

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

January 11, 2021

The Board met this day in regular session. Meeting was called to order at 9:30 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Judith Martinez.

CLAIMS	
01-General Fund (Current Expense)	\$10,372.47
02-Road and Bridge	\$76,217.35
04-Ambulance	\$2,095.43
06-District Court	\$207.26
07-Fair, County	\$1,180.24
11-Health District	\$1,528.55
16-Indigent and Charity	\$30.25
19-County/City Building	\$1,273.42
23-Solid Waste	\$1,041.67
27-Weeds	\$179.60
28-Juvenile Just.	\$5,774.70
35-Land Use Plan	\$35.52
36-911 System	\$1,572.15
45-Election Consolidation	\$63.32
50-Payment in Lieu of Taxes	\$245.00
Grand Total	\$101,816.93

Discussion was held regarding the claims.

Commissioner Hillman motioned to approve the claims for January 8, 2021. Commissioner Ward seconded the motion. Motion passed unanimously.

APPROVAL OF DECEMBER MEETING MINUTES

The Board held discussion regarding the minutes.

Commissioner Hillman motioned to accept the Regular Meeting Minutes for December 14th, Board of Equalization Minutes for December 14th, and Special Meeting Minutes for December 28th. Commissioner Ward seconded the motion. Motion passed unanimously.

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**UPPER VALLEY CHILD ADVOCACY CENTER
MEMORANDUM OF UNDERSTANDING**

The Board did not address the memorandum and it is tabled for February's meeting.

OATHS OF OFFICE

Commissioner Nick Hillman, Commissioner Greg Shenton, Treasurer Lana Schwartz, and Sheriff-Elect John Clements took oaths of office before Commissioner MaCoy Ward.

REORGANIZATION OF THE BOARD

The Board of Clark County Commissioners opened nominations for Chairman.

Commissioner Ward motioned to nominate Commissioner Shenton as Chairman of the Board of Clark County Commissioners. Commissioner Hillman seconded the motion. Motion passed unanimously.

ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. He provided a paper copy of his update and discussion was held.

FORSGREN UPDATE

The Board met with Aaron Swenson. He provided an update on ongoing projects. The Transportation Study was approved and Clark County will need to request the funding.

SHERIFF UPDATE

The Board met with John Clements, Sheriff. He provided a Monthly Incident Report and discussion was held.

**AUTHORIZED SIGNERS FOR SEARCH AND
RESCUE/JAIL COMMISSARY ACCOUNTS**

The Board met with Sheriff Clements, discussion was held regarding authorized signers for the East Idaho Credit Union accounts for Search and Rescue, Jail Commissary, and Drug Forfeiture.

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Sheriff Clements would like to transfer these accounts to Mountain America Credit Union in order to add additional authorized signers. Currently, he is the only authorized signer on the accounts due to Sheriff May's retirement. Sheriff Clements would like to add Troy Stone, Fire Chief and Richard Lundberg, Chief Deputy Sheriff to the Search and Rescue account. He'd like to add Treasurer Schwartz and Chief Deputy Sheriff Lundberg to the Jail Commissary and Drug Forfeiture accounts. He presented resolutions 2021-1, 2021-2, and 2021-3 to the Board reflecting the additions.

Commissioner Ward motioned to approve Resolutions 2021-1, 2021-2, and 2021-3 regarding authorized signers for the East Idaho Credit Union accounts and Mountain America accounts for Search and Rescue, Jail Commissary, and Drug Forfeiture. Commissioner Hillman seconded the motion. Motion passed unanimously.

JAIL POLICY

The Board held discussion regarding the jail policy with Sheriff Clements. Currently, the policy needs updated and reviewed. The Board recommends that Idaho Counties Risk Management Program (ICRMP) initially review the policy. Sheriff Clements will have ICRMP review the policy before presenting it to the county for review.

OFFICER BADGES

The Board held discussion with Sheriff Clements regarding the replacement of officer badges. Presently, the department uses Centennial Badges and the department isn't displaying one uniform badge. Sheriff Clements would like the department to display one uniform badge and is requesting permission to proceed with this expense. The Board accepts this expense and thanks Sheriff Clements for being transparent with his departmental spending.

The Board held recess for lunch at 12:00 p.m.

The Board resumed at 1:06 p.m.

ELECTED OFFICIALS' AND DEPARTMENT HEADS' UPDATE

The Board met with Jill Egan, Emergency Management Director, Darrin May, Road and Bridge Supervisor, Carrie May, Assessor, John Clements, Sheriff, Bo Billman, Weed Supervisor and Judith Martinez, Clerk. Discussion was held regarding maintenance items, fiscal year closing, and possible Treasurer's Office closures when short-staffed.

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EMERGENCY MANAGEMENT UPDATE

The Board met with Jill Egan, Emergency Management Director. She presented a paper copy of her update and discussion was held.

**COMMUNITY DEVELOPMENT BLOCK GRANT
CARES I AMBULANCE PURCHASE**

The Board met with Ridge Thorne, representative from Rush's Truck Repair. He presented a proposal regarding a new ambulance to the Board. Discussion was held.

**IDAHO OFFICE OF EMERGENCY MANAGEMENT
NORTHEAST AREA FIELD OFFICER**

Josh McIntosh was unable to attend.

RECIPROCAL FIRE FIGHTING AGREEMENT

The Board met with Jill Egan, Emergency Management Director and reviewed the Reciprocal Fire Fighting Agreement (RFFA) with the prosecuting attorney.

COMMUNICATION EQUIPMENT WITH TETON COMMUNICATION

This topic was tabled.

PROSECUTOR'S OFFICE

The Board met with Craig Simpson, Prosecutor. Mr. Simpson would like to assign Janna Birch, Deputy Prosecutor, misdemeanor cases. Mr. Simpson would oversee all operations, but would be primarily focused on the increasing felony cases. He recommends that a portion of his pay be reduced and paid to Ms. Birch. Discussion was held.

APPOINTMENT OF COUNTY PROSECUTOR

Discussion was held regarding the appointment of a county prosecutor.

Commissioner Ward motioned to appoint Craig Simpson as County Prosecutor for a two year term. Commissioner Hillman seconded the motion. Motion passed unanimously. Craig Simpson took oath of office before Commissioner MaCoy Ward.

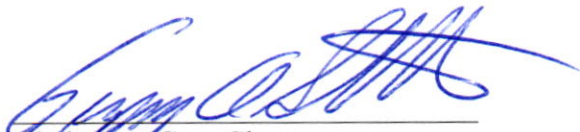
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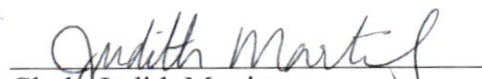
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TRANSFER OF PROPERTY BETWEEN CLARK COUNTY AND CITY OF DUBOIS

The Board discussed the property involved in the exchange and requested of Aaron Swenson that Forsgren Associates, Inc. survey the property.

Regular Session adjourned at 3:30 p.m.


Chairman, Greg Shenton


Clerk, Judith Martinez