

Kerri Ellis, P&Z Administrator, along with Jim Lynch, of Jefferson County, met with the Board to update them on her department. Mr. Lynch presented proposed building inspection contract. The Board will review. Mr. Lynch agreed to submit a revised contract.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. Mr. Rick Faucet appeared via telephone conference. Commissioner Frederiksen made the motion to extend the wind turbine moratorium, seconded by Commissioner Tod Shenton, unanimous. Mr. Rick Faucet updated the Board on the Waste to Energy plant. Six months from today, waste energy plant will be providing some jobs.

BLM UPDATE

Jeremy Casterson met with the Board to update them on military training matter. Mr. Casterson gave the Board his opinion on the MSTI project. Mr. Casterson will report again to the board on BLM updates coming spring/summer 2012.

COUNTY PROSECUTOR'S UPDATE

Mr. Kent Gauchay, County Attorney, met with Board to update them on the option of signing our county prosecutor to the Idaho Prosecutor's Association. Clark County is currently the only county that does not participate. Commissioner Frederiksen made the motion to sign up Kent Gauchay to the Idaho Prosecutor's Association. Seconded by Commissioner Tod Shenton, unanimous.

HIGH COUNTRY RC&D PROFESSIONAL SERVICES CONTRACT

Commissioner Bill Frederiksen made the motion to pay RC&D's \$5000.00 for the High Country RC&D professional services contract. This motion was seconded by Commissioner Tod Shenton, unanimous.

There being no further business, the meeting was adjourned.

NOVEMBER 21, 2011 – SPECIAL SESSION

The board met this day in a special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, and Deputy Clerk Maria Serrano.

COUNTY CLERK RESIGNATION

Commissioner Bill Frederiksen made the motion to accept Lisa Black's letter of resignation as of November 25, 2011, seconded by Commissioner Tod Shenton, unanimous.