

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

December 13, 1999

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

**APPROVAL OF MINUTES**

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for November 8, 1999 be approved as written.

**APPROVAL OF CLAIMS**

General	27579.03
Road & Bridge	61665.69
Ambulance	1880.06
District Court	805.07
Fair, County	182.02
Health District	1893.00
Indigent	121.69
County/City Building	80.00
Solid Waste	1166.24
Tort	13262.90
Weeds	2510.89
Juvenile Justice	1125.00
Land Use	28.80
Court Trust	503.00
Grants	2805.20
Trust-Medical Insurance	371.76
Water Districts	3616.62
<b>Total</b>	<b>\$119,596.97</b>

**WEED UPDATE**

Keith Tweedie and Keith Bramwell met with the board to update them on the weed department. Mr. Tweedie presented a grant application through the National Fish and Wildlife Federation. This is a matching grant, which the County received the last two years. The grant is in the amount of \$25,000; Clark County has already matched \$32,500. Mr. Tweedie also presented a letter to mail to the patrons, outlining the revised policy of spraying for private landowners.

**AMBULANCE BUSINESS**

Penny Larsen and Ellen Tarpley met with the board on ambulance issues. They asked the board to draft a job description for volunteer EMT's. A draft copy of a job description for the ambulance coordinator was presented to Ms. Larsen and Ms. Tarpley for them to review.

Discussion was held on a surplus ambulance available at the INEEL site and the possibility of obtaining it to use as a quick response unit in Clark County. Ms. Tarpley reported the ambulance would be up for bid, if it doesn't sell, then possibly the County could work to obtain it.

Mutual agreements with Jefferson County and Roberts Ambulance were discussed. Ms. Larsen reported she had been working with Jefferson County to designate areas each group would respond to. They will continue to work on finalizing this plan.

Ms. Larsen reported they would be starting a basic EMT class in January, and asked if they could use the Community Center for some of their classes. The Commissioners advised her to reserve dates with the Building Manager.

#### **JUVENILE ACCOUNTABILITY GRANT**

Jerry Riley, 5-C County Detention Director, met with the Board by telephone due to inclement weather. Mr. Riley asked if the Commissioners would like to participate in the five county coalition for juveniles once again. Clark County's share of the grant would be approximately \$1200. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to waive Clark County's portion of the Juvenile Accountability grant to the Five County Coalition.

#### **CHC GRANT**

Virgil Valentine, civil defense director, reported the County had been awarded a grant from the CHC Foundation. The grant is in the amount of \$20,000, matched by the County's contribution of \$8,500. The grant will be used for a backup power system for the courthouse, and a furnace in the large room of the community center.

#### **OLD FOREST SERVICE BUILDING**

Virgil Valentine introduced Kevin Murray from Remax real estate agency. Mr. Valentine suggested that the County and the City of Dubois look at purchasing the old forest service building. Mr. Murray reported that the list price for the building is \$150,000. Mr. Valentine proposed the City of Dubois contributing one-third toward the purchase and continued cost of the building, and the county contribute two-thirds. The commissioners said they would take this into consideration and discuss it at a later date.

#### **TREASURER REPORT**

Bonnie Burns, County Treasurer, presented the commissioners with the treasurer's cash report for the month of November 1999.

#### **FOREST SERVICE ISSUES**

Mac Murdock, Forest Service Supervisor, reviewed with the Commissioners the roadless areas of the new travel plan.

Mr. Murdock presented the commissioners with information on President Clinton's roadless area proposal. He noted the comment period for this proposal is December 20,



1999. He said an environmental impact study was being done on this proposal by a team stationed in Salt Lake.

Dave Stricklan with the Forest Service updated the Commissioners on buffalo grazing in Medicine Lodge. He reported the buffalo are still out on BLM property in the Edie Creek area. He also said there had been problems with a few of the animals on Tomlinson's property. Mr. Stricklan said a NEPA analysis would be done by the BLM, funded by Mr. Goebel

#### **BRIAN WALTON-TRANSWORLD COLLECTIONS**

Brian Walton representing Transworld Collections met with the Board regarding collecting past due accounts for the County. He presented options for the ambulance, sheriff, and court system. The Board advised Mr. Walton to prepare a written proposal for their review.

#### **STATE LITIGATION FUND**

The Commissioners reviewed the State Litigation Fund invoice from Idaho Association of Counties. The prosecuting attorney advised participation was voluntary. The Commissioners decided not to participate this year.

#### **APPROVAL OF LIQUOR LICENSES**

The Board reviewed and approved the following liquor licenses for 2000:

Lone Pine Enterprises	Beer
Clark Co. True Value	Beer/Wine
Legion Bar	Beer/Liquor
Spencer State Station	Beer/Liquor
Opal Country Café	Beer/Liquor

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to issue 2000 liquor licenses to the above businesses.

#### **COMMUNITY CENTER DAMAGE REPORT**

Commissioner Shenton reported that all damages to the community center had been turned in to the renters' insurance and we are waiting to see if they will pay the claim.

#### **SUBROLL**

Deputy Clerk to the Assessor, Vicki Gunter, presented the 1999 tax subroll. There being no persons protesting the values, motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the Board accepts the sub-roll on transit property in the amount of \$437,230.

#### **PLANNING & ZONING ADMINISTRATOR**

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to re-open the planning and zoning director position for applications, and to advertise the position hours as a minimum of 30 hours per month, a maximum amount of 50 hours.