

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

**April 20, 2020**

The Board met this day in special session. Meeting was called to order at 10:00 a.m. Those present were Commissioners Greg Shenton, Nick Hillman and MaCoy Ward, Sheriff Bart May, Emergency Management Director Jill Egan, Assessor Carrie May, Treasurer Lana Schwartz, Road and Bridge Supervisor, Darrin May and Clerk Judith Maldonado.

**COVID-19 PREVENTION PLAN**

Discussion was held regarding the county's COVID-19 Prevention Plan. Employees should wear masks when customers around. The sheriff's office will install removable plexiglass coverings in offices. Each office should have hand sanitizer available at countertops for the public to use. Discussion was held. On another note, Assessor Carrie May informed the Board that residential values will be higher this year due to last year's information up to January 1, 2020. Assessors have been assured that the economic downturn will show up in next year's values.

**CLARK COUNTY COVID-19 PREVENTION PLAN**

**There was no action taken.**

**CLARK COUNTY SHERIFF'S OFFICE (CCSO) & JAIL PHONE SYSTEM**

The Board met with Sheriff May. Discussion was held regarding the Clark County Sheriff's Office and jail phone system. The current phone system provider informed the Sheriff's Office that they would be canceling services as of May 30<sup>th</sup>. Encartele can provide a phone system for a five-year contract. It offers video-conferencing capabilities. Installation is free and the county would be responsible for providing the internet connection. Discussion was held.

**ENCARTELE SOLUTIONS SERVICES AGREEMENT  
CLARK COUNTY SHERIFF'S OFFICE & JAIL**

Discussion was held regarding the services agreement.

**Commissioner Hillman motioned to accept the Encartele Solutions Services Agreement contract for the Clark County Sheriff's Office and jail phone system. Commissioner Ward seconded the motion. Motion passed unanimously.**

**Special Session adjourned at 10:46 a.m.**

  
Chairman, Greg Shenton

  
Clerk, Judith Maldonado