

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

June 14, 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 May 10, 1999 be approved as written.

APPROVAL OF CLAIMS

The Board at this time reviewed and approved the following expenditures for the month of May 1999.

General	6831.86
Road & Bridge	10099.99
Ambulance	744.54
District Court	120.12
County Fair	488.88
Indigent	5165.88
Revaluation	3010.00
Solid Waste	891.52
Weeds	978.70
Solid Waste	96.75
Water Districts	2280.18
Total	\$30,708.42

CIRCUIT BREAKER APPLICATIONS, MAPPING PROJECT

Assessor, Betty Kirkpatrick presented the circuit breaker applications for this year. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to approve the circuit breaker applications.

Discussion was held on asking Sandy King to work on a contract basis to finish the aerial mapping project for the assessor's office.

KEITH TARPLEY-GRAVEL

Keith Tarpley met with the board regarding purchasing gravel. Keith asked if county citizens may purchase gravel for personal use. The Commissioners advised him they would have the prosecuting attorney research whether the County can sell gravel to individuals. Also, they asked the prosecuting attorney to check into the possibility of selling to the City, then the City selling to the patrons.

NINA BYRNE-MOBILE DRUG TESTING

Ms. Byrne presented her program for mobile drug testing. All drug testing would be done on-site. The cost of the test would be \$55 per test. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to hire P.I.C. Mobile Drug Testing to perform all drug testing for the County.

INDIGENT PRISONER HOSPITAL BILL

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to pay \$5000 to Eastern Idaho Health Services in settlement of hospital charges for Clark County's prisoner, who is indigent. This bill will be paid for out of the indigent budget.

KEITH BRAMWELL-NETWORK PRINTERS

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to allow Keith Bramwell to spend approximately \$325 to network the Extension Agent printers to all their computers in their office.

KEITH TWEEDIE-WEED DEPARTMENT

Mr. Tweedie reported that the Weed Department pickup broke down in Darby, Montana on his return trip from Washington. He will check into the costs of having it repaired in Darby, versus towing it back to Dubois to repair it.

Motion by Commissioner Edwards seconded by Commissioner Shenton, unanimous to have Utah Power install power to the chemical storage trailer at the County landfill. The advance payment will be \$4978, and a contract of use for 5 years.

Keith presented the contract for the lease of the spray injector system from Norstar. It was signed and it's performance will be reviewed this fall, to decide weather to purchase it for approximately \$20,000.

CITY OF DUBOIS-GRAVEL

Mr. Tweedie asked the County if they would be willing to sell the City of Dubois crushed gravel. Mr. Tweedie will discuss it further with the councilmen and come back to the Commissioners to discuss it further.

COPIER PURCHASE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase a Savin 9945DP copier from Ikon Office products on State Contract Bid for \$8819.

ANIMAL DAMAGE BOARD MEMBER

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to recommend Bill Shively to serve as Director for Clark County on the District 5 Animal Damage Control Board.

RESOLUTION 99-01

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to adopt Resolution 99-01 endorsing the National Forest Counties and Schools Coalition Joint Principles dated March 8, 1999.

DISTRICT 7 HEALTH DEPARTMENT REPORT

Bruce Arnell, Margo McFadden and Rich Bly representing the District 7 Health Department gave their annual report. The health department district was formed in 1971. Currently county funding represents 14.4% of the health department's total budget.

PARKING PROBLEM

The blocked vision problem due to vehicles parked in front of the courthouse was discussed. The Commissioners decided that further discussion needed to be held with the Sheriff on this matter.

ALCOHOL LICENSE

A liquor license application received from the Opal Country Café was reviewed. After finding that a valid state liquor license was in place, a motion was made by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to approve a liquor license for Opal Country Cafe.

MEETING WITH SHERIFF KING

Sheriff Craig King met with the Board regarding his Jail Inspection by the Idaho Sheriff's Association. Sheriff King said he would have the three items listed as a concern taken care of this month.

AMBULANCE REPORT-ELLEN TARPLEY

Miss Tarpley reported that three people would be resigning from the ambulance crew.

She also reported they had received some disinfectant ordered by the previous coordinator that was in a larger quantity than they needed, and it couldn't be sent back. The Commissioners advised her to keep the disinfectant and pay for it out of the Ambulance supply budget.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to purchase three radios for the ambulance crew in the approximate amount of \$1314.

MEETING WITH MCCLURE FAMILY

The McClure family met with the Board about their concern for families of injured persons being notified in a timely manner. The Board took this under advisement.

PLANNING AND ZONING HEARING

The board adjourned to a public hearing for proposed amendments to the comprehensive plan and development code. The proposed amendments add the area of impact surrounding the City of Spencer, exempt one lot split from an original parcel from the requirement for a permit, exempt certain agriculture buildings from permit fees, permit taller buildings in the Industrial Zoning District, and change the development right to land ratio in the Spencer Planning Area from 1:40 to 1:20. This is the second public hearing on this matter. Those present for the hearing were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson, Clerk Conni Owen, Planning and Zoning Administrator Ellen Tarpley.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to waive the reading of the amendment.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous to approve the proposed amendments to the development code and comprehensive plan.


PLANNING & ZONING

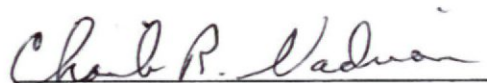
Ellen Tarpley met with the Board updating them on planning and zoning activities. District 7 sewer permit requirements were discussed. Building permits for 1999 were reviewed.

ROAD & BRIDGE UPDATE

Vic Christensen, acting Road and Bridge Supervisor, reported on his department. Mr. Christensen said they had been working on the upper Medicine Lodge Road building it up. He reported Siepert's Crushing would start crushing gravel within the next week. Roads to be seal coated this season were also discussed.

Ordered this Board be now adjourned.


Conni S. Owen, Clerk


Charles R. Vadnais, Chairman