

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

January 9, 2023

The Board met this day, January 9, 2023 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Janna Birch.

AMENDMENT TO AGENDA

An amendment was needed on the published Agenda.

Commissioner Ward motioned to amend the agenda, moving the swearing in to 9:30 am. Commissioner Hillman seconded the motion. After a unanimous vote, the motion passed.

CLAIMS

01-Current Expense	\$15,166.16
02-Road & Bridge	\$52,876.29
04-Ambulance	\$4,601.59
06-District Court	\$1,829.48
07-Fair, County	\$942.23
11-Health District	\$2,478.80
16-Indigent and Charity	\$9,207.43
19-County/City Building	\$2,651.35
23-Solid Waste	\$1,256.39
27-Weeds	\$484.42
35-Planning and Zoning	\$37.07
36-911 System	\$1,494.54
45-Election Consolidation	\$159.32
Total	\$93,185.07

The BOCC reviewed the claims and demands through January 9, 2023.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through January 6, 2023. After a unanimous vote, the claims were approved to process.

MINUTES

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from December 12, 2022, and for special meetings December 13 and December 19, 2022. After unanimous vote, the motion passed.

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OATHS AND CHAIR APPOINTMENT

The meeting was moved to the courtroom, where Commissioner Hillman swore in elected officials Greg Shenton as commissioner, MaCoy Ward as commissioner, Carrie May as Assessor, Lana Schwartz as Treasurer, Camille Messick as Clerk, Brenda Laird as Coroner, and Janna Birch as Prosecuting Attorney. Sheriff McClure also swore in Brandyn Knight as a deputy officer for Clark County. Upon returning to the Commissioners' Chambers, Prosecuting Attorney Janna Birch swore in Craig Simpson as Chief Deputy Prosecuting Attorney over the phone.

A Discussion was held on which commissioner would serve as the Chair for the next two years.

Commissioner Ward moved and Commissioner Hillman seconded to appoint Greg Shenton to continue as the Chair of the Board of County Commissioners. After a unanimous vote, the motion passed.

COMMISSIONER COMMITTEE UPDATES

Commissioners gave updates on the committees they sit on.

POLLING PLACE

Discussion was held regarding polling places for the year 2023.

Commissioner Hillman made a motion and Commissioner Ward seconded the motion to designate the Clark County Courthouse for 2023 Elections. After a unanimous vote, the motion passed.

ROAD & BRIDGE

Jake Irick, R&B supervisor and Aaron Swenson, engineer from Forsgren came before the Board with updates and resolutions for approval. Discussion proceeded regarding the projects brought forth on Resolutions 2023-01 and 2023-02.

RESOLUTIONS 2023-01 and 2023-02

Commissioner Ward motioned and Commissioner Hillman seconded the motion to approve signing Resolutions 2023-01 and 2023-02. After a unanimous vote, the motion passed.

Janna Birch gave an update to the Board on the Vadnais Project.

Jake continued with updates from the Road and Bridge Department. A Discussion was held regarding the Kilgore project and the probability of costs being higher than initially expected. The Commissioners agreed that the County would move forward on the project.

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SHERIFF DEPARTMENT

Sheriff McClure came before the Board with an update on the Sheriff Department. He brought forth a discussion on the Clark County Jail.

LAW ENFORCEMENT MUTUAL ASSISTANCE AGREEMENT

Commissioner Hillman motioned and Commissioner Ward seconded to accept the Mutual Assistance Agreement for the remainder of time with the new Sheriff, Mark McClure listed. After a unanimous vote, the motion passed.

TIRE BIDS

The Sheriff brought forth a few bids for new tires needed for the Sheriff Vehicles. A discussion was held on the options.

Commissioner Ward motioned and Commissioner Hillman seconded to accept the tire bid from Big O Tires for \$2,872.00. After a unanimous vote, the motion passed.

FOREST SERVICE

Blake Dory was unable to attend the meeting.

RECESS FOR LUNCH AT 12:00 PM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

ELECTED OFFICIALS UPDATES

The Meeting was called back into session for the Elected Officials' meeting segment.

Discussion was held regarding upcoming meetings.

Discussion continued around Disability Access to the building and some improvements that needed to be made to be ADA accessible. It was discussed that there might be grants available to help with those needed projects.

Discussion continued on the possibility of adjusting Clerk Office hours from the current 9-5 to 8-4.

EMERGENCY MANAGEMENT

Jill Egan, Emergency Manager came before the Board with updates. Radio updates and costs were discussed. Further discussion was held about the new Ambulance and the progress on that order.

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DIGB6 APPOINTMENT

Discussion was held regarding the need to appoint a representative from Clark County to the DIGB6 Board.

Commissioner Ward made a motion and Commissioner Hillman seconded to sign the Clark County Resolution 2023-03, nominating Sheriff Mark McClure to the Idaho District 6 Interoperability Governance Board. After a unanimous vote, the motion passed.

Further discussion was held regarding the statewide EMS Taskforce.

BRAD PICKERING WITH DRY CREEK TOWING

Brad and Zack Pickering came before the Board with discussion regarding their towing business, Dry Creek Towing. Discussion was held on rotation with other towing companies.

JANITOR

Discussion was brought to the commissioners after hearing from the Courthouse and Annex building janitor, who expressed some concerns with the job description and requested an increase in pay for the added tasks from what was initially understood.

CLAY ROSELLE

Clay Roselle came before the Board to express frustrations regarding cases in which he was victim.

LEPC MEETING

The Local Emergency Planning Committee met in person and via zoom for a bi-annual meeting regarding emergency preparation and planning. The meeting opened at 4:00 pm and ended at 5:04 pm. The next meeting was scheduled for July 10 at the regular commissioners' meeting.

The meeting adjourned at 5:04 pm.



Greg Shenton, Chairman



Camille Messick, Deputy Clerk