

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS, CLARK COUNTY, IDAHO**

November 25, 2019

The Board met this day in special session. Those present were Commissioners Greg Shenton and MaCoy Ward and Clerk Judith Maldonado.

**Meeting was called to order at 4:33 p.m.**

**NEVES' LANDING TAX RELIEF**

The Board met with Greg Cobia and Jerry Stewart. Discussion was held regarding RPD0800009200CA. Closing on the property for Mr. Cobia and Mr. Stewart has been extended to December 3<sup>rd</sup> due to an appraisal setback. There is almost \$7, 000.00 in property taxes due. Mr. Cobia and Mr. Stewart are seeking property tax relief. They would like to invest in the [Clark County] community by employing a property manager and a secretary/bookkeeper in the future. Lana Schwartz, Treasurer, provided information regarding the property taxes due. Chairman Shenton previously met with the taxing districts to receive their insight. All taxing districts are willing to renounce the late charges and interests, but not the property taxes due to them.

**Commissioner Ward motioned to waive late charges and interests for property taxes due on regarding RPD0800009200CA. Commissioner Shenton seconded the motion. Motion passed.**

**COOPERATIVE AGREEMENT FOR  
UNIVERSITY OF IDAHO EXTENSION PROGRAMS**

Discussion was held regarding the cooperative agreement previously presented in the September 9, 2019 Regular Meeting.

**Commissioner Ward motioned to approve the cooperative agreement. Commissioner Shenton seconded the motion. Motion passed.**

**IDAHO OFFICE OF EMERGENCY MANAGEMENT  
2019 SUBRECIPIENT AGREEMENT**

Discussion was held regarding the subrecipient agreement.

**Commissioner Ward motioned to accept the 2019 Subrecipient Agreement for Clark County. Commissioner Shenton seconded the motion. Motion passed.**

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**IDAHO POWER STATEMENT OF WORK NO. 2**

Discussion was held regarding the statement of work.

**Commissioner Ward motioned to approve Idaho Power's Statement of Work No. 2.  
Commissioner Shenton seconded the motion. Motion passed.**

**PURCHASE OF FIRE EQUIPMENT**

There is no business to discuss at this time. The topic will be revisited after quotes have been generated for fire equipment.

**At 5:13 p.m. Commissioner Ward motioned to enter into Board of Equalization.  
Commissioner Shenton seconded the motion. Motion passed.**

Those present were Commissioners Greg Shenton and MaCoy Ward and Clerk Judith Maldonado. No members of the public were in attendance. As of 5:00 p.m., Clark County received no appeals.

**At 5:14 p.m. Commissioner Ward motioned to adjourn from Board of Equalization.  
Commissioner Shenton seconded the motion. Motion passed.**

**Special Session adjourned at 5:14 p.m.**

  
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Chairman, Greg Shenton

  
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Clark County Clerk, Judith Maldonado