

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

July 12, 1999

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

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for June 14, 1999 be approved as written.

APPROVAL OF CLAIMS

General	18143.33
Road & Bridge	9211.73
Ambulance	3131.98
District Court	1786.10
Fair-County	214.51
Indigent and Charity	141.59
Revaluation	4102.48
Solid Waste	1176.94
Tort	4605.00
Weeds	13979.88
Juvenile Justice	2250.00
Highway, Special State	54300.00
Land Use	17.47
Grants	2000.00
Weed Revolving	15035.89
Tax Trust	6.00
Water Districts	2691.13
Total	\$132,794.03

MEETING WITH BETTY KIRKPATRICK, ASSESSOR

Betty Kirkpatrick, Assessor, and Marilyn Peck, with the State Tax Commission, met with the Board regarding moving funds within the budget to help pay for wages to work on the mapping project. Ms. Kirkpatrick and Ms. Peck stated the need to keep working on the aerial mapping for revaluation. Motion by Commissioner Edwards, dissension by Commissioner Shenton, seconded by Commissioner Vadnais to approve resolution 99-02.

GEM COMMUNITY-DOWNTOWN DEVELOPMENT

Mary Grover and Ellen Tarpley met with the Commissioners regarding the Downtown Development revitalization of Dubois. Wendy McClure from the University of Idaho, met with the citizens of Dubois in May. They discussed what they liked about Dubois, and what they would like to see improved. Ms. McClure brought back ideas on how to improve the appearance of downtown Dubois. Ms. Tarpley presented these ideas to the Commission.

OLD LDS CHURCH-COMMUNITY BUILDING

Mary Grover discussed with the Board the possible use of the old LDS Church as a community service building. She reported it has cost around \$7000 per year, not including insurance or labor to maintain the church in the past. Discussion was held about the service of the building and the possible duplication of the present Community building.

PLANNING AND ZONING

Ellen Tarpley and Mary Grover met with the board regarding the amendments to the development code and comprehensive plan. A problem was brought to Ms. Tarpley's attention, regarding the amendment to the development code for the transferring of development rights. This item was inadvertently excluded from the public notices. Ms. Tarpley was advised not to apply the amendment concerning transferring of development rights, but to apply the code as it existed without the amendment.

Ms. Tarpley reviewed the current building permits issued. Permits 99-9 through 99-13 were discussed. There is some problem with trailer house placement in the city limits in certain areas. The City of Dubois is addressing this issue.

POLICY FOR DEMANDS

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to make a policy for demands for claims. The policy shall be--Demands may be issued on the fourth Tuesday of each month on an emergency basis, after approval by at least one commissioner.

RAILROAD CROSSING

Discussion was held on railroad crossing number 812383X, this crossing is by the Larsen Dehydration facility. Motion by Commissioner Shenton, seconded by Commissioner Edwards, to apply to the Department of Transportation to have the crossing become public.

After approval, the road and bridge department will report on the cost of improving the crossing.

INDIGENT CASES

Indigent Case 99-01 was reviewed by the commissioners. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny the application for indigency on the basis that the applicant was not a resident of Clark County.

Indigent Case 99-02 was reviewed by the commissioners. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny the application for indigency on case 99-02, on the basis that the application was incomplete, the applicant is not medically indigent, and the county is not the last resource.

PARKING PROBLEM

A discussion was held on the parking area in front of the courthouse. The minutes from the May 11, 1998 commissioner's meeting were reviewed. A motion was passed at that time to have employees park on the east side and at the back of the building and leave the front parking for customers with the exception of the first two parking places (east end), which will be blocked off or painted "No Parking" for visibility and safety purposes. The commissioners requested the clerk issue a notice to the employees to remind them of this policy.

AUDITOR PROPOSAL-DRANEY, SEARLE & ASSOC.

Ferrell Steiner, representing Draney, Searle & Associates presented a proposal to audit the County's records for the 1998-1999 fiscal year. He said his proposal included all consultation for the entire year, including any assistance with the budget process. Out of the ordinary expenses would be at an additional charge. The commissioners said the hiring of the auditor should be left to the clerk's discretion.

ROAD AND BRIDGE REPORT

Vic Christensen, acting Road and Bridge Supervisor, reported on his department. He reported they had seal coated 11.8 miles of roads in Montevue and Spencer last week. Future seal coating projects were discussed.

Full-time personnel was discussed. Mr. Christensen will advertise first within the County employees for a full-time person. He will accept applications through July 26 at 5:00 pm. He will conduct interviews July 27-July 30. On August 2, he will announce the successful candidate, if there are no qualified applicants within, they will then advertise outside the county employees.

BOARD OF EQUALIZATION

The Board met at this time as a board of equalization. They reviewed new values in each category for 1999. Assessor, Betty Kirkpatrick, reported there were still some adjustments to be made and that the roll would not be complete until the week of July 19th. The preliminary roll amount was \$83,000,930.

EXECUTIVE SESSION

The board met at this time in executive session to discuss personnel issues.

FOREST SERVICE MEETING

Mac Murdock met with the Board regarding the house the forest service leases to the County. Mr. Murdock made note of the notice he sent June 30, 1999 to the commissioners requesting the vacating of the county renter. He said they were hiring two new personnel and would need the house for them.

Mr. Murdock reported they had hired Rob Mickelsen to serve as range conservationist. Thalon Whitehair will be the new range technician.

Mr. Murdock said the Forest Service is waiting to evaluate how the buffalo test grazing works on the BLM, before they make a decision on the buffalo grazing on Forest ground

KEVIN FREDERIKSEN-PLANNING & ZONING

Kevin Frederiksen, planning and zoning board member met with the Board regarding planning and zoning issues in the Kilgore area. He said the transferring of development rights issue is a problem with some landowners, and it will need to be addressed in the next amendment process.

CIVIL DEFENSE RADIO PURCHASE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase an all channel hand held radio for the Civil Defense Department. This purchase is not to exceed \$700.

Mr. Valentine also mentioned the possibility of getting some old radios from the school district for the weed department. Mr. Valentine will speak with Keith Tweedie, Weed Supervisor and the school further about the matter.

BOARD OF GUARDIANS

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to nominate Bonnie Stoddard to serve on the Board of Guardians, which serves the elderly.

BRONZE MEMORIAL PLAQUE DONATION

Bonnie Stoddard, representing the Lions Club, asked for the commissioners to donate \$75 toward a bronze plaque honoring Don Shenton. The commissioners supported this expenditure.

AMBULANCE APPOINTMENTS

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that all future appointments for the ambulance department need to be voted on by the entire membership of the Ambulance organization.

Meeting continued to August 5, 1999, to discuss the budget for FY2000.

AUGUST 5, 1999
COMMISSIONERS MEETING CONTINUED FROM JULY 12, 1999
Absent-Commissioner Vadnais

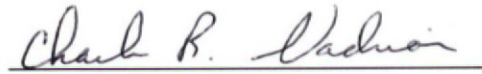
BUDGET FOR FY2000

The commissioners reviewed preliminary budget numbers. Discussion was held on possible reductions and increases.

Ordered this Board is now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman