

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

June 12, 2017

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Kent Gauchay and Clerk Pamela Barrett.

CLAIMS

CURRENT EXPENSE	\$44,612.51
ROAD & BRIDGE	\$20,499.14
AMBULANCE	\$359.71
DISTRICT COURT	\$338.00
FAIR, COUNTY	\$265.61
HEALTH DISTRICT	\$93.01
INDIGENT AND CHARITY	\$72.00
COUNTY/CITY BUILDING	\$494.36
REVALUATION	\$250.00
SOLID WASTE	\$324.52
WEEDS	\$324.10
LAND USE PLAN	\$130.13
911 SYSTEMS	\$961.85
ELECTION CONSOLIDATION	\$1752.99
JUNIOR COLLEGE TUITION	\$300.00
ECONOMIC DEVELOPMENT	\$81.09
TOTAL	\$70,859.02

Motion by Commissioner MaCoy Ward to approve the June 12, 2017 claims as stated. Seconded by Commissioner Nick Hillman. Unanimous.

MINUTES

Motion by Commissioner Nick Hillman to approve the May 8, 2017 Commissioner Meeting Minutes with corrections stated. Seconded by Commissioner MaCoy Ward. Unanimous.

SEARLE HART ASSOCIATES

Motion by Commissioner MaCoy Ward to accept the FY2016 Audit. Seconded by Commissioner Nick Hillman. Unanimous.

DEPARTMENT OF ENERGY AGREEMENT

Motion by Commissioner MaCoy Ward to sign the Intergovernmental Agreement between the U. S. Department of Energy and Clark County Idaho, Agreement #DE-NE700080. Seconded by Commissioner Nick Hillman. Unanimous.

ROAD AND BRIDGE UPDATE

Darrin May, Adam Ackerman

Darrin May and Adam Ackerman presented to the Commissioners the Idaho Asphalt and Johnny B. Transport agreements, for approval.

Motion by Commissioner MaCoy Ward to approve the Idaho Asphalt Supply, Inc. for purchasing, transporting and spreading of Asphalt for 2017; as well as approval for Johnny B. Transport, LLC for the transportation of the asphalt which was piggybacked off the Fremont County Bid. Seconded by Commissioner Nick Hillman. Unanimous.

Motion by Commissioner Nick Hillman to approve the ratified GSB88 from Red Road to the old county shed; also from the Kilgore Store to Spring Creek Road, in 2017. Seconded by Commissioner MaCoy Ward. Unanimous.

ROCKY MOUNTAIN POWER UPDATE

Tim Solomon

Tim Solomon addressed the Commissioners with a quarterly update about the future outlook of power. Rocky Mountain Power does a press release once a year to forecast the coming year's generation and delivery of electricity. He stated that next year's forecast looks good.

BLM ANNUAL OPERATING CONTRACT

Ryan Hoffer

Ryan Hoffer presented the Commissioners with the Annual Cooperation Protection Plan, for approval. The contract is held between the Bureau of Land Management, U. S. Forest Service and Clark County. It is a mutual agreement that states: when a fire starts, whoever responds first will work to control it, no matter the location.

Motion by Commissioner MaCoy Ward to approve and sign the Annual Cooperation Protection Plan, which is held between the Bureau of Land Management, U. S. Forest Service and Clark County for 2017. Seconded by Commissioner Nick Hillman. Unanimous.

FOREST SERVICE UPDATE

Bill Davis, Jeff Hill

Bill Davis and Jeff Hill presented the Commissioners with the 2017 WUI – Wildland Urban Interface map. Mr. Davis and Mr. Hill expressed their concern for cooperation with the county, if a fire happens. The Commissioners signed Modification #4 on the Cooperative Fire Agreement; #13-FI-11041564-044 between the U. S. Forest Service, the Bureau of Land Management and Clark County.

SHERIFF UPDATE

Bart May

Sheriff May discussed the possibility of creating an ordinance to better handle road closures within Clark County. He is seeking help from Prosecuting Attorney Gauchay with writing the ordinance. Sheriff May also requested funds for the purchase of scanners and printers. These would be part of the E-Ticket system, which will be placed in the law enforcement vehicles. Sheriff May noted that the City of Dubois requested extra patrolling from his office, at the Boat Inspection Station. It will be open from June through October. The city also offered to help with the expense of added patrolling.

ELECTED OFFICIALS UPDATE

Bart May, Carrie May, Annette Zweifel, Pam Barrett

The Commissioners decided to hold the County Employee Appreciation Picnic on July 26, 2017.

Security issues were corrected concerning the Wi-Fi. Commissioner Shenton also inquired about participation of the Elected Officials in the Clark County Rodeo Parade. Those being available have the option to participate.

CRAIG SIMPSON

Attorney Craig Simpson came before the Commission to introduce himself and discuss his interest in the Prosecuting Attorney position that will be opening with Kent Gauchay becoming the new Magistrate Judge of Clark County.

FAIR BOARD

Laurie Small

Laurie Small requested funds from the fair board account to purchase awards and help with the expense of the exhibits, at the upcoming fair

ECONOMIC DEVELOPMENT

Laurie Small

Economic Development Coordinator Laurie Small asked for direction from the Commissioners, as to how to advertise for businesses that may pertain to the Energy Park. She also stated that the Community Kitchen remodeling project is anticipated to finish after September.

PLANNING AND ZONING

Laurie Small

A decision was made concerning the Road and Bridge approach permit fees. All approach permit fees will be remitted into the Road and Bridge account. The Road and Bridge Department builds and maintains the approaches.

ASSESSOR UPDATE

Carrie May

Assessor Carrie May presented this year's property tax exemption applications to the Commissioners for approval. The number of exemptions is 203 and in an average year we receive 190 to 220. Discussion was held on the Idahoan Facility and the possibility of it being donated to the county. The Commission has until the end of September to make a decision.

ROWLAND LANE BRIDGE / A2 PROJECT

Aaron Swenson, Muhammad Zubery

Aaron Swenson from Forsgren Engineering presented quotes to the Commissioners for a new bridge on Rowland Lane. The cost will be dependent upon the size. The Commissioners will review the quotes. Muhammad Zubery from LHTAC updated the Commissioners on the A2 project, stating that the project is on schedule.

JEFFERSON/CLARK EXTENSION AGENT

Joseph Fagers

Joseph Fagers introduced himself to the Commissioners as our District Representative for the 4-H program, offering assistance as needed.

CIVIL DEFENSE UPDATE

Russ Kerr

Civil Defense Coordinator Russ Kerr requested approval to purchase a new laptop for the Civil Defense office. He stated that it would be used for trainings. The current computer is dated and is not compatible with some of the training.

Motion by Commissioner Nick Hillman to approve the purchase of a new laptop computer for the Civil Defense office, with a cost of up to \$900.00. Seconded by Commissioner MaCoy Ward. Unanimous.

WARM CREEK ROAD DISCUSSION

Commissioners

The Commissioners discussed options on the Warm Creek Road. Option 1 would be to uphold the original decision; Option 2 would be to withdraw the original decision; and Option 3 would be to conduct another public hearing with this option being decided by a judge. The Commissioners expressed their views and concerns.

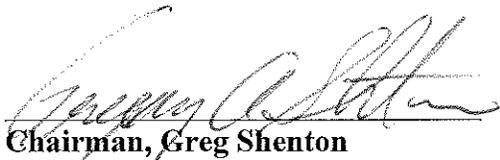
Motion by Commissioner Nick Hillman to conduct another Public Hearing and extend it to the public for more input; a date will be decided and proper advertisement will be made. Seconded by Commissioner MaCoy Ward. Unanimous.

PROSECUTING ATTORNEY APPOINTMENT

Motion by Commissioner MaCoy Ward to appoint Craig Simpson as the new Prosecuting Attorney for Clark County, effective the day after Prosecuting Attorney Kent Gauchay' s resignation. Seconded by Commissioner Nick Hillman. Unanimous.

PUBLIC HEARING.

Regular session resumed and with there being no further business was adjourned.


Chairman, Greg Shenton


Clerk, Pamela Barrett