

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

Special Session
December 3, 2015

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton, Nick Hillman, Prosecuting Attorney Kent Gauchay, Clerk, Kerri Ellis and ICRMP Attorney Representative Nathan Starns.

Motion by Commissioner Nick Hillman to go into Executive Session for litigation matters with legal counsel pursuant to Idaho Code 74-206 (1) (f)
Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner Nick Hillman, aye.

Out of Executive Session at 12:30 p.m.

Juvenile Justice Report

Motion by Commissioner Tod Shenton to approve and sign the Juvenile Justice Report for 2015. Second by Commissioner Nick Hillman. Unanimous

Warm Creek Road Validation Hearing

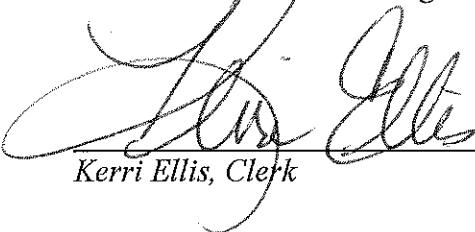
Discussion on new hearing date for Warm Creek Road. It was decided that the hearing will be held on January 11, 2016 from 12:00 Noon to 2:00 p.m.

Christmas Office Closure

Motion by Commissioner Tod Shenton to close the Courthouse at 1:00 p.m. on Christmas Eve Thursday December 24, 2015. Second by Commissioner Nick Hillman. Unanimous

Planning and Zoning

The Planning and Zoning hearing was changed because Jefferson Star did not publish on the date submitted. Hearing was changed to December 14th. At 12:00 Noon.



Kerri Ellis, Clerk



Greg Shenton, Commission Chairman

