

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

March 17, 2020

The Board met this day in special session. Meeting was called to order at 10:01 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, and Clerk Judith Maldonado.

SHERIFF'S DEPARTMENT/ROAD AND BRIDGE VEHICLE PURCHASE BIDS

Discussion was held regarding the vehicle purchase bids.

Commissioner Ward motioned to approve the bid from John Adams GMC for \$47,657.60. Commissioner Hillman seconded the motion. Motion passed unanimously.

Craig Simpson, Prosecuting Attorney, joined the meeting at 10:45 a.m.

COUNTY EMERGENCY DECLARATION

The Board held discussion regarding Coronavirus (COVID-19). Office staff will disinfect their offices each day. Anyone with symptoms possible of COVID-19 needs to stay home. Offices will be closed to the public Wednesday, March 18th until Monday, March 30th to prevent the spread of the virus. Offices can service the public telephonically and department heads are responsible for checking in every day. Jail visiting hours are suspended for the time stated to protect the inmate population. The Board will reassess the situation at a later date. If an employee gets the COVID-19 Virus, the employer is responsible for employee pay for fourteen days to allow the individual to combat the virus. Timesheets are due on Thursday, March 26th.

Therefore, Clark County hereby establishes an emergency declaration based on the actions of the President of the United States and the Governor of Idaho. Therefore, the offices of the Clark County Courthouse are closed effective March 17, 2020 at 5:00 p.m. until March 30, 2020 at 9:00 a.m. with Emergency Medical Services (EMS) and the Sheriff's Office still operating. Therefore, all other offices will have messaging systems in place and department heads are responsible for servicing the public telephonically when at all possible.

Commissioner Ward motioned to close the courthouse offices to the public starting March 17th at 5:00 p.m. until March 30th at 9:00 a.m. with pay for all employees, pending counsel from Idaho Counties Risk Management Program. Commissioner Hillman seconded the motion. Motion passed unanimously.

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**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN UNITED STATES
DEPARTMENT OF ENERGY-IDAHO OPERATIONS OFFICE AND
CLARK COUNTY CIVIL DEFENSE**

The Board reviewed the memorandum of understanding (MOU).

Commissioner Ward motioned to approve the MOU. Commissioner Hillman seconded the motion. Motion passed unanimously.

CLARK COUNTY TIER II LANDFILL OPERATION PLAN

The Board reviewed the operation plan.

Commissioner Hillman motioned to accept the Clark County Tier II Landfill Operation Plan. Commissioner Ward seconded the motion. Motion passed unanimously.

CANVASS OF ELECTION

The Board canvassed the votes from the March 10th Presidential Primary Election.

Commissioner Ward motioned to accept the canvass of votes with the corrections made in Precinct 2 Republican Party Tally Books. This corrects the votes for Donald J Trump to 44 votes, instead of the 54 initially reported. Commissioner Hillman seconded the motion. Motion passed unanimously.

PERSONNEL POLICY UPDATES

The Board tabled this topic at this time.

Special Session adjourned at 11:55 a.m.



Chairman, Greg Shenton



Clerk, Judith Maldonado