

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

July 8, 2002

The board met this day in regular session. Those present were Commissioners Greg Shenton, Ted Edwards, and Bill Frederiksen, Prosecuting Attorney Craig Simpson and Clerk Conni Owen.

**APPROVAL OF MINUTES**

Motion by Commissioner Frederiksen, seconded by Commissioner Shenton, unanimous, that the minutes for June 10, 2002 be approved as written.

**CLAIMS**

Current Expense	8723.22
Road & Bridge	16087.52
Ambulance	605.41
District Court	3459.78
County Fair	389.16
Health Dist.	34.23
Indigent	316.31
Revaluation	3510.00
Solid Waste	747.86
Tort	443.00
Weeds	4892.68
Juvenile Justice	506.40
Land Use	23.87
PILT	437.08
Auditors Trust	80.80
Weed Revolving	9805.85
Water Districts	3984.98
<b>TOTAL</b>	<b>\$54,048.15</b>

**WEED UPDATE**

Mitch Whitmill, weed supervisor, met with the Board to update them on his department. Safety issues were discussed and Mr. Whitmill said he would be holding a safety meeting to review practices.

Mr. Whitmill presented quotes for new tires for the '92 Dodge. Commissioner Frederiksen made the motion to purchase new tires not to exceed \$475 from Ron's Tire, seconded by Commissioner Edwards, unanimous.

**BY-WAY UPDATE**

Bonnie Stoddard, representative of the Lost Gold Scenic Trails by-way committee met with the Board. Mrs. Stoddard reported that the dedication ceremony will be held August 20, 2002 in Spencer. She asked for the Commissioner's assistance in providing

transportation to the opal mines, the day of the ceremony, and in assisting with the placement of the signs on the by-way.

#### **MEETING WITH ASSESSOR**

The Board met with Assessor, Betty Kirkpatrick, to review the tax roll. The Board asked questions about variables from last year's roll.

#### **CIRCUIT BREAKER**

Assessor, Betty Kirkpatrick, reported there was an error on the circuit breaker report. She noted that the correct amount should be \$161,674. Commissioner Edwards made the motion to approve the latest circuit breaker amount of \$161,674, seconded by Commissioner Frederiksen, unanimous.

#### **TREASURER'S REPORT**

Treasurer, Bonnie Burns, presented the Board with a cash report for June 2002.

#### **AMBULANCE UPDATE**

Lisa Sullivan, ambulance director, met with the Board to discuss ambulance issues. Also in attendance with Mrs. Sullivan were Penny Larson and Mitch Whitmill, EMT's. Mrs. Larson presented a training agreement proposal from Ken Anderson, to provide training for EMT's to become CPR instructors. The matter was tabled until a future meeting.

Commissioner Frederiksen made the motion to adjourn to executive session to discuss personnel issues, seconded by Commissioner Edwards, unanimous by roll call.

Commissioner Edwards made the motion to adjourn to regular session, seconded by Commissioner Frederiksen, unanimous by roll call.

Discussion was held about reimbursement of expenses to attend testing sessions. Commissioner Edwards made the motion to reimburse advanced EMT's for mileage for clinical training, up to \$50, at director's discretion, seconded by Commissioner Frederiksen, unanimous.

#### **EXTENSION SERVICE UPDATE**

Janice Stimpson and Carol Hoopes met with the Board to update them on extension issues. They requested funds to be moved from the "B" budget to the "A" budget to allow them to hire extra help to assist with 4-H day camps. Commissioner Edwards made the motion to move \$500 from "B" budget to the "A" budget and "D" budget to pay for extra 4-H personnel, seconded by Commissioner Frederiksen, unanimous.

Mrs. Hoopes requested a new fair board member be appointed to replace Erica Perez, who has been unable to attend meetings. The Board will send a letter to Ms. Perez, thanking her for her time.

### **ROAD & BRIDGE UPDATE**

Vic Christenson, road & bridge supervisor updated the Board on his department. Mr. Christenson reported that the large rocks had been removed off the side of the Medicine Lodge Road above the Stelzer place. He also reported they had been mowing and patching roads in preparation for seal coating.

Discussion was held about the fences in Medicine Lodge. Mr. Christenson reported that Medicine Lodge Ranches had been moving the fences to the right-a-way lines.

Mr. Christenson reported they would be installing cattle guards for the sheep station. The Sheep Station will be providing the cattle guards.

Discussion was held about assisting the City of Dubois with seal-coating of their streets and other projects. Commissioner Edwards made the motion that in the future, when the City of Dubois asks for equipment assistance from the County, the City of Dubois will be billed at full equipment rental rates, due to current budget constraints, seconded by Commissioner Frederiksen, unanimous.

### **MEETING WITH DEPUTY ASSESSOR**

Vicki Gunter, deputy assessor, met with the board to discuss the 2003 budget. She noted that she would like to hire an assistant in the month of December to begin training them as deputy assessor. The Board took this under advisement.

### **RESOLUTION NO. 02-06**

Commissioner Frederiksen made the motion to adopt Resolution 02-06 resolving to allocate the portion the county receives through the safety net payment to Title II projects 80% and Title III projects 20%, seconded by Commissioner Edwards, unanimous.

### **RESOLUTION 02-07**

Commissioner Frederiksen made the motion to adopt Resolution 02-07, resolving to designate 15% of its safety net payments to be allocated to Title II or Title III projects, seconded by Commissioner Edwards, unanimous.

### **DISTRICT 7 BOARD MEMBER APPOINTMENT**

Commissioner Edwards made the motion to cast the county's ballot for Lin Hintze to sit on the District 7 Health Board, seconded by Commissioner Frederiksen, unanimous.

### **CAPITAL CRIMES DEFENSE BOARD MEMBER**

Discussion was held on the nomination for the Board member at large to serve on the capital crimes defense board. The Board asked the clerk to phone other counties to ask for recommendations.

### **FIRE ANALYSIS**

Commissioner Shenton reported that the Forest Service has funds available to perform a fire analysis of the County. Discussion was held on the subject.

### **CELL PHONE SERVICE**

The Board decided at this time to remain with Verizon Wireless as the cell phone provider.

### **DETENTION CENTER**

The Board signed resolution 02-08, authorizing Commissioner Shenton, or Commissioner Edwards to sign documents pertaining to the construction and lease of the new 5-C Detention Center.

### **PROSECUTOR ATTORNEY ADDITIONAL FEES**

Prosecuting Attorney, Craig Simpson reported he had spent considerable hours preparing for a jury trial that settled on the last day. He said these hours were not in the scope of his regular hours as a part-time prosecutor. He requested additional fees in the amount of \$1000. Commissioner Edwards made the motion to pay Craig Simpson \$1000 for additional legal fees accrued from trial preparation, seconded by Commissioner Frederiksen, unanimous.

### **SAGE BAR**

Clay Roselle met with the board to discuss the possible purchase of the Sage Bar property owned by the County. Mr. Roselle offered \$750 for the property. The Board tabled this matter for further consideration.

Commissioner Edwards left the meeting at this time.

### **BOARD OF EQUALIZATION**

Commissioner Frederiksen moved to adjourn to meet as a Board of Equalization, seconded by Commissioner Shenton. There being no persons present protesting their values, nor any protests filed with the assessor or clerk, a motion was made by Commissioner Shenton, seconded by Commissioner Frederiksen, to approve the real and personal property roll values in the amount of \$80,356,052 and the net value of the roll after the homeowner exemption, in the amount of \$76,534,344, seconded by Commissioner Frederiksen.

### **BUDGET WORK SESSIONS**

The Board scheduled meetings for July 24<sup>th</sup> and July 31<sup>st</sup> to work on the 2003 budget.

### **July 15, 2002**

The board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Bill Frederiksen, and Clerk Conni Owen.

### **ROAD & BRIDGE ACCIDENT**

Discussion was held about the road and bridge accident that occurred on July 10, 2002. Additional safety training was discussed. Discussion was held with Vic Christensen, road and bridge supervisor about reprimands and safety issues.

**July 24, 2002**

The board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Bill Frederiksen, and Clerk Conni Owen. Also in attendance was Michael Leonardson.

**RODEO CLUB**

Connie Barg and Cheryl Bailey representing the rodeo club met with the Board. The ladies asked if the rodeo club could be put on the budget as a regular budget item in the future. The Board asked to see the groups accounting of their funds before deciding on this matter.

**AMBULANCE TRAINING**

Penny Larson, representing the ambulance group met with the Board to discuss a training site agreement for CPR training. As discussed in a previous meeting, Mrs. Larson noted this would allow Clark County EMT's to become certified to train CPR. Commissioner Frederiksen made the motion to sign the agreement with Snake River Rescue, for Clark County to become a training site for CPR, seconded by Commissioner Edwards, unanimous.

**BUDGET DISCUSSION**

The Board reviewed the proposed budget for 2003, prepared by budget officer, Conni Owen. Mrs. Owen noted that the economy was affecting Clark County in the income portion. A tentative budget was reached. The Board directed the Clerk to issue a memo to department heads to be conservative on spending the rest of the budget year.

**July 31, 2002**

The board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Bill Frederiksen, and Clerk Conni Owen.

**AMBULANCE BUDGET REVIEW**

Lisa Sullivan, ambulance director, reviewed the proposed budget with the Board. Capital expenses and supply expenses were discussed.

**SHERIFF BUDGET REVIEW**

Sheriff King reviewed the proposed budget with the Board. Deputy wages were discussed.

The Board told Sheriff King he could change the sheriff's office cell phones over to Edge Wireless if he chooses.

**TREASURER BUDGET REVIEW**

Bonnie Burns, treasurer, reviewed the proposed budget for her department with the Board. Mrs. Burns asked that her supply budget be increased to cover the increase in postage.

**ASSESSOR BUDGET REVIEW**

Assessor, Betty Kirkpatrick reviewed the proposed budget for her department. Wage amounts were discussed.

**JAIL INSPECTION**

The Board performed their quarterly inspection of the jail facilities.

**WEED BUDGET REVIEW**

Mitch Whitmill, weed supervisor, reviewed the proposed budget for his department with the Board. Capital purchases were discussed and reduced.

**PLANNING & ZONING BUDGET REVIEW**

Randy Grover, planning and zoning administrator, reviewed the proposed budget for his department with the Board. Declining revenues were reviewed and expenditure reductions were also discussed.

**EXTENSION SERVICE BUDGET REVIEW**

Janice Stimpson, extension service representative, met with the Board to discuss the proposed budget. Wages were discussed.

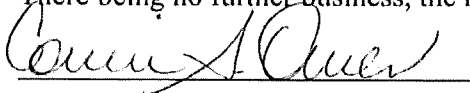
**CORONER BUDGET REVIEW**

Ernie Sill, coroner, reviewed the proposed budget for his department with the Board. Training conferences were discussed. Mr. Sill reported he would be serving as a witness in two upcoming trials in 2003, after he has finished his term of office.

**BUDGET WORK SESSION**

The Board reviewed the budget for 2003 and made more adjustments. They advised the Clerk to advertise the budget officer amounts, since the budget cannot be raised once it has been advertised.

There being no further business, the meeting was adjourned.



Conni S. Owen, Clerk



Greg Shenton, Chairman