

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

March 12, 2018

The Board met this day in regular session. Those present were Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

CLAIMS

01-Current Expense	\$12,219.45
02-Road & Bridge	\$41,627.22
04-Ambulance	\$382.45
06-District Court	\$2,671.69
07-Fair, County	\$587.89
08-Justice Fund	\$0.00
11-Health District	\$153.26
16-Indigent and Charity	\$0.00
18-Economic Development	\$199.00
19-County/City Building	\$1,030.27
20-Revaluation	\$0.00
23-Solid Waste	\$832.05
27-Weeds	\$83.13
28-Juvenile Justice	\$0.00
35-Land Use Plan	\$89.49
36-911 System	\$952.18
45-Election Consolidation	\$99.71
50-Payment in Lieu of taxes	\$2,630.00
Total	\$63,557.79

Road and Bridge Update

Darrin May

Darrin May, Road and Bridge Supervisor, updated Commissioners on work being done by the department. Snow Plowing, Hauling of Cinders and gravel have been the focus. Cole Wagoner had been doing maintenance on machinery. He rebuilt the pup trailer hitch.

Darrin presented a new quote for a new 2018 Caterpillar 140M3 Grader, from Western States CAT. The quote included a buyback of \$195,000 for the 2012 Caterpillar grader. We will be piggybacking this purchase with the City of McCall.

Motion

Commissioner MaCoy Ward made a motion for the purchase of the 2018 Caterpillar 140M3 AWD Motor Grader, from Western States Cat. This includes a piggyback with the City of McCall, and the buyback amount of \$195,000, the purchase amount will be up to \$143,000.

Seconded by Commissioner Nick Hillman, Motion Passed

Darrin is looking into a discrepancy in the gas pump readings. He had Leonard Petroleum Equipment to look at the pumps. He cleaned the pumps and at this time they are accurate. It was suggested that we look into purchasing new pumps because the parts for the current ones are becoming obsolete. Darrin will be collecting quotes.

Darrin presented the MOU between Clark County and Western Construction, Commissioner Nick Hillman signed MOU. Motion was made during the April Commission meeting.

Darrin May did a calculation on trash tonnage for the Commissioners to take to the Waste Disposal District. Commissioner Ward said things looked good so no further data was needed.

Community Kitchen Update

Laurie Small, Rick Miller, Bryan Harris, Ryan Holm

All Parties came before the Commissioners to discuss final payment to Harris Construction. All parties are in disagreement over when the Substantial agreement was signed, and when the installation was completed.

11:15am Execution Session Called

Motion

Commissioner MaCoy Ward called for Executive Session at 11:15am to discuss a legal matter. IC 74-206

Seconded by Commissioner Nick Hillman, Passed

11:55am Back in Regular Session

The Commissioners proposed to Mr. Harris the payment amount of \$2641.90. This will close the project and there will be no money left owed. Mr. Harris agreed and a check was issued and mailed the same afternoon. This amount will be reimbursed to the County through the Block Grant.

Forest Service Update

Bill Davis

Mr. Davis gave the Commissioners an update on the different Position Vacancies the department has and a timeline on when the positions will be filled. Sage Grouse Modification project is currently on hold. Not sure when it will be taken up again. On 8 mile trail head a new toilet will be installed in April or May. Otis Gold has been asked to submit a 3-5year operating plan instead of a year to year type. The Company is not authorized to mine only to do exploration. Discussion about the SRS funding and Omni Bus Funding bill and when we may hear about the amounts each state/county will receive.

Sheriff Update

Bart May

Sheriff May came before the Commissioners to inform them about a resolution that needs to be signed for the Digby 6 committee. The resolution puts Jill Egan, Emergency Manger, in the list to be a representative between the county and Digby 6.

Motion

**Motion by Commissioner Nick Hillman to sign Resolution 2018-05 assigning Jill Egan as representative for Digby 6 meetings
Seconded by Commissioner MaCoy Ward, Passed**

Sheriff May informed the Commissioners about an annual maintenance payment for the E911 system. When the system was installed the grant covered the first annual payment. The payment is now due once again. Sheriff May has asked and is applying for a grant to cover the service. The grant will not be distributed until later in the year. Until than the invoice of \$7,189 will need to be paid. He is asking if it would be okay to pay the invoice from PILT and when the grant money arrives it be put back into the PILT fund.

Motion

**Motion by Commissioner MaCoy Ward to pay Telecommunication Systems \$7189 from PILT to be reimbursed from Grant money
Seconded by Commissioner Nick Hillman, Passed**

Jill Egan, Emergency Management Director, spoke with the Commissioners about scheduling a LEPC Meeting every 6 months, in April and October, with Local Emergency planning committee; this will help us get more funding from Homeland Security. The First Meeting will be held on April 24, 2018, in the evening.

Elected Officials Update

Bart May, Carrie May, Darrin May, Pam Barrett

The elected officials discussed the changes coming to the email system and asked how they would like their name to appear. Each department will begin getting the new email installed and already turned in the claims for the payment. It is going to be a cost of \$100.51 for each user.

Mud lake Telephone

Lyle Holyoak, Jo Ellen Smith

Representatives with Mud lake Telephone came before the Commissioners to discuss the phone/internet lines coming into the courthouse. When they traced the lines it was found that the billing was not correct for the number of lines coming in. The cost difference will not be a significant change. They also asked if they could splice into our Fiber cable in the basement to get more of the community hooked up. Commissioners saw no issue as long as it did not interfere with our service.

Public Defense Commission

Jarod Ricks

Jarod Ricks came before the Commissioners to discuss new standards that are being put into place on March 31, 2018 for compliance to be granted the Grant. There are Education Standards the Public Defenders need to comply with, workload standard; this standard ensures that the Public Defender is not taking too many cases. There is a County Standard in which we need to have a private area to meet with the clients, and having a First appearance available for the Defendant. We will be looking at the First appearance standard and seeing how we can come into compliance.

Motions

Motion

Motion by Commissioner Nick Hillman to approve the Certificate of Residency for Nohely Reyes

Seconded by Commissioner MaCoy Ward, Passed

Motion

Motion by Commissioner MaCoy Ward to approve the Fair Housing Proclamation for 2018

Seconded by Commissioner Nick Hillman, Passed

Motion

Motion by Commissioner MaCoy Ward to approve the Minutes from the Feb. 08, 2018 Commissioner Meeting

Seconded by Commissioner Nick Hillman, Passed

Motion

Motion by Commissioner MaCoy Ward to approve the Claims for March 9, 2018 for payment

Seconded by Commissioner Nick Hillman, Passed

Motion

Motion by Commissioner MaCoy Ward to go into Executive Session to discuss a legal matter at 02:07pm

Seconded By Commissioner Nick Hillman, Passed

Back in regular session at 02:45pm

Chairman, Greg Shenton

Clerk, Pamela Barrett