

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

May 8, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Deputy Prosecuting Attorney Kent Gauchay and Clerk, Conni Owen

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for April 10, 2000 be approved as written.

APPROVAL OF CLAIMS

Current Expense	18751.90
Road & Bridge	18283.78
Ambulance	3678.86
District Court	535.17
County Fair	365.80
Indigent	48.16
Solid Waste	1078.57
Tort	569.00
Weeds	3140.77
Juvenile Justice	400.00
Land Use	133.09
District Court Trust	135.00
Trust-Medical Insurance	160.53
Weed Revolving Trust	4372.79
Water Districts	2933.37
Total	\$54,586.79

PURCHASING OF CHIPPER

Randy Gardner with Geffs Manufacturing met with the board to discuss the County possibly purchasing a used chipper. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to ask for quotes for a self-propelled tractor and a chip spreader.

ROAD AND BRIDGE UPDATE

Vic Christenson met with the Board to update them on his department. He said he had met with the Idaho Transportation Department and they would start grinding the interstate north of Spencer. He said the County would be getting the rotomill tailings and the black crushed gravel from the project. He hoped the state would haul this to the Spencer-Idmon road for the County to spread.

GRAVEL CRUSHING

Gale Lim, representing Lim Construction, met with the Board regarding gravel crushing for the next two years. He reported Fremont County had a bid with his company for crushing Class III 9/16" gravel for \$5.50 per ton. Motion by Commissioner Edwards, seconded by Commissioner

Shenton, unanimous, to piggy-back off Fremont County's bid for gravel crushing by Gale Lim Construction, at \$5.50 per ton, in the amount of approximately \$50,000, and road base material for \$2.00 per ton in the amount of approximately \$25,000, all in fiscal year 1999-2000, and crushed gravel at \$5.50 per ton in the approximate amount of \$50,000 for fiscal year 2000-2001.

FOREST SERVICE ROADS-WALLY BUNNELL

Wally Bunnell and Tanya Murphy representing the forest service met with the Board to discuss forest service roads. He noted that the forest service would be proposing several forest roads to become public roads and apply for state funding to maintain these roads.

REWIRING COMMUNICATION EQUIPMENT-SHERIFF'S OFFICE

Sheriff, Craig King, presented to the Board a quote from Teton Communications to rewire and upgrade the communication system in the Sheriff's office. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to proceed with upgrading the communication system in the Sheriff's office for approximately \$4500.

MEETING WITH DAVE HART-ROAD SAFETY

Dave Hart met with the Board regarding the Cottonwood Loop Road. He commended the County Road & Bridge Department for the maintenance of this road. He feels the traffic has dramatically increased in the past few years. Mr. Hart would like to see a speed limit set on this road.

Mr. Hart also addressed the problem of transferring of development rights in the County. He feels since this issue is being discussed for amendment by the planning and zoning board, a moratorium should be put in place until the matter's resolved. The Board said they would take this under advisement.

PENNY LARSEN-AMBULANCE

Penny Larsen discussed the upcoming cow pasture golf fundraiser the ambulance is sponsoring. She asked about the insurance waiver for players. The clerk informed Mrs. Larsen that ICRMP told her they didn't have the waiver form, to go ahead with the event and it would be covered under the County's policy.

The board adjourned to executive session to discuss personnel issues.

CITY-COUNTY ANNEX

Keith Tweedie met with the Board regarding the City-County Annex. An underground sprinkler system, planting grass, and treating the outside of the building was discussed. Mr. Tweedie presented quotes for an underground sprinkler system. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to pay for half of the installation of the sprinkler system, not to exceed \$2300.

WEED DEPARTMENT UPDATE

Keith Tweedie updated the Board on the weed department. He reported that the Soil Conservation District was contributing \$5000 toward the purchase of insects for weed control.

Mr. Tweedie presented a contract agreement between the County and the BLM for the County to treat weeds on BLM property. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to accept the contract with the BLM in the amount of \$2000.

Mr. Tweedie reported he is still working with the state on the state grant application the County has pending. He noted there was a problem with the County's request for two vehicles. He asked if the County would be willing to purchase one vehicle contingent on receiving the grant money for the other vehicle. The Commissioners advised Mr. Tweedie to continue to work with the State to at least get the one vehicle and they would discuss the other vehicle purchase at a later date.

EXTENSION UPDATE

Keith Bramwell, extension agent, reported he had attended a business conference in Salt Lake. He will be setting up workshops on starting small businesses in the future.

He reported he picked up the surplus blazer from the University of Idaho. He said it will need painted and possibly some injector work.

PLANNING & ZONING UPDATE

Randy Grover, planning and zoning director, updated the Board on his department. Mr. Grover had sent a letter to the Commissioners requesting that the building permit for the new school be waived. The Board said they had no documentation in the regulations allowing the waiving of building permits. The Board suggested that the planning and zoning board address waiving of permits in their upcoming amendments to the development code. In the meantime the permit waiver could not be granted.

Mr. Grover reviewed the year's building permits.

Mr. Grover reported a hearing will be held June 5, 2000, regarding changing three areas in the City of Dubois from low density to high density zoning, which would allow trailer houses to come and go at will.

Transferring of development rights and a possible moratorium restricting the transferring of these rights were discussed. The Board directed the deputy prosecuting attorney to research the possibility of putting a moratorium in place.

SAGE BAR-DONATION TO SCHOOL

Traci Bell, Ellen Tarpley, and several Clark County High School students representing the yearbook staff met with the Board requesting the County to donate the Sage Bar property to the school. They would like to renovate the building for use by the school's yearbook staff. The Deputy Prosecuting Attorney advised the Board against donating the property to the school for liability reasons. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to sell the Sage Bar property to Traci Bell for \$1225. This offer expires on Friday, May 12, 2000.

AMBULANCE UPDATE

Ellen Tarpley, ambulance coordinator met with the Board to discuss ambulance issues. She asked if the budget portion set aside for the purchase of a new ambulance could be moved to a

trust fund. She noted that having that amount in the budget was preventing the Ambulance group from being awarded grant funds. The Board directed the Clerk to check with the auditor to see if it could be done.

Mrs. Tarpley said she would like to purchase some educational videos for the training of new EMT's. She reported she would be purchasing approximately \$120 worth of videos.

Mrs. Tarpley asked if the ambulance group could purchase supplies for the fundraiser at Sam's club on the County card. The commissioners said there wasn't a problem using the card.

Installing a phone line in the ambulance office of the new annex was discussed. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to have a phone line installed at the annex for the ambulance office.

PROPANE TANK-COURTHOUSE

Clerk, Conni Owen presented quotes to purchase a propane tank for the courthouse. She reported that currently the County is not paying a tank rent fee to Suburban Propane. The Board decided to continue to receive propane from Suburban Propane, and not purchase a tank.

BUFFALO IN MEDICINE LODGE

The Board asked the Clerk to request for the second time the diaries of the BLM's observation of the buffalo grazing in Medicine Lodge.

AMBULANCE COORDINATOR

The Board directed the Clerk to send a letter to the ambulance director and to the President of the EMT group scheduling a time for them to review the ambulance director.

The Board adjourned until May 26, 2000 to discuss transfer of development rights moratorium and to canvass the votes.

MAY 26, 2000

Commissioner's Meeting Continued from May 8, 2000

Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson arriving at approximately 12:30 pm and Clerk, Conni Owen.

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the primary election, which was held on May 23, 2000.

	<u>Republican</u>		<u>Democratic</u>	
		PRESIDENT OF THE UNITED STATES		
George W. Bush	220	Al Gore		3
Alan Keyes	32	Lyndon H. Larouche, Jr.		2
None of the Names Shown	10	None of the Names Shown		0
		HOUSE OF THE REPRESENTATIVES (2 nd DIST.)		
Mike Simpson	244	Jack Wayne Chappell		2

STATE SENATOR DIST. 26

Don M. Burtenshaw 252

STATE REPRESENTATIVE A DIST. 26

Joan E. Wood 240

STATE REPRESENTATIVE B DIST. 26

Lenore Hardy Barrett	130	Kathy Richmond	6
Thomas E. Coates	85		
Robert R. Loucks	42		

COUNTY COMMISSIONER DISTRICT NO. 1

William K. Frederiksen 149

Randy Grover 140

COUNTY COMMISSIONER DISTRICT NO. 3

Ted T. Edwards 210

CLERK OF THE DISTRICT COURT

Conni S. Owen 227

COUNTY SHERIFF

Craig King 247

PRECINCT COMMITTEEMAN PRECINCT #1

Valeria Maxwell 82

PRECINCT COMMITTEEMAN PRECINCT #2

Ellen Laird 78

PRECINCT COMMITTEEMAN PRECINCT #3

Jack J. McGarry 81

SUPREME COURT

Non-Partisan

Supreme Court Justice to Succeed Cathy Silak

Cathy Silak 82

Dan Eismann 209

Appeals Court Judge to Succeed Darrel R. Perry

Darrel R. Perry 211

NATIONAL FOREST ROADLESS POLICY-ADVISORY BALLOT

Yes-National Forest Roadless Policy 29

No-National Forest Roadless Policy 270

TRANSFERRING OF DEVELOPMENT RIGHTS

Prosecuting Attorney Simpson reported that a moratorium could only be put in place if there is a threat to public safety. He advised that placing a moratorium on the transferring of development rights, until an amendment is put in place by the planning & zoning commission, would not qualify as a threat to public safety, therefore a moratorium could not be put in place. Mr. Grover, planning and zoning director was present for the decision.

Hearing procedures were discussed for amending the code.

Mr. Reed Thurgood inquired about the possibility of him obtaining a building permit for a twenty acre parcel he owns in the Kilgore Development zone. He advised the Board that the County Planning and Zoning Director had denied him a permit for the property. He informed the Board that his attorney would be contacting the County Prosecuting Attorney.

AMBULANCE DIRECTOR-REVIEW

Ellen Tarpley, ambulance director, was unable to attend the meeting. Issue tabled until June 12, 2000.

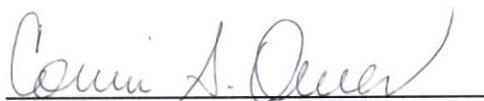
CATTLEGUARDS ON MEDICINE LODGE ROAD

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to have the prosecuting attorney send a letter to the BLM advising them they can't put cattleguards on County roads without County Commissioner approval.

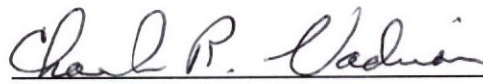
SAGE BAR DISPERSAL

Clerk, Conni Owen, reported an offer had been received for the purchase of the Sage Bar, taken by tax deed by the County. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to accept the offer from Noma Wilson, Idaho Falls, for \$1250 for the Sage Bar parcel.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman