

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

February 16, 1999

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

APPROVAL OF MINUTES

Motion by Commissioner Edwards, unanimous, that the minutes for January 11, 1999 be approved as written.

APPROVAL OF CLAIMS

General Fund	9843.27
Road and Bridge	9697.92
Ambulance	245.91
District Court	114.20
Fair County	141.10
Health District	1868.00
Indigent/Charity	130.43
County/City Building	199.34
Solid Waste	581.91
Weeds	183.04
Juvenile Justice	300.00
Cloud Seeding	6936.89
Land Use Plan	203.08
Taylor Grazing Trust	8085.43
Water District #31	4075.48
TOTAL	\$42,606.00

ROTOMILL TAILINGS DISCUSSION

Virgil Valantine and Rex Holden representing the City of Dubois, and P.C. Bowen representing the City of Spencer, met with the board regarding the storing of roto-mill tailings they will receive from the State of Idaho. A letter will be sent to the Idaho Transportation Department stating the tailings will be stored on Tom McCullough's property in Spencer. City of Spencer will receive 1500 ton, City of Dubois 3000 ton and Clark County the remaining balance.

MEETING WITH IDAHO TRANSPORTATION DEPARTMENT

Steve Summers representing the Idaho Transportation Department met with the Board regarding state highway maintenance of State Highway 22. Mr. Summers reported on the usage of Highway 22, accidents, and the frequency the road is checked in the winter. The road is a Level 4 highway and cannot be changed unless usage or accidents increase. The State is actually giving the road more maintenance than called for.

TED HENDRIX-ECIPDA

Ted Hendrix met with the Board regarding the vacant position on the ECIPDA board. Ted Edwards volunteered to serve on this board. Mr. Hendrix reported their board is working with the counties on several projects. Some noted were, GIS system for all the counties, video conferencing, and T-1 phone line access.

VIRGIL VALANTINE-CIVIL DEFENSE

Virgil Valantine, Civil Defense Director met with the Board regarding the emergency generator setup for the Courthouse. Mr. Valantine will continue to research the costs associated with wiring and installing the generator.

WEED DEPARTMENT UPDATE

Carol Hoopes asked that the purchase of the vehicles and bed liners be moved from their capital purchases to account number 460.

FAIR BOARD

Carol Hoopes and Shawna Williams reported they would like to place a public address system and acoustic tiling in the Community Building. The Stockgrower's Association said they would help contribute toward the PA system. They also thought that a small furnace placed in the large room of the Community Building would help heat the area more efficiently. They asked for the County's support in funding these projects. The Board asked them to check into these costs and report back to them.

CLOUD SEEDING

Marty Owen met with the Board to report on cloud seeding in December and January. December hours operated was less than budget. January hours operated was slightly over budget. Discussion was held about weather to operate in March. When the water measurement report comes out, Mr. Owen will report to the Commissioners.

PLANNING AND ZONING

Joy Myers representing the City of Spencer met with the Board regarding the Comprehensive Code for Spencer. She said the City felt they needed to amend their comprehensive policy. A new map of Spencer with new zones will be amended in the existing code. They also will need to change the city impact zone, which will effect the County. Ellen Tarpley, Planning and Zoning Administrator reported that the P&Z Board would also be making some amendments to the code. Hearings will be held at the Planning and Zoning level, then the City of Spencer, and Clark County will hold hearings on the issues.

Ms. Tarpley asked the Board if she should attend the Land Use Conference in Denver March 11-12. Motion by Commissioner Edwards, unanimous, that Ms. Tarpley attend this conference to stay on top of land use issues.

She reported there is also a conference in Pocatello, March 20 regarding local planning and land use regulations in Idaho. Craig Simpson, Ellen Tarpley and Mary Grover showed interest in attending.

TAR COMPLAINT

A letter from John Marsh of Sun Valley was read to the Board. Mr. Marsh claimed he traveled through Clark County on Road A-2 in August and got tar on his car. He wanted compensated \$150 for tar removal on his car. The Commissioners directed Prosecuting Attorney Craig Simpson to respond to this letter.

YELLOWSTONE-TETON TRAVEL COUNCIL BOARD MEMBER

A letter of resignation from Ken Myers was read to the Board. Mr. Myers is resigning from representing Clark County on the Yellowstone-Teton Travel Council. Mr. Meyers said Gary Dodson of Spencer Opal Mines had agreed to take his place. Motion by Commissioner Edwards, unanimous to appoint Gary Dodson as Clark County's representative on the Yellowstone-Teton Travel Council.

EXECUTIVE SESSION

The board adjourned to executive session to meet with Conni Owen.

TRAVEL REIMBURSEMENT

Clerk, Conni Owen, reported that there seems to be some confusion about funds for traveling. The Board directed Ms. Owen to distribute a memo outlining the policy.

February 22, 1999

Commissioners Meeting Continued from February 16, 1999

Weed Department Update

Keith Tweedie reported he learned at the Idaho Weed Meeting, that an injectable spray system could be rented. He felt this would be a safer method of spray application. The Board asked him to check into the possibility of a lease-purchase agreement for the system.

Red Cross Shelter

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the County allows the Mountain River Valley Chapter of the Red Cross use of the community building as a shelter in the case of a disaster.

Idaho Transportation Department Meeting

Commissioner Vadnais and Rod Belcher will attend the annual local roads meeting sponsored by the Idaho Transportation Department.

Courtroom Policy

The Commissioner's will ask that Resolution 113 be enforced. This resolution states that the Courtroom shall remain locked when not in use.

Credit Card Approval

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that a County credit card be obtained for use for reservation of motel rooms, etc., and that said card will be held in the Clerk's office and not removed.

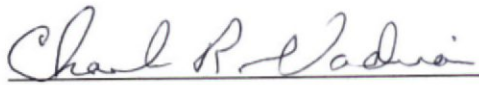
Executive Session

The board adjourned to executive session to discuss personnel policy.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman