

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

January 9, 2006

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

APPROVAL OF MINUTES

Motion by Commissioner Leonardson, seconded by Commissioner Edwards, unanimous, that the minutes for December 12, 2005 be approved.

CLAIMS

Current Expense	18852.59
Road & Bridge	230938.44
Ambulance	3375.02
District Court	7009.30
County Fair	745.71
Health District	207.44
Indigent	8.00
County/City Building	1007.63
Solid Waste	701.78
Tort	500.00
Weeds	689.97
Juvenile Justice	2471.67
Revenue Sharing	8556.21
Land Use	25.76
Court Trust	98.00
Grants	31.90
Water Districts	1176.25
TOTAL	\$276,395.67

GEM PLAN UPDATE

Ron Ramirez, representing Gem Plan, met with the Board to explain proposed legislation that would require Gem Plan to become an insurance company. He said the Department of Insurance is proposing this legislation and this would require Gem Plan to have a two million dollar surplus. Mr. Ramirez asked the Board to adopt a resolution in support of Gem Plan's defense of these actions.

Commissioner Leonardson made the motion to adopt resolution 06-01 supporting Gem Plan's defense of action in the legislation to require Gem Plan to become an insurance company, seconded by Commissioner Edwards, unanimous.

STUDENT SAFETY ISSUES

Shelly King, Clark County School Board Member, met with the Board to discuss student safety issues. Sheriff Craig King and Deputy Bart May were also in attendance. Mrs.

King asked if the County had any policy in place regarding safety issues for school students. She asked if the Sheriff would serve on her committee to address a school policy. DARE classes, bike safety classes, and other ideas for safety was discussed. The board asked Mrs. King for the school's policies for student safety, and they told her they would support the school any way they could.

CIVIL DEFENSE UPDATE

Virgil Valentine, civil defense director met with the Board to update them on his department. He reported the Sheriff had put in for further equipment on Homeland Security funding. 2005-06 Homeland Security Funding has been submitted, but approval has not been issued.

EXECUTIVE SESSION

Commissioner Leonardson made the motion to meet in executive session as per I.C. 67-2345, to discuss personnel matters, seconded by Commissioner Edwards, unanimous by roll call.

Commissioner Leonardson made the motion to adjourn to regular session, seconded by Commissioner Edwards, unanimous.

AMBULANCE UPDATE

Lisa Sullivan, ambulance director met with the Board to update them on her department. She reported the new ambulance is working well, except it has an oil leak and she will be taking it to Idaho Falls to have it fixed this week.

Ms. Sullivan reported that the plumbers had put in the basic plumbing work and the electrical is complete for the restroom at the fire station. Commissioner Leonardson made the motion to purchase a stackable washer/dryer for the ambulance shed not to exceed \$1000, seconded by Commissioner Edwards, unanimous.

Ms. Sullivan said she had met with Mayor Keith Tweedie, Councilwoman Becky Nordstrom and fire chief Steve Stroud to discuss using the fire department pickup for ambulance response support and possibly search and rescue runs. She said the City of Dubois had agreed to these uses, but the three groups will be meeting January 18, 2006 to discuss the multiple uses of the fire pickup.

She reported that they held the auction for the surplus ambulances and no interested parties were present. Commissioner Leonardson made the motion to transfer the 1995 ambulance to the coroner and search and rescue departments, seconded by Commissioner Edwards, unanimous.

Commissioner Edwards made the motion to sell the 1983 ambulance to local residents for \$500, if it can't be sold, then take it to an auction to disburse it, seconded by Commissioner Leonardson, unanimous.

BLM FIRE SUPPRESSION FUNDS

Kevin Conran, Sonya Shadow and Ryan Hoffer representing the BLM met with the Board to discuss fire suppression funding. Mr. Conran reported the BLM had \$5000 available for Clark County to use for fire suppression. Mr. Conran suggested a possible use might be preparing a map book to place in the fire trucks with the information collected from Red Zone software. The Board recommended that the fire plan group meet to identify where the funds would be best spent.

Commissioner Edwards made the motion to sign the application forms for funding from the BLM for fire suppression in the amount of \$5,000, with a 10% match, seconded by Commissioner Leonardson, unanimous.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He reported there are still 11 items that the contractor needs to complete at the new shop. He said they had started to move in.

He reported he would be getting a bid from American Crane to get the crane in the shop up and running. Mr. Whitmill reported that the new pup trailer is ready to be picked up in Salt Lake City and he will be making arrangements to have it picked up.

Mr. Whitmill reported he is meeting with the Clark County School Board tonight to discuss the county's snow plowing policy.

Snow plowing of the roads in the county was discussed.

BIRCH CREEK TRANSFER STATION

Mac Wagoner was invited to attend the commissioner meeting but didn't appear to discuss the option to buyout the lease on the Birch Creek Transfer Station.

MISSED ROLL

Commissioner Leonardson made the motion to meet as a Board of Equalization, seconded by Commissioner Edwards, unanimous.

Carrie May, assessor, presented the missed property roll for 2005 to the Board in the amount of \$362,096. Commissioner Leonardson made the motion to approve the missed property roll in the amount of \$362,096, seconded by Commissioner Edwards, unanimous.

Commissioner Edwards made the motion to adjourn to regular session, seconded by Commissioner Leonardson, unanimous.

PLOTTER REPAIRED

Mitch Whitmill, road and bridge supervisor asked the Board if he could have the map plotter repaired. He estimated the cost to be approximately \$1500. Commissioner

Leonardson made the motion to repair the plotter, seconded by Commissioner Edwards, unanimous.

SHEEP STATION MUTUAL AID SERVICES

The Board met with Greg Lewis and Sharon Weller who represent the U.S. Sheep Station to discuss mutual aid agreements. Discussion was held regarding fire protection and use of equipment for fire protection between the County and the U.S. Agricultural Research Center. A previous agreement from 1998 was reviewed. Mr. Lewis will review with the federal government lawyers what kind of agreement can be reached between the two entities.

RURAL ADDRESSING

Craig King, sheriff met with the Board to update them on the rural addressing project. He reported that the County would be receiving the software for the CAD system that combines the addressing with the enhanced 911 system later this month. Discussion was held regarding the numbering system for the roads.

EXECUTIVE SESSION

Commissioner Edwards made the motion to adjourn to executive session as per I.C. 67-2345, to discuss personnel matters, seconded by Commissioner Leonardson, unanimous by roll call.

Commissioner Leonardson made the motion to adjourn to regular session, seconded by Commissioner Edwards, unanimous.

JAIL INSPECTION

The Board performed their quarterly jail inspection.

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning administrator met with the Board to update them on his department. He reported that there was an individual interested in establishing a confined animal livestock feeding operation in the County.

Mr. Grover noted he is changing his hours to Mondays and Thursdays from 4-8 pm.

911 FEES

Clerk, Conni Owen presented a report to the Board outlining the revenues received for fiscal year 2004-05 for 911 fees. Total revenue received for the year was \$7743.21, and no expenses were incurred.

COURTHOUSE LIGHTING

Clerk, Conni Owen presented a quote from Bradley Engineering to provide engineering services for replacing the lights in the courthouse. The Board tabled the matter until their next meeting.

LENT ROAD

Prosecutor Craig Simpson reported that Beverly Lent's attorney had contacted him to notify the County that she wanted to deed a road on her property in Spencer to the County. The Board reviewed the legal description and determined further investigation was needed to see if the legal was correct. Also it needs to be determined if the road is only on Ms. Lent's property and not other landowners. The matter is tabled until a future meeting.

ROAD AND BRIDGE SHOP INSURED VALUE

Discussion was held regarding the amount of insurance that should be carried on the new road and bridge shop. The Board determined the building should be insured for \$750,000 plus the contents at the same value as the old shop was previously insured for.

ROADLESS COMMENTS

The Board discussed having Jim Gerber prepare a letter to the roadless district committee regarding their concerns about further roadless and wildness areas.

There being no further business, the meeting was adjourned.



Conni S. Owen, Clerk



Gregbry Shenton, Chairman