

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

May 18, 2020

The Board met this day in special session. Meeting was called to order at 11:00 a.m. Those present were Commissioner Greg Shenton, Commissioner MaCoy Ward, and Clerk Judith Maldonado.

COVID-19 MAC COORDINATION CALL

The Board participated in the COVID-19 Multi-Agency Coordination Call. There are zero confirmed cases in Clark County. 4th of July celebrations vary in the area with some cities holding activities while others are not. There is concern that cities pressing forward with celebrations will be inundated with people from outside areas where activities are not taking place. Waring Park in Dubois and restrooms opened up today. Some campgrounds may open sooner than anticipated and the Forest Service is having a meeting today to decide which ones may open sooner. The June Rodeo has been moved to the weekend of the 27th and 28th.

FOURTH OF JULY

Jill Egan, Civil Defense Director met with the Board. Mike Miller has reached out to Jill on behalf of Jefferson County and they would like to support Clark County with aide for the July 4th weekend. There is possibility for a mobile command unit, extra volunteers, and an extra fire truck to aide Clark County in case there is an overflow of people from neighboring areas. Discussion held.

CLARK COUNTY RODEO CLUB

Jodi Milner, Rodeo President met with the Board. The Rodeo Club would like to change the catering permit dates for the June rodeo to June 27th and 28th instead of the 20th and 21st to abide with the Rebound Idaho Plan. The Rodeo Club currently possesses their state license and are awaiting an email from Alcohol Beverage Control.

Commissioner Ward motioned to change the catering permit to reflect the new rodeo dates of June 27th and 28th, with the Hoggan Memorial Dates remaining unchanged. Commissioner Shenton seconded the motion. Motion passed.

CLARK COUNTY AMBULANCE AFFILIATION REQUIREMENTS

The Board met with Jill Egan, Emergency Management Director. She presented a letter for ambulance crew members. Discussion was held.

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Commissioner Ward motioned to accept the updated Clark County Ambulance Affiliation Requirements. Commissioner Shenton seconded the motion. Motion passed.

AKE FIRE EXTINGUISHERS PURCHASE

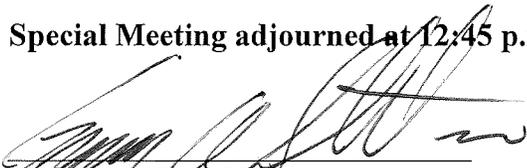
Discussion was held regarding purchasing AKE Fire Extinguishers.

Commissioner Ward motioned to approve the purchase of eight AKE Fire Extinguishers using the Weed Revolving Trust. Commissioner Shenton seconded the motion. Motion passed.

KNIFE RIVER CONSTRUCTION & HIGHWAY 91

The Board met with Ken Hahn, ITD Construction Residency via telephone and with Darrin May, Road and Bridge Supervisor in person. Discussion was held regarding Knife River Construction and the use of Highway 91. Federal Highway Administration approval of gate cutting is still pending for access to Highway 91. Knife River water trucks have been using Highway 91. Mr. Hahn hasn't received information regarding the road surface analysis. He'll meet with Mr. May and the Board at a later date to discuss the results.

Special Meeting adjourned at 12:45 p.m.


Chairman, Greg Shenton


Clerk, Judith Maldonado