing of the Financial Certification for the 2022 Fiscal Year ending June 30, 2022.**
Burdette Weston seconded the motion, motion carried.

Travel to view Garden City Developments

Due to weather conditions the tour of the Garden City developments was done as a presentation rather than a tour. Mayor Mike Leonhardt and Quinn Dance from JUB Engineering put together some maps of some of these new developments and explained the locations and details of the planned projects.

- Water Dance-Norm Mecham's 70-unit project off 3rd West & 1st West

- Bear Lake RV Park-285 RV back in units, 50 park model homes, 67 RV pull through sites, 64 glamping sites. A total of 490 units on 105 acres south of Hodges Canyon Road.
- Hawk Rock, one of the 7 Phases of Long Ridge Development-Ken Hansen's project. Accessed from Hodges Canyon.
- Bear Lake Vista – 80 homes on west side of highway across from the Chevron on Hwy 89. The 2nd and 3rd Phase will be on the same side as the Chevron. Issues of crossing the highway are still being looked at.
- Osprey -North of Hawk Rock, Osprey is just getting started.

Staff Report

Short-term rental permit applications are starting to come in for yearly renewals.

Had a presentation from a different software company and we are considering changing the software used to process these applications. The presentation highlighted tax collection.

Bear Lake County is working on approximately ten subdivisions, which is keeping staff busy

Approval of Minutes

The minutes were reviewed and approved.

- **Ron Jensen made a motion to approve the minutes of the September 28th meeting.**
Dan Fisher seconded the motion, motion carried.

Bills & Payroll

The bills and payroll for the Bear Lake Regional Commission were reviewed, a motion was made to approve them.

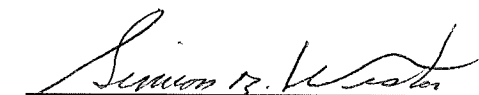
- **Ken Brown made a motion to accept and approve payment of the October 2022 bills and payroll for the Bear Lake Regional Commission.**
Brad Jensen seconded the motion, motion carried.

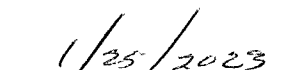
Adjourn

With no further business, the meeting ended at 7:38 p.m.

- **Ken Brown motioned to adjourn the meeting of the Bear Lake Regional Commission**
Mike Leonhardt seconded the motion, motion carried.

Minutes Approved:


Chairman


Date