

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

January 13, 2020

The Board met this day in regular session. Meeting was called to order at 9:11 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

AGENDA AMENDMENT

Discussion was held regarding the agenda.

Commissioner Ward motioned to amend the agenda to strike *Aaron Swenson-Forsgren* from the scheduled 10:00 a.m. appointment and to add Aaron Swenson and Jason Minzghor with the Idaho Transportation Department (ITD) to the 4:30 p.m. appointment. Commissioner Hillman seconded the motion. Motion passed unanimously.

CLAIMS

01-General Fund (Current Expense)	\$22,872.71
02-Road and Bridge	\$77,322.40
04-Ambulance	\$3,712.86
05-Forest Apportionment	\$6,160.00
06-District Court	\$287.85
07-Fair, County	\$622.78
11-Health District	\$1,594.26
16-Indigent and Charity	\$30.25
18-Economic Development	\$6,800.00
19-County/City Building	\$895.01
23-Solid Waste	\$890.57
27-Weeds	\$1,935.15
28-Juvenile Justice	\$6,224.70
35-Land Use Plan	\$43.34
36-911 System	\$1,432.70
44-Disaster/Emergency	\$337.56
45-Election Consolidation	\$251.50
50-Payment in Lieu of Taxes	\$3,894.00
Grand Total	\$135,307.64

Discussion was held regarding the claims.

Commissioner Ward motioned to approve the claims for January 13th with the changes made. Commissioner Hillman seconded the motion. Motion passed unanimously.

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ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. Mr. May provided a paper copy of his update. He informed the Board that the employment vacancy has been filled by Derk Hurst, employee of ITD. Discussion was held.

SEASONAL ROADS

The Board met with Mr. May. Discussion was held regarding the plowing of seasonal roads. Mr. May feels it is important to set a date for the discontinuance of plowing of seasonal roads. He provided a list of roads that the Road and Bridge Department doesn't plow. Discussion was held.

SHERIFF UPDATE

The Board met with Sheriff May. Discussion was held regarding the media release for the John Doe case. Sheriff May informed the Board that he accepted a job in security at the Idaho National Laboratory (INL). Security clearance may take about 1.0-1.5 year(s). He plans to work the entire 2020 year, unless the INL hires him sooner.

Regular Meeting held recess for lunch at 12:00 p.m.

Regular Meeting resumed at 1:00 p.m.

ELECTED OFFICIALS' UPDATE

The Board met with elected officials: Bart May, Sheriff, Judith Maldonado, Clerk, Carrie May, Assessor, and Lana Schwartz, Treasurer. Mrs. May informed the Board that the scanning project through Valley Office Systems is almost complete. Currently, the file upload is being tested with Computer Arts, Inc. Mrs. May also informed the elected officials that the Assessor's Office is willing to scan documents for departments that need any scanning done. The Idaho Association of Counties Midwinter Conference was also discussed.

HOLIDAY CLOSURES

This topic will be readdressed when the personnel policy is reviewed with the help of Craig Simpson, Prosecuting Attorney. The Board sought the opinion of the employees present regarding which observed holiday they would like to not observe in order to close offices the day

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after Thanksgiving. The consensus was that Columbus Day is the preferred holiday to replace. The Board will also be adding the early closure on Christmas Eve to the policy.

EMERGENCY MANAGEMENT & EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She provided a paper copy of the update. Discussion was held.

FOREST SERVICE UPDATE

Mr. Davis respectfully declined his appointment due to weather conditions.

**CAMAS NATIONAL WILDLIFE REFUGE POSSIBLE ENVIRONMENTAL IMPACTS
FROM LOCAL MINING**

No one arrived for the reserved appointment and the topic wasn't addressed.

TAX DEED-RPD01000090030A & RPD01000090040A

The Board met with Lana Schwartz, Treasurer. Discussion was held regarding tax deed for RPD01000090030A and RPD01000090040A. Craig Simpson, Prosecuting Attorney, advised her that Clark County may press forward with the Tax Deed. The property can then be sold as county property. It doesn't have to be sold under a Sheriff's Auction. Mrs. Schwartz made note to the board that the tax deed was recorded in the minutes, labeled as a hearing in the notices sent out to the parties involved and as advertised in the newspaper. The only spot it wasn't labeled as a hearing was on the agenda. However, there it was labeled as an action item.

FIRE UPDATE

Gloves, face masks, and wrecking bars are needed for fire. Jill Egan, Emergency Management Director, has a quote for gloves and MaCoy Ward, Commissioner, is researching more quotes. Inventory of supplies needs completed. Marty Owen informed the Board that one of the brush trucks has severe leaking. Repair options were discussed. It was noted that foam for suppressing vehicle fires is needed. Discussion was held.

IDAHO TRANSPORTATION DEPARTMENT (ITD) HIGHWAY 91 UPDATE

The Board met with Jason Minzghor, ITD District Engineer, Aaron Swenson with Forsgren, and Darrin May, Road and Bridge Supervisor. The Board expressed concerns that Western

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Construction ruined the county's roads. The Board would like to be able to provide opinion and insight before local roads are used in projects. Mr. Minzghor informed the Board that ITD does their best to be courteous to counties, but ITD take priority. He will show the Board the staging plans for the Highway 91 project. Mr. May thanked Mr. Minzghor for allowing the county to use the rotors last year when the county suffered inclement weather. Discussion continued with Mr. Swenson. He provided his insight to the Board regarding road damage. He believes the county can seek liquidation damages and recommends that the Mr. Simpson handles this. The Board requested project work dates from Mr. Swenson. Discussion was held.

APPROVAL OF DECEMBER MINUTES

Discussion was held regarding the minutes.

Commissioner Hillman motioned to approve the December 9th Regular Meeting Minutes and the December 23rd Special Meeting Minutes. Commissioner Ward seconded the motion. Motion passed unanimously.

**EASTERN IDAHO REGIONAL MEDICAL CENTER-
SERVICE PROVIDER AGREEMENT**

Discussion was held. The Board approved the agreement pending attorney approval.

VISION INSURANCE PLAN OPTION

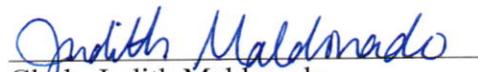
Discussion was held. The topic will be readdressed, pending information from Gem Plan.

OTHER TOPICS

Board of Equalization- There is no business to discuss.

Regular Session adjourned at 5:38 p.m.


Chairman, Greg Shenton


Clerk, Judith Maldonado