

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

January 09, 2017

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, Tod Shenton, Prosecuting Attorney Kent Gauchay, Clerk Pamela Barrett and Commissioner-Elect MaCoy Ward.

CLAIMS

CURRENT EXPENSE	\$18,590.41
ROAD & BRIDGE	\$21,391.04
AMBULANCE	\$3,169.04
DISTRICT COURT	\$622.25
FAIR, COUNTY	\$205.58
HEALTH DISTRICT	\$174.56
COUNTY/CITY BUILDING	\$679.65
SOLID WASTE	\$123.71
WEEDS	\$92.35
JUVENILE JUSTICE	\$5,774.70
LAND USE PLAN	\$49.36
911 SYSTEM	\$179.78
ELECTION CONSOLIDATION	\$244.61
PILT	\$2,655.00
TOTAL	\$53,952.04

**Motion by Commissioner Nick Hillman to approve the claims as stated.
Seconded by Commissioner Tod Shenton. Unanimous.**

MINUTES

**Motion by Commissioner Tod Shenton to approve the November 14, 2016
and December 12, 2016 Commissioner Meeting Minutes.
Seconded by Commissioner Nick Hillman. Unanimous.**

**Motion by Commissioner Tod Shenton to approve the December 05, 2017
Special Commissioner Meeting Minutes for the Planning and Zoning
Hearing, with changes. Seconded by Commissioner Nick Hillman.
Unanimous.**

ELECTION ABSTRACT

Discussion was held on the changes that were made to the Abstract for the 2017 General Elections. After submission of the report to the Secretary of State, it was determined that the 50 absentee votes were not included in the total number of ballots cast. The absentee votes were counted and included in the votes tallied for each individual, but not in the grand total. The abstract was resubmitted with the 50 absentee votes, to the Secretary of State for approval.

Motion by Commissioner Tod Shenton to approve the amended November 18, 2016 General Election Abstract, to include the 50 Absentee ballots into the total number and percentage. Seconded by Commissioner Nick Hillman. Unanimous.

OATH OF OFFICE

Commissioner Tod Shenton swore in of the newly Elected Officials. Greg Shenton, County Commissioner will serve a term of 4 years; Bart May, County Sheriff will serve a term of 4 years; MaCoy Ward, County Commissioner will serve a term of 2 years; Pamela Barrett, County Clerk will serve a term of 2 years. Newly elected Commissioner MaCoy Ward took retiring Commissioner Tod Shenton's seat on the Board.

ELECTION OF CHAIRMAN

Commissioner Nick Hillman moved and nominated Commissioner Greg Shenton to serve as the Chairman of the Board of County Commissioners for the next 2 years. Seconded by Commissioner MaCoy Ward. Unanimous.

FOREST SERVICE UPDATE

Bill Davis USFS District Ranger updated the Commissioners on the RAC Program. He stated the Forest Service will hire for the upcoming YCC Program this summer. They have a list of projects that are pending approval, definitive funding is uncertain at this time. Mr. Davis indicated he will keep the Commissioners informed on the status.

IDAHO ANIMAL DAMAGE CONTROL

Motion by Commissioner Nick Hillman to approve the payment to The Idaho State Animal Damage Control Board, to support Idaho's Animal Damage Control Program, for District 5, FY2017 in the amount of \$3000.00. Seconded by Commissioner MaCoy Ward. Unanimous.

AUDIT CONTRACT

Motion by Commissioner MaCoy Ward to sign the Searle Hart & Associates, PLLC contract, to perform the yearly audit. Seconded by Commissioner Nick Hillman. Unanimous.

SHERIFF UPDATE

Sheriff Bart May gave an update on the Teton Communications upgrade for the computer console. He said after talking with Teton Communications it was brought to his attention that only installing one console was not an option. Both are needed, because the upgraded computers are located at the antenna towers. The decision was made to hold off on updates, in part because backup is available through the Road & Bridge System.

ELECTED OFFICIALS

Attending the Elected Official's meeting were Assessor Carrie May, Clerk Pamela Barrett, Laurie Small, as well as Commissioner's Greg Shenton, Nick Hillman, MaCoy Ward and Prosecuting Attorney Kent Gauchay. The need to continue reviewing the Personnel Policy Manual was discussed. Commissioner Greg Shenton discussed his concern on the email policy. Clerk Pamela Barrett said that she would speak with Computer Arts about the cost of government email addresses for all county employees for security purposes.

IDAHO TRANSPORTATION DEPARTMENT

Jason Minzghor, ITD District Engineer gave an update on the projects they will be completing next year. Wade Allen, Michael Jones and Jeremie Pettingill were also in attendance. ITD will focus on the repair of frost heaves from the Sheep Station interchange to the Spencer interchange. This project will require closing one side of the interstate.

ROAD AND BRIDGE UPDATE

Darrin May updated the Commissioners on the winter Road & Bridge activities. The department has been plowing county roadways and using the rotary to widen certain roadways, which he reported worked well. A-2 road was closed due to blowing and drifting snow, until it was cleared. Cole Wagoner has been keeping up with repairs on equipment.

IDAHOAN FOODS UPDATE

The Commissioners held a conference call with CEO Drew Facer of Idahoan, to continue discussion on the Dehydration Facility and its future. Mr. Facer stated that the water rights associated with the facility are estimated at \$1.2 million in market value. Mr. Facer inquired about the process to have the facility demolished. Following the teleconference the Commission discussed possible property tax implications. The Commission asked Assessor Carrie May to investigate various methods of valuation of the facility, she is to report her findings to the Commission.

PLANNING AND ZONING HEARING

The Planning & Zoning Hearing was called to order at 12:58 PM, at the Clark County Courthouse. Those present were Commissioner Greg Shenton, Commissioner MaCoy Ward, Commissioner Nick Hillman, Prosecuting Attorney Kent Gauchay, Planning & Zoning Coordinator Laurie Small, Brett Murdock, Carrie May, Bart May and Pamela Barrett.

The hearing was held in order to modify The Rural Residential Zone. The proposed amendment was to include The Montevue Highway to the Jefferson County Line. The proposed zone change would be for: one mile from the center line of the highway, in both directions. The Board also considered adoption of additional permitted conditional uses in the Rural Residential Zone. Mr. Murdock presented the proposed changes and indicated the Planning and Zoning Commission had previously approved the proposed changes and was recommending that the Board adopt the recommendation.

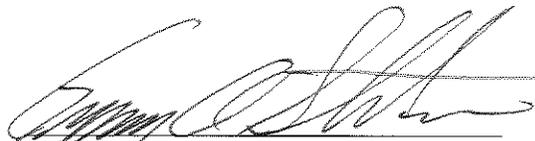
The floor was open for questions or comments. There were no questions or comments. The Hearing adjourned at 1:06 PM.

Regular meeting reconvened.

Motion by Commissioner Nick Hillman to adopt the recommendation for The Rural Residential Zone be expanded to include The Montevue Highway to the Jefferson County Line, one mile on each side, of the center line. Seconded by Commissioner MaCoy Ward. Unanimous.

Motion by Commissioner Nick Hillman to increase permitted Conditional Uses within the Rural Residential Zone. Seconded by MaCoy Ward. Unanimous.

There being no further business the meeting was adjourned.



Chairman, Greg Shenton



Clerk, Pamela Barrett