

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

DECEMBER 16, 1996

The Board met this day in regular session. Present were Commissioners: Charles R. Vadnais, Steven R. Gilger and Charles E. Wilson, Prosecuting Attorney, Craig Simpson and Clerk, Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes for the month of November 12, 1996 are approved as written.

APPROVAL OF 1996 SUB-ROLL

Betty Kirkpatrick met with the Commission and presented them with the 1996 sub-roll. After review the values and there being no persons protesting the values set by the Assessor, a motion was made by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that this sub-roll is hereby approved. A discussion was held on people from other counties claiming Clark County as their home county when buying equipment for taxing purposes.

Kirkpatrick reported to the Commission that she had a couple of adjustments to do. Lois Sullivan traded a piece of property with BLM and this piece of property needs the value lowered. Also she said that John Phillips was not given a homeowners exemption on the 1996 real roll. and Ted Sorenson notified her office that he had not received a correction on the his value of the Blue Dome, he had request it be changed from rural commercial to dry grazing - which would changing the value on this parcel from 10,500 to 252 which would cancel an additional \$76.02 on his 1996 taxes. Motion by Gilger, seconded by Commissioner Wilson unanimous that cancellations or corrections on all three errors be granted.

CIVIL DEFENSE DIRECTOR POSITION

Don Shenton, Civil Defense Director, met with the Commission to discuss his replacement as Civil Defense Director. Shenton said that he will be officially through with the water districts on March 1, 1997 and he would be willing to continue being Civil Defense Director until that time as it would effect his retirement. He suggested that the Commission consider getting some one young due to all the training this job requires. Shenton said that in March there will be a meeting held in Boise and they are talking about drafting a new formula. If this formula cuts the little counties out, he suggested that Clark County bale out and go with an emergency coordinator. Shenton said he would be happy to represent Clark County until after that meeting in March if the Board wishes. He suggested Conni Owen as a possible replacement as director. Shenton also suggested that the new director should attend the EMW meeting in March. After some discussion it was unanimous that Shenton should stay on until after the March meeting in Boise so he can make a recommendation to the Board on whether to bale out and go with an emergency coordinator or stay with the present set up.

BUILDING PERMITS

Harold Wilson, Chairman of the Planning & Zoning Commission and Rich Bly, Health Department, met with the Commission concerning a real problem that has created with the ground water and contamination in the Kilgore area. The group held a lengthy discussion on what they can do to correct the problem Bly informed the Board that the county can make the laws stricter than state regulations, but he advised the Commission not to allow grandfathering except in the case of extreme hardship. Wilson said that Comnet 2000 requests a hardship waiver to put in a 125' tower in the S 1/2 of section 13, twp. 12N Rge. 36 EBM(Spener Area). He said the hardship request was due to several factors, the performance bond will

expire on December 17, 1996, the site has to be operating within 30 days, and it took two years to get a permit. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that Commnet Cellular is here by granted a waiver on ordinances because of hardship. Wilson informed the board that they have researched the records and are unable to location legal descriptions to cover the industrial zones. After some discussion it was unanimous that Harold should do the descriptions by sections or quarter sections to setup the industrial zones. The group discussed advertising for a part time administrator, time required and the duties that this person would be required to do as administrator. After some discussion it was suggested that maybe one day a week might work out. Wilson said that he would take care of the advertising for the part time administrator. He said he had a person from Hamer interested. Wilson reminded the board after the first of April the commission needed to have his replacement.

ROAD /BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission and presented them with pictures of a refrigerator van he has made arrangements to purchase for the Weed Department to store chemicals in. He said that he also has made arrangements to have Kenworth deliver the van to Dubois. He said the Forest Service wants to store their chemical with the county, but doesn't know what they can pay yet. Belcher said he has been working on getting an over pass adjacent to Larsen's processing plant.

INSURANCE FOR CLOUD SEEDING

Conni Owen met with the Commission concerning liability insurance. Owen said she had looked into getting insurance coverage for her to seed the clouds, but it would cost too much. She said she contacted ICRMP and she would have to be a county employee to qualify there. A group discussion was held what would be best for her and the county. No decision was made at this time.

EXTENSION OFFICE UP-DATE

Keith Bramwell, Extension Agent, met with the Commission to up-date them on his departments. Bramwell said that there has been a cut back of 2 1/2 % in the Extension Funding. Also the extension agents and home economist have now been cut from 36 to 21 in southeastern Idaho. Bramwell said that they are talking about changing his department and doing what they call a cluster, this is where several counties go together and each agent handles a department in all the counties instead of the way it is now. He said that they received enough response on the questionnaires mailed out by his office earlier this fall that they will start the programs the later part of January.

APPROVAL OF LIQUOR LICENSES

The Commission received the following applications for beer and liquor licenses. After reviewing the applications a motion was made by Commissioner Gilger, and seconded by Commissioner Wilson unanimous that the following applications were approved and license issued:

Kilgore Store	Beer
Scoggins Inc.	Beer
Spencer Bar & Grill	Beer & Liquor
D-D Sage Bar	Beer & Liquor
Good Time Tavern	Beer & Liquor
Lone Pine Enterprise	Beer

CANCELLATION OF AMBULANCE CHARGE

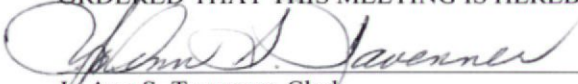
The board was presented with a request for a cancellation on ambulance bill in the amount of \$590.06 for William Lewis. The Commission was informed that Mr. Lewis was a transit going through and that after he was released from the hospital, he left the area. Motion by Commissioner Gilger, seconded by Commissioner Wilson unanimous that William Lewis ambulance bill is hereby cancelled.

APPROVAL OF CLAIMS

The following claims were examined and approved unanimously the Commission:

General	\$15,953.79
Road & Bridge	28,382.68
Ambulance	614.75
District Court	248.16
Indigent	94.93
Solid Waste	82.65
Tort	16,273.00
Weeds	3,573.67
Juvenile Justice	833.34
Land Use Plan	11.00
Soil Conservation	2,500.00
Disaster/Emergency	5,380.00
Water Districts	2,071.30
Indigent Trust	585.82
TOTAL	\$76,605.09

ORDERED THAT THIS MEETING IS HEREBY ADJOURNED.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman