

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

January 9, 1995

The Board met this day in regular session. Present were Commissioners: Charles R. Vadnais, Steven R. Gilger, and Charles E. Wilson, and Clerk Jo Ann S. Tavenner. Swearing in of elected officials. The following were sworn in by Commissioner Gilger:

Charles R. Vadnais, Commissioner District 1
Charles E. Wilson, Commissioner District 3
Jo Ann S. Tavenner, Clerk of the District Court
Bonnie G. Burns, Treasurer
Betty J. Kirkpatrick, Assessor

Motion by Commissioner Gilger, seconded by Commissioner Wilson that the board be retained as are.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson; unanimous that the meeting minutes from the December 12, 1994 are approved as written.

FOREST SERVICE ROADS

Kindall Adams, Wally Bunnell, Lynn Hansen and Dave Sleight, Targhee Forest Service Representatives, met with the Commission and a lengthy discussion was held on the County entering into an agreement with the Forest Service on the county taking over Forest Service roads in Clark County. They discussed maintenance that will be required from the County - if the County can abandon or drop a road and what is the procedure to do this once the road is included in the agreement. The County was informed that roadways across state lands would have to be between the State and the County under a separate agreement. After some discussion, it was unanimous that the County needs to decide what roads they are interested in and then a member from each group get together and decide on the next steps.

KILGORE EAST ROAD

Jim Keller and Dave McKinney from Keller Associates met with the Commission to report on the Kilgore East Road. Keller said they could not meet the states schedule last May when funds were available and now that Keller and Associates have the plan ready the state won't except the plan, because it's not on the program. Keller met with John Wanamaker, local road coordinator for the state, and Wanamaker wants one of the Commissioners to go with him to a tri-agency meeting on February 1, in Vancouver, Wa. and do a

presentation on the Kilgore East project. Wanamaker also said the County will need to show the Forest Service and ITD's, District 6 office, support for the project. He suggested letter stating sub-base, breakup, old bridges, curves, cattlegards, etc.. The group also discussed getting the 4 acres wetland problem resolved. Rod Belcher, road and bridge supervisor, brought up the possibility of trading or buying twenty acres of ground from the school district up Huntley Canyon at Spencer. Commissioner Gilger stated that this ground is covered with leafy spurge and the school plans on using this ground in a trade for property to build a new school on - Commissioner Gilger did suggest some ground along Sheridan Creek where Hagenbarth's corrals use to be inside of the Sheridan ranch fence between the road and creek. Keller said this is not critical today, but the county needs to get this cleared up.

PLANNING AND ZONING UPDATE

Harold Wilson, Keith Bramwell and Bonnie Burns met with the Commission to update them on the Economical Impact Study. They informed the board they have bought a bulk stamp permit and can save ten cents per mailing with this purchase. They also presented the Commission with an information letter which they will be mailing out soon to County residence. Bramwell said the survey letter will be handled through the University of Idaho for about \$2000.00 and all personal information will be confidential. Harold Wilson reported that he is still working on the possibility of funding a person for a position to take care of the correspondence for Planning and Zoning. Wilson said he would like to see if people in Clark, Custer and Lemhi counties would be willing to donate \$100.00 per company, per farm, per ranch, or per user per year to this organization to initiate this position. He said he had contacted SCS office and there is 1000 users. Harold said salary alone would be 1/3 of the cost, office 1/3 and travel 1/3 of cost. He said Jack McGarry has resigned from the Planning and Zoning Commission and they will replace him with Jerry Messerli.

Keith Bramwell informed the Board that he has signed up to attend a meeting on citizen's rights in New Mexico the end of this week and also the following week on range management in Phoenix, AZ. because of distance Bramwell said he would only charge for each gas fill up instead of the usual \$.25 per mile.

SORENSEN REQUEST SUPPORT ON LAND EXCHANGE WITH BLM

Ted Sorenson met with the Commission and requested written support from the Board on a land exchange between Sorenson and BLM and state. Sorenson said he has purchased the Bill Simons property and needs to get this land exchanges to put water from Power Plant on. Sorenson said the ground he wants to trade for is in Jefferson County and in order to get enough land for water he would also trade ground to state from Bone, Idaho. After some discussion it was unanimous that whereas the county will not be losing any tax base, a letter of support for Sorenson will be written.

ROAD AND BRIDGE/SOLID WASTE UPDATE

Rod Belcher, road and bridge and solid waste supervisor met with the Commission to update them on his departments. Belcher said he has talked to Jim Bell from Larsen's concerning Larsen using pit west of the railroad tracks for waste other than household garbage. The group also discussed contracting Dubois residents out to Jim Evans, charge would be \$10.00 per household, then opening the Class 3 pit east of town for all other garbage, because of non-residents using Clark Counties dumpsters. The group also discussed liability of county if an individual fell into one of the dumpsters and couldn't get out. Belcher will call for pickup bids to be opened at the next meeting.

AMBULANCE UPDATE

Orvin Jorgensen, Ambulance supervisor met with the Commission to update them on his department. Jorgensen said the ambulance hit a piece wood while traveling down the road and tore out the guardplate on the ambulance and they had to replace it; he replaced two batteries this month - he said that the ambulance has a kill switch and if it's not shut off it runs the batteries down. Also he needs to replace or put snow tires on the front of ambulance as they are having trouble on the slick roads. It was suggested that maybe he could have the tires sipped and get by for now. Jorgenson said he has 3 new EMT'S training at this time. The group discussed charging for the ambulance to be called out and patient is not transported. EMT's should work it out and let the billing department know. The group also discussed EMT's that leave their jobs, to go on a run, and the business can't afford to pay them while they are on the run; Jorgenson said he feels these EMT's should be compensated for these runs. The group discussed reimbursement from \$35.00 for basic to \$50.00 for advanced persons per run. They also discussed setting up an ambulance district. Ernest Sill said that in Mud Lake they assess a mill levy to pay for the ambulance and charges to keep it solvent. Clerk was directed to check into the ambulance district and see if we can have it outside of the county levy. See what avenues they need to explore.

APPLICATION FOR LIQUOR LICENSE

The Commission received one application for liquor license. Ernest Sill met with the Commission and informed them that his state liquor license for the Legion Cafe & Bar was lost in the mail and if they could approved this license he would get the State's here on Friday. Motion by Commission Gilger, seconded by Commissioner Wilson unanimous that the following is hereby approved:

Legion Cafe and Bar

liquor license.

FAIR BOARD

It was brought to the Board's attention that it was time to re-organize the fair board and that David Sleight, Joy Myers and Lynn Tomlinson should be replace because their terms have expired. After some discussion, motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that John Larick, Sandy McClure and Kevin Small be appointed to replace Dave Sleight, Joy Myers and Lynn Tomlinson and that Ken Myers, Shawna Williams, Marie Kellom and Deanna Murdock be retained for another year.

SALE OF LIQUOR

Sharon Vadnais having made a request for a ruling on the County Ordinance pertaining to Sale of Liquor on Christmas day. After reviewing the ordinance, Craig Simpson, county attorney, advised the board that Christmas is not exempt from sales of liquor according to the ordinance adopted by the Board of County Commissioners.

PROPERTY LIENS

Ernest P. Sill owner of the Legion Cafe and Bar met with the Commission and reported he had lost a sale on his business because he was not notified of a tax lien filed against Kenneth Thompson and the Legion Bar by the IRS. Sill said he was also not notified until the taxes were three years delinquent on the Legion Cafe & Bar until they were being taken for taxes. Sill was and has been informed that the records in the Courthouse are all open to the public and its not the responsibility of the departments to notify previous owners of liens etc., nor does it state in the Idaho Code that these offices will notify previous owners. Sill requested maybe legislation could be drawn up to change this law. After some discussion was held on the county's liability if the law was changed. Subject was dropped for now.

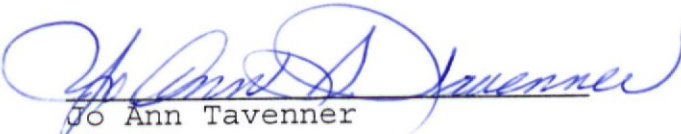
APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimously by the Commission.

General Fund	\$ 11,277.58
Road and Bridge	\$ 35,682.42
Ambulance	\$ 351.29
District Court	\$ 592.14

Health District	\$	3,637.00
Indigent and Charity	\$	3.55
Solid Waste	\$	797.57
Tort	\$	1,500.00
Weeds	\$	157.77
Payment in lieu of taxes	\$	2,500.00
Water Master	\$	818.69
Indigent Trust	\$	34.00
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Total of Claims	\$	57,352.01

Ordered that this Board do now adjourn.


 Jo Ann Tavenner
 Clerk


 Charles Vadnais
 Chairman
 Board of Commissioners