

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

December 14, 2015

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney Kent Gauchay, Clerk, Kerri Ellis.

CLAIMS for 2016

The following claims were reviewed and approved for payment

Current Expense	\$27,886.32
Road & Bridge	154,392.55
Ambulance	3,773.68
District Court	1,479.64
County Fair	326.79
Health District	157.39
Charity and Indigent	76.24
County/City Building	662.10
Economic Development	129.68
Solid Waste	\$1,382.49
Tort	2,348.50
Weeds	151.78
Land Use Plan	1,608.93
911 System	996.61
Elections	5,736.64
TOTAL	\$201,109.34

Minutes

Minutes were reviewed. **Motion by Commissioner Tod Shenton to approve the Minutes of September, October, November and December Special Meeting. Second by Commissioner Nick Hillman. Unanimous.**

Eastern Idaho Public Health

Geri Rackow telephonically reported to the Board of Commissioners that the Board of Health has a new Chairman, Lee Staker of Bonneville County. Geri reported that the State has received \$40 million dollars for a health care grant. 8 clinics were selected. In this district 4 were in Bonneville, 2 in Teton, 2 in Madison. Geri reported that the child care inspections are down in 2015. Geri said that Clark County has had 79 adult visits and 84 vaccines were given through the public health department. Geri stated that there were 80 children who visited the public health department and 132 vaccines were given to children. Geri reported on the various services provided to Clark County residents.

Economic Development

Susanna Mizell, Economic Development Specialist reported the results of the Rocky Mountain Audit to the Community Building. Susanna said that the RMP incentives totaled \$5,013.60 and were available until June 30, 2016. Susanna reported that the CDBG grant is due in March of 2016 and that Mud Lake Telephone is doing a cash match on the commercial kitchen of \$10,000. Susanna said that January 25th they will be holding a fundraising dinner to raise funds and promote community awareness on the project. Susanna will do a presentation on the project.

Juvenile Justice Update

Darrin Burrell and Mike Jones with Fremont Co. Juvenile Detention and Reggie Beltran with probation department came and reported on a total of adults males=1, females=1. Kids age 14-16= 1 in Clark Co. served under the juvenile program. They reported that There had been 4 juveniles discharged during the reported period. Darrin stated that there was training available should Clark County need it.

PUBLIC HEARING

Public Hearing for Planning and Zoning Began at 12:00 Noon

The hearing was to consider changes to the development code. **1.** To add 5.0 Rural Residential Zoning District. **2.** To change Chapter 4 Zoning District Performance Standards. To add an Airport Runway Protection Zone. Add Airport Height Limitations and Compatibility Requirement.

Present at hearing were: John Hagenbarth, Kevin Small, Randy Mead, Lisa Shenton, Annette Eddins, Bart May, Joel Billman, Kerri Ellis, Greg Shenton, Tod Shenton, Nick Hillman, and Kent Gauchay.

Public comments were made by Jim Hagenbarth and written comment were received by Connie and Marty Owen.

Hearing Closed at 12:17 p.m.

Motion by Commissioner Tod Shenton to approve establishing an overlay district. Second by Commissioner Nick Hillman.

Roll call vote: Commissioner Greg Shenton "Aye", Commissioner Tod Shenton "Aye, Commissioner Nick Hillman "Aye". The creation of the Rural Residential Zoning District was taken under advisement.

SCHOOL'S ELECTRONIC MARQUE

Luis Cano and Callum Stewart, Student Body Officers of Clark County High School, presented to the Commissioners the school's plan to get an electronic sign. The Student Body would like to request the support of Clark County. Discussion was held on the

need for property to place the sign. Commissioners approved placing the sign on County property.

ELECTED OFFICIALS

County Website Discussion was held on Whisper Mountain's decision to end the agreement for web site management as of Dec. 31, 2015. Assessor, Carrie May agreed to contact DeReese with Whisper Mountain to see if he could come and provide some training for the web site maintenance.

ROAD AND BRIDGE REPORT

Darrin May Road and Bridge Supervisor, reported that the R&B crew has been putting out snow poles on radar hill. Darrin said that the new Cat Grader had been received. Darrin reported that the V Blade needed a little work.

Darrin May Road and Bridge Supervisor reported that he had held interviews for the position to replace George Thomas, who will be retiring as of Dec. 31, 2015. Dan Hawkins from Idaho Department of Transportation helped with the interviews. Discussion was held on whether this position would be salaried or hourly, as the position is a lead worker position.

PUBLIC HEARING

Public hearing on Ambulance Fee Increase began at 4:00 p.m.

Present were: Russ Kerr, Commissioner Greg Shenton, Commissioner Nick Hillman, Commissioner Tod Shenton, Attorney Kent Gauchay, Bo Billman, Kerri Ellis.

Ambulance Director, Russ Kerr proposed raising the ambulance rates to \$442.74 which is the Medicaid pay rate. The resident mileage would go from \$3.50 to \$6.50.

No public comments were made.

Hearing Closed at 4:08 p.m.

Motion by Commissioner Tod Shenton to accept the proposed changes on ambulance fees effective January 1, 2016. Second by Commissioner Nick Hillman, Unanimous.

WEED DEPARTMENT UPDATE

Bo Billman, Weed Supervisor reported that he had requested \$60,500 from the ISCA Grant. The department had a \$140,000 in kind match.

Motion by Commissioner Tod Shenton to sign the noxious weed cost share request application. Second by Commissioner Nick Hillman. Unanimous.

Weed Supervisor, Bo Billman discussed the need for an increase in his cell phone costs. **Motion by Commissioner Tod Shenton to approve reimbursement of \$50 for cell phone use for County business. Second by Commissioner Nick Hillman. Unanimous.**

GIS SYSTEM

Assessor, Carrie May discussed with Commissioners the necessary training required to run the GIS System that has been maintained by Whisper Mountain. She reported that there are summer, and winter classes available but the earliest would be July of 2016. The classes are \$500. Other options were discussed.

OTHER TOPICS OF DISCUSSION

Road Validation Hearing Resolution

Pursuant to ID Code 40-201 the County must maintain a system of county roads throughout the county.

Motion by Commissioner Tod Shenton to pass Resolution 2015-05. Second by Commissioner Nick Hillman. Unanimous

City/County MOU

The Commissioners had previously approved the MOU between the City and the County. The County had not received a signed copy by the Mayor of the City of Dubois. A signed copy was presented to the Commissioners.

Mail In Precinct for Election

Discussion was held on whether to consider a mail in precinct. It was decided to discuss this with the City of Spencer.

Personnel Handbook

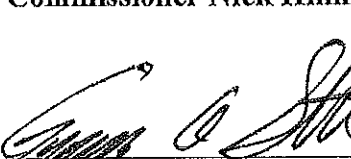
The revised personnel handbook was reviewed. It was decided that Commissioner's needed more time to review it. The matter will be added to agenda next month for the January 2016 regular meeting.

Life Flight

Life Flight was discussed. Cost is \$45 per year as a group rate.

Motion by Commissioner Tod Shenton to pay life flight policy for all employees and volunteers and to reimburse any of them that have already paid the premium.

And that applications need to be turned in by January 11, 2016. Second by Commissioner Nick Hillman. Unanimous.


Gregory Shenton, Chairman


Sherri Ellis, Clerk

