

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

July 09, 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	\$13,893.15
02-Road & Bridge	\$53,388.63
04-Ambulance	\$2,319.09
06-District Court	\$3,392.32
07-Fair, County	\$4,030.35
11-Health District	\$82.96
16-Indigent and Charity	\$66.75
19-County/City Building	\$474.24
23-Solid Waste	\$1,485.28
27-Weeds Dept.	\$997.95
28-Juvenile Justice	\$5,774.70
35-Land Use Plan	\$43.28
36-911 System	\$220.24
44-Disaster/Emergency	\$143.00
50-PILT	\$15,899.16
9127-Cooperative Weed MGMT Area	\$7,121.50
Total	\$109,249.64

Motion

**Motion by Commissioner Nick Hillman to accept the Claims for July 05, 2018 as stated
Seconded by Commissioner MaCoy Ward, Unanimous**

Road and Bridge Update, Darrin May

Darrin May gave an update about progress being made on the roads. All graders are out and doing repairs. Cattle guards along Indian Creek Road was replaced, the road crews have also been working on the roads damaged by the flooding.

Solid Waste Fees – Darrin May

Darrin May came before the commissioners the proposed fees for the solid waste disposal. A change in the fee for disposal of refrigerators and freezers was discussed due to the cost to pump Freon out of the refrigerators and freezers. The fee will change from \$35 to \$40 per fridge to cover the pump fee. Or the continued charge of \$35 and take them to Circular Butte Landfill a few times a year and spend \$15 per fridge. Tire disposal fees were never formally listed; \$1 for car tires; \$2 pickup tire; \$5 truck tire; \$10 tractor tire; and additional \$2 if the wheel is still in them.

Emergency Management/Ambulance – Jill Egan

Jill Egan is looking over overdue payments for the ambulance and one was for a Clark County Police transport. She asked if it would be okay to write the payment off because the county would be paying itself, a motion will be made in August on this matter.

Jill is still waiting on news about our grant application for the new ambulance and bed and lift. She will let us know when she gets a status update.

Jill is asking for permission to update the AED pads for the machines in the community.

Motion

Motion by Commissioner MaCoy Ward to update all the Pads in the AED

Seconded by Commissioner Nick Hillman, Unanimous

Sheriff Update – Bart May

Commissioners conducted a Jail Inspection starting at 11:15am, the inspection showed that the jail is secure, the inspection ended at 11:30am.

Elected Officials Meeting

Clerk Pam Barrett spoke to the Commissioners about the Life-size Conference equipment in the Courtroom and how it will be \$1500.00 a year to get the equipment up and working. She asked if it would be possible to use the PDC Grant to pay for this yearly fee.

Motion

Motion by Commissioner MaCoy Ward to use funds received from the PDC Grant to pay for the License and Maintenance of the Life-size equipment in the courtroom.

Seconded by Commissioner Nick Hillman, Unanimous

Laurie Small spoke to the commissioners about the Development Company remaining funds. Several items have been submitted for approval; Roll down doors, sound panels, and a water softener.

Sheriff Bart May discussed the upcoming IAC Annual Conference held in Boise in September and that the registration is now open. Pam will make the room reservations and register for the Commissioners.

County Appreciation Picnic will be held on July 18th at 6:30pm at the City Park.

Home Owner Exemption Update – Carrie May

County Assessor, Carrie May, presented the Home Exemption for 2018.

Motion

Motion by Commissioner Nick Hillman to approve the Home Exemptions for 2018 in the amount of \$6,079,020

Seconded by Commissioner MaCoy Ward, Unanimous

Sanity Commitment – Craig Simpson

Prosecutor Simpson discussed with the commissioners the process that Bonneville County uses when handling Sanity Commitments.

Motion

Motion by Commissioner MaCoy Ward to allow Bonneville County to handle Sanity Commitment hearings

Seconded by Commissioner Nick Hillman, Unanimous

Motion

Motion by Commissioner Nick Hillman to approve the June 11, 2018 minutes with changes

Seconded by Commissioner MaCoy Ward, Unanimous

PDC Grant Standards and Input – Jared Ricks

Jared Ricks came before the commissioners to discuss the standards the PDC have been discussing. Workload standard is one of the top issues throughout the state for Public Defenders. A standard contract for Public Defenders is being discussed. And there is a discussion about the Annual Reports that are done each year. The grant application process is also under discussion.

The discussion of how we can use the PDC grant money was discussed; we are looking at using it to get our license for the Life Size video and another phone line in the courtroom to handle conference calls.

Rocky Mountain Power – Tim Solomon

Tim Solomon came in to meet the commissioners to ask if they have any issues and told them that things are running as needed.

Executive Session called at 2:50pm per IC 74-206

Motion

Motion by Commissioner MaCoy Ward to go into Executive Session at 2:50pm per IC 74-206

Seconded by Nick Hillman, Role taken, Commissioner Shenton Aye, Commissioner Ward Aye, Commissioner Hillman Aye

Back in regular session at 3:30pm

At 4:00pm Adjourned to BOE Meeting/Hearing

Motion

Motion by Commissioner Nick Hillman to adjourn to BOE Meeting IC 63-3801

Seconded by Commissioner MaCoy Ward, Unanimous

BOE Meeting/Hearing

July 09, 2018

4:00pm

Attendance: Carrie May, Jeremy Dixon, Nick Hillman, MaCoy Ward, Greg Shenton, Craig Simpson, and Pam Barrett

Meeting was called to order by Commissioner Greg Shenton at 4:00pm.

The commission was called to address an appeal application that was filed by Sean Adams C/O Adam's Family Trust on property tax assessed for Parcel Number MH14HN36E336915 A. We went off the record at 4:05pm to give Mr. Adams time to arrive. Back on the Record at 4:15pm, Mr. Adams never showed.

Motion

**Motion by Commissioner MaCoy Ward to Uphold the Assessed value of the property
Seconded by Commissioner Nick Hillman, Vote taken, Greg Shenton AYE, Nick Hillman AYE, MaCoy Ward AYE, motion passed**

BOE Hearing adjourned at 4:15pm

Regular session called back in session at 4:20pm

Budget Discussion

Commissioners discussed the FY2019 budget, they had some questions about the Carryover amounts and revenue amounts. Clerk will look into the questions and get them answers. We will be holding a budget work session on August 6th at 9am.

Assessment Roll for 2018 - Carrie May

Assessor Carrie May presented the 2018 assessment roll to the commissioners for approval.

Motion

**Motion by Commissioner Nick Hillman to approve the 2018 Assessment Roll for the amount of \$87,518,618.⁰⁰
Seconded by Commissioner MaCoy Ward, Unanimous**

Regular Meeting Adjourned at 5:00pm



Chairman, Greg Shenton



Clerk, Pamela Barrett