

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

November 13, 2006

The board met this day in regular session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, Prosecuting Attorney Craig Simpson and Clerk Lisa Black.

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Leonardson, unanimous, that the minutes for October 6, 2006 be approved.

CLAIMS

Commissioner Edwards moves to approve the claims, seconded by Commissioner Leonardson, unanimous.

Current Expense	29875.99
Road & Bridge	33587.98
Ambulance	900.61
District Court	535.14
County Fair	152.89
Health District	1687.79
Indigent & Charity	10034.40
Economic Development	162.08
County/City Building	155.65
Revaluation	396.00
Solid Waste	1135.12
Tort	6000.00
Weeds	148.75
Juvenile Just.	2471.67
Revenue Sharing	3144.70
Land Use Plan	23.75
CWMA	12384.61
Water Districts	3855.29
TOTAL	\$106,652.42

AMBULANCE UPDATE

Lisa Sullivan, ambulance director met with the Board to update them on her department. Ms. Sullivan would like to have in place a consistent billing and collection procedure for the ambulance billing. It was suggested by the Board to contact an outside billing service, used by other county ambulances, and Gem Plan and see if there is a billing procedure that the billing department could follow.

ECONOMIC DEVELOPMENT

Lisa Sullivan, economic development professional, met with the Board to update them on economic development matters. Ms. Sullivan reported that the day care will be opening

Monday, November 20, 2006. The county will pay the electric bill for their contribution, the forest service is providing the house, the school district will pay for the garbage service and provide janitorial services, and the city will waive the water and sewer costs. Ms. Sullivan is continuing work on bringing in a new business into Clark County.

ROAD & BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. The Department of Lands would like to modify the legal description of the State of Idaho Mineral Lease 7831 to be as follows: S $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ west of easement 4215 (county road to Kilgore), Section 1, Township 11 North, Range 38 East, B.M., containing 65 acres more or less. Christopher Lowman, Department of Lands, copied Clark County on a letter that was sent to Camas Creek Ranch, Dick Burkes. During the recent inspection of state grazing lease G8913 a "Private, Keep Out" sign had been placed on the gate approximately 100 feet inside the state boundary and Clark County has an easement for a public road to that point. Camas Creek Ranch was given two weeks to remove the sign. Prosecutor Simpson will send a letter from Clark County to Camas Creek Ranch. The Annual Road and Street Financial Report was reviewed and signed by the Board. Mr. Whitmill will be meeting with Casey Richardson, Idaho Transportation Department, to add additional roads to the county system. Porcupine Pass, Warm Creek to Lynn Tomlinson property, and Burkes to bridge will be added to the system. Mr. Whitmill reported that they are having problems with the water heater in the shop, it is still under warranty and it will be looked at.

JUVENILE PROBATION

Darin Burrell, Fremont County Juvenile Probation, postponed his meeting with the Board until December.

WEED UPDATE

Bo Billman, weed supervisor met with the Board to update them on his department. The Board reviewed and signed the modified BLM assistance agreement that ended September 30, 2006. Mr. Billman requested that the 2004 Suzuki Vincent be traded in or repairs will need to be made. Commissioner Leonardson moved to allow the weed department to purchase a 2006 Suzuki and trade in the 2004 Suzuki not to exceed \$4000 after trade in, seconded by Commissioner Edwards, unanimous. Mr. Billman also requested a new computer to accommodate working with mapping data, the Board asked Mr. Billman to bring quotes to the December board meeting. Mr. Billman, Keith Tweedie, and Virgil Valentine attended the EIWCA meetings last week. Mr. Billman reported that the counties will be given more control over noxious weed control. Mr. Billman also reported that a censor needs replaced on the white 1997 Ford pickup, \$440 is the approximate cost.

ALL HAZARD MITIGATION PLAN

Virgil Valentine, civil defense supervisor met with the board to update them on the all hazard mitigation plan. Mr. Valentine would like to send out a public participation questionnaire to help understand the perception of disasters to all rural property owners and about 20% of city residents. Commissioner Edwards moved to allow the public

participation questionnaires to be sent out, seconded by Commissioner Leonardson, unanimous. Mr. Valentine reported that Whisper Mountain is working on developing a county website.

COMMUNICATIONS

Virgil Valentine, civil defense supervisor met with the board to update them on communication equipment to be purchased through the FY 2005 Homeland Security Grant Program. The current system needs to be updated to a 700 MHz system to be able to communicate with other agencies. Motorola is going to perform a survey of the county to see what equipment is needed. Mr. Valentine reported that Boatman Springs needs an emergency generator that could be purchased with grant monies. Mr. Valentine also reported that leasing of sites for repeaters can also be paid with grant monies. Mr. Valentine presented the 2005 SHSP and 2005 LETPP equipment requests to the Board.

CLOUD SEEDING

The Board sent a letter to the Jefferson County Board of Commissioners asking for their support in continuing to help with the cloud seeding for Clark and West Jefferson County areas.

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the general election, which was held November 7, 2006.

U.S REPRESENTATIVE DISTRICT 2

CAMERON FORTH	9
JIM HANSEN	66
TRAVIS J HEDRICK	1
MIKE SIMPSON	252
TOTAL	328

GOVERNOR

JERRY M. BRADY	92
TED DUNLAP	6
C.L. "BUTCH" OTTER	229
MARVIN RICHARDSON	10
GLEN F. ALLEN	0
KEVIN "KAPP" POWERS	0
BILL RIGOLI	0
TOTAL	337

LIEUTENANT GOVERNOR

LARRY LAROCCO	87
JIM RISCH	224
WILLIAM CHARLES WELLISCH	18
TOTAL	329

SECRETARY OF STATE

BEN YSURSA	297
TOTAL	297

STATE CONTROLLER

DONNA M. JONES	233
JACKIE GROVES TWILEGAR	89
TOTAL	322

STATE TREASURER

RON G. CRANE	251
HOWARD C. FAUX	63
TOTAL	314

ATTORNEY GENERAL

ROBERT A. "BOB" WALLACE	72
LAWRENCE G. WASDEN	248
TOTAL	320

SUPERINTENDENT OF PUBLIC INSTRUCTION

JANA L. JONES	130
TOM LUNA	198
TOTAL	328

LEGISLATIVE DIST 35 -

STATE SENATOR

LUKE PRANGE	71
JEFF C. SIDOWAY	255
TOTAL	326

STATE REPRESENTATIVE - A

JOAN E. WOOD	284
TOTAL	284

STATE REPRESENTATIVE - B

LENORE HARDY BARRETT	251
JON WINEGARNER	67
TOTAL	318

COUNTY COMMISSIONER -

DISTRICT 1

MICHAEL C. LEONARDSON	247
TOTAL	247

DISTRICT 3

ALLYN K. MAY	171
TED EDWARDS	159
TOTAL	330

CLERK OF THE DISTRICT COURT

LISA BLACK	299
TOTAL	299

COUNTY TREASURER

VELVET KILLIAN	306
TOTAL	306

COUNTY ASSESSOR

CARRIE MAY	272
PAMELA D. SINCOMB	65
TOTAL	337

COUNTY CORONER

ORVIN JORGENSEN	311
TOTAL	311

DISTRICT JUDGE - DISTRICT 7

JAMES C. HERNDON	198
DARREN B. SIMPSON	122
TOTAL	320

**PROPOSITIONS -
ONE - EDUCATION FUNDING**

YES	116
NO	220
TOTAL	336

TWO - EMINENT DOMAIN

YES	68
NO	267
TOTAL	335

**CONSTITUTIONAL AMENDMENTS -
H.J.R. NO. 2 - MARRIAGE AMENDMENT**

YES	245
NO	78
TOTAL	323

S.J.R. NO 107 - MILLENNIUM FUND

YES	134
NO	149
TOTAL	283

ADVISORY NOTE

YES	216
NO	91

FOREST SERVICE UPDATE

Richard Newton, the new forest service district ranger met with the Board to introduce himself. Mr. Newton reported that the forest service has the day care contract in the office and will be moving forward on it. Mr. Newton is in support of logging in Clark County and will be pushing for it. Mr. Newton acknowledged that the relationship between the county and the forest service has been good and he will do whatever he can to help with any issues.

ASSESSOR UPDATE

Carrie May, assessor met with the board to update them on her department. Mrs. May requested a date in December for Board of Equalization.

BOARD OF EQUALIZATION SUBROLL MEETING

December 4, 2006 was set for the Board to meet as a board of equalization to hear comments on the subroll.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to adjourn to executive session as per I.C. 67-2345 to discuss a personnel issue, seconded by Commissioner Edwards, unanimous by roll call.

Commissioner Edwards made the motion to adjourn to regular session, seconded by Commissioner Leonardson, unanimous.


ICRMP BOARD OF TRUSTEE'S

Commissioner Leonardson made the motion to vote for Cleone Jolley, Commissioner for Bingham County for the Member-At-Large position on the ICRMP Board of Trustee's, seconded by Commissioner Edwards, unanimous.

There being no further business, the meeting was adjourned.



Lisa Black, Clerk



Gregory Shenton, Chairman