

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

June 11, 2018

The Board met this day in regular session. Meeting was called to order at 09:00am, those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

CLAIMS

01-Current Expense	\$8,604.63
02-Road & Bridge	\$172,311.30
04-Ambulance	\$2,847.25
06-District Court	\$132.76
07-Fair, County	\$229.47
11-Health District	\$82.96
16-Indigent and Charity	\$12.40
19-County/City Building	\$488.14
20-Revaluation	\$300.00
23-Solid Waste	\$1,192.86
27-Weeds Dept.	\$416.58
28-Juvenile Justice	\$161.88
35-Land Use Plan	\$43.28
36-911 System	\$963.84
45-Election Consolidation	\$5,424.70
Total	\$193,212.05

Agenda

Discussion about the new agenda format and how we are going to let individuals know when to come in, it was decided that the individuals will be assigned a time and it will be entered on the agenda. The items that require a motion/decision will be labeled Action Items.

Searle Hart and Associates – Louise Street

Louise Street gave out the 2017 audit and discussed it with the Commissioners and Elected Officials. She gave some suggestions on what we need to improve upon. The discussion of the per diem policy was discussed.

Road and Bridge Update – Darrin May, Aaron Swenson

Aaron Swenson with Forsgren Associates came in to discuss the Beaver Creek Bridge and what prep work needs to be done in order to install the bridge. When the Bridge is installed the road will be completely closed and detour signs will be posted.

Darrin May gave an update to the commissioners on road work around the county, the department is making progress. Seal Coat is scheduled for August 20 to 24th. The road construction on I15 is causing wear on the Old 91 road.

Sheriff Update – Bart May

Sheriff May gave an update on the number of incidents in the county from May 1st to June 6th. Total incidents 106; Clark County 56; City of Dubois 39; and City of Spencer 6; with the construction the traffic stops has been on the rise.

Sheriff May asked the Commissioners to sign the PSAP 2019 Grant. Commissioners approved the Grant Application for funding.

Elected Officials/Department Heads Meeting

The Commissioners discussed the County Appreciation Dinner date, it will be held on July 18th at 6pm. Bo Billman is in charge of getting the gifts again this year, the elected officials are asked to bring a salad. Darrin May discuss having a Surplus sale next year. He also would like the Discussion of setting fees for Solid Waste put on the July Agenda.

Liquor License Fee Discussion

Commissioners discussed the Liquor License fees, and came to the following decision.

Beer On – Off the Premises will be \$50.00

Wine On – Off the Premises will be \$50.00

Hard Liquor fee will be \$75.00

A letter will be sent out to the businesses on the new fees. No increase is happening.

Motion

Motion by Commissioner Nick Hillman approve the minutes for May 14th and May 29th with changes.

Seconded by Commissioner MaCoy Ward, Unanimous

Motion by Commissioner MaCoy Ward approved the claims for June 06, 2018 as stated.

Seconded by Commissioner Nick Hillman, Unanimous

Commissioners adjourned to Executive Session per Idaho Code 74-206(d) at 03:10pm

Commissioners came back into session at 03:35pm

Motion

Motion by Commissioner MaCoy Ward under Idaho Code 31-3502(17) that the case was not Medically Indigent because the county is not the last resource

Seconded by Nick Hillman, Vote taken, MaCoy Ward aye; Nick Hillman aye; Greg Shenton aye

Clerk will issue a letter to the Applicant and the Hospital within 5 days of this decision

Commissioners adjourned to Scheduled Public Hearing at 05:00pm

Public Hearing – Ambulance Fees

In attendance, Jill Egan, Commissioner Nick Hillman, Commissioner MaCoy Ward, Commissioner Greg Shenton, Craig Simpson, Pamela Barrett, No other attendees present at start of meeting.

The published increase in Ambulance Fees will take effect on July 11, 2018.

At 05:10pm no other people were in attendance.

Motion

Motion by Commissioner MaCoy Ward approved the new Ambulance Fees effective June 11, 2018 at 05:10pm.

Seconded by Commissioner Nick Hillman, Unanimous

Meeting was adjourned at 05:10pm


Chairman, Greg Shenton


Clerk, Pamela Barrett

Disaster Declaration

WHEREAS, there is threat to life and property in **CLARK COUNTY**, as the result of Wildfire.

Which started on July 26, 2018; and

WHEREAS, the resulting Wildfire is threatening employment, local business, threat to life and agricultural interests including livestock, rangeland, structures, roadways, infrastructures, public utilities, and other lines of communications, and the well being of the community.

WHEREAS, a disaster emergency as defined in Section 46-1002, Idaho Code, is in existence in **CLARK COUNTY**, due to the imminent threat to life and property created by Wildfire; and

WHEREAS, Section 46-1011, Idaho Code, authorizes the Commissioners of **CLARK COUNTY**, Idaho to declare a disaster emergency to authorize the furnishing of aid and assistance, hereunder;

NOW THEREFORE, be it resolved, and declared by the **CLARK COUNTY**, Idaho Board of Commissioners, as follows:

1. A disaster emergency is hereby declared to exist within **CLARK COUNTY**, created by Wildfire.
2. These conditions require the activation of the response and recovery aspects of all applicable local disaster emergency plans and
3. Such disaster may require state emergency assistance to supplement local efforts to protect, rehabilitate, and replace public property and to provide a coordinated multi-agency effort to mitigate, avert and lessen the threat and impact of the disaster.

Adopted unanimously, in special session this 28th day of July, 2018, by those Commissioners subscribing their names hereto.

COUNTY BOARD OF COMMISSIONERS


Chairman


Member


Member

ATTESTED:


Clerk



**Public Info Map
Grassy Ridge Fire**

96,667 Acres

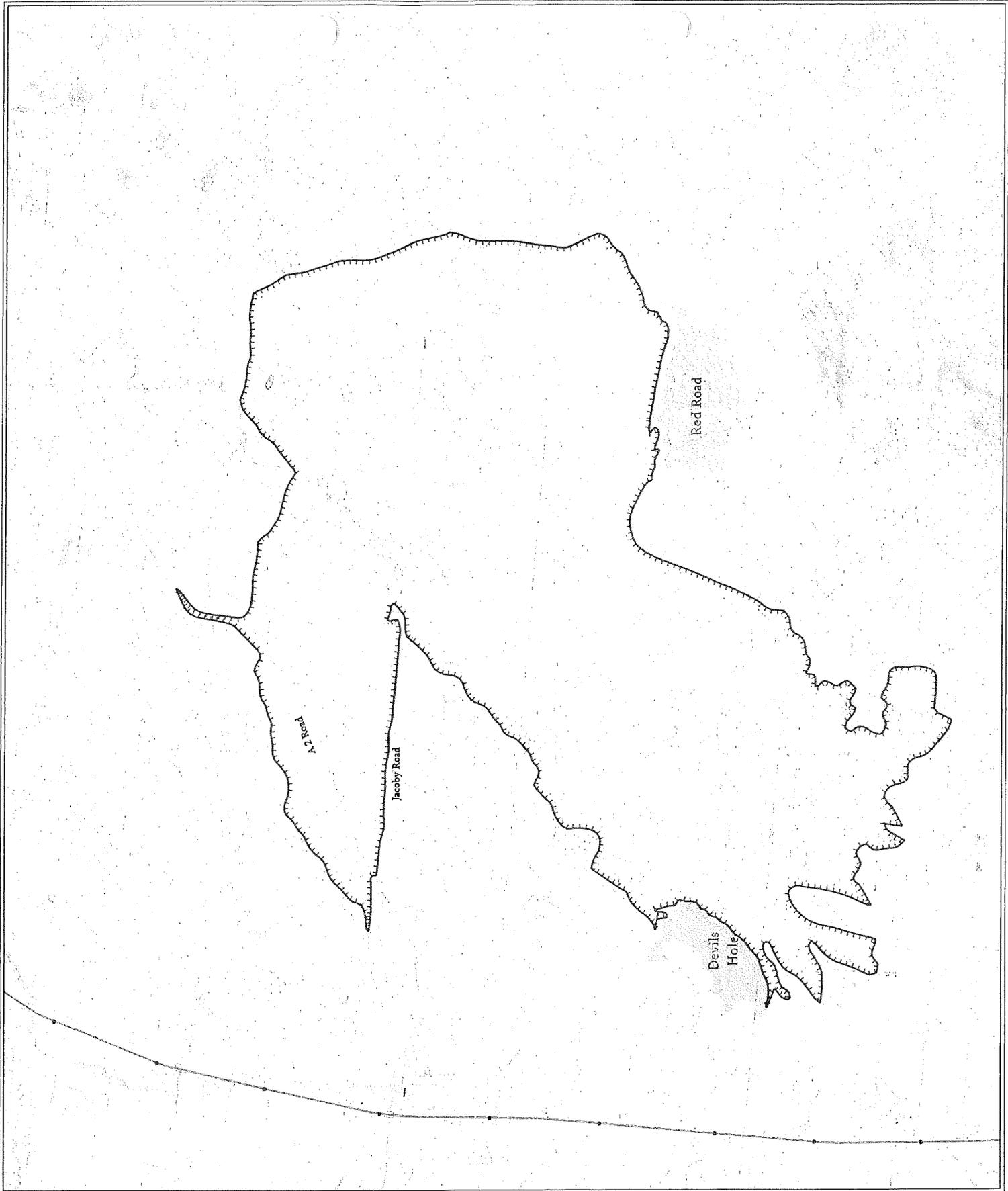
Recon Flight:

07/29/2018 12:00

ID-IFD-000145

July 29, 2018

Unannounced Fire Call
Previous Fire



0 1/2 1 2
Miles

NAD 1983 UTM Zone 12N