Special Meeting of the Board of County Commissioners, Clark County Idaho

Planning and Zoning Public Hearing and Road & Bridge Discussion

December 05, 2016

Chairman, Greg Shenton, Commissioner, Tod Shenton, Commissioner, Nick Hillman, County Clerk, Pamela Barrett, and Planning and Zoning Representative, Brett Murdock

Planning and Zoning Public Hearing

Chairman, Greg Shenton called the Planning and Zoning hearing to order at 1:08pm to discuss the Rural Residential Zone. The hearing was held in the Clark County Courthouse, Courthouse. The hearing was posted for any individual who wanted to come and discuss the issue could be present.

No individuals were present except for the Commissioners, Brett Murdock and Clerk Pamela Barrett.

Chairman, Greg Shenton asked Brett Murdock to explain a little about what the Planning and Zoning would like to change.

Brett Murdock, Planning and Zoning would like to make a new zone to us as a use for New Development within the current Rural Residential Zone. The Current zone is from I-15 to Stodard Creek with 1 mile on each side of the roadway; And from Gardner Road on the A-2 to County line with Jefferson County to the west. It is purposed that we make the area for Commercial use along the Monteview Highway and according to the Rural Residential Zone guidelines there is no Commercial use in the area. They propose to change the Rural Residential Zone along the Monteview Highway one mile on either side of the roadway.

The Planning and Zoning Committee looked into the Rural Residential Zone guidelines and noticed that there were not many uses permitted for Conditional use, many of them were blank which no usage is allowed at all, looking over the any use that had no use specified under permitted or conditional use. The committee recommends making all the blank uses Conditional use zones, except for Commercial Wind Farms.

Commissioner, Tod Shenton wanted to clarify some of the points being made. On the old Residential Usage Sheet it was indicated as blank, nothing could be done, but that was not the intention they wanted when the sheet was made. The idea was actually to have it so that those that were blank would be changed to permissible uses would be indicated as such, with the understanding that those that remain blank will not be permitted conditional uses.

The meeting ended at 1:13pm; no other persons were present to testify for or against the proposal. The commissioners took the matter under advisement.

Brett Murdock stated he is trying to get in touch with Rick Fawcett about getting a digital copy of the Planning and Zoning book. With this we will be able to go in and make the changes they discussed.

Road and Bridge Discussion - Surplus Sale

Darrin May, Road and Bridge Supervisor brought the sealed bids so they could open them and discuss the bids and if they were sufficient to approve. All Surplus Items have been purchased and will be picked up this week.

Road and Bridge-Caterpillar Grader Purchase

Darrin May and Cody Eck, from Western States Equipment were present to discuss the purchase of a new grader. They talked about Cat. Having a gently used 12' wing that could be purchased for half the cost of a new one. Darrin will be going to see the wing and decide what route to take, if the wing looks in good shape we will be purchasing it in lieu of the new wing. The purchase of the new Caterpillar Grader will have a \$190 thousand, buyback after 5 years and will be included in the contract.

Motion was made to purchase a new Caterpillar Grader 140M3 with a trade in of the John Deere Grader at \$145,500. So the projected purchase price will be \$158,979. This will be for the Caterpillar 140M3 AWD Motor Grader. This cost includes the lift group and the snow wing. This Motion is a piggyback on Teton and Jefferson County bids.

Motion by Commissioner Tod Shenton, seconded by Commissioner Nick Hillman. Unanimous.

Commissioner Tod Shenton moved to amend the above motion, to include that the following will be included in the contract. Guaranteed buyback in 5 years for \$190,000 for the Caterpillar 140M3. Seconded by Commissioner Nick Hillman. Unanimous.

Chairmán, Greg Shenton

Clerk Pamela Barrett