MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

June 10, 1991

The Board met this day in regular session. Present were Commissioners George H. Whittaker, Charles R. Vadnais and Steven R. Gilger, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

MINUTES APPROVED

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board on May 10, 1991, be approved as written.

LOCAL RESPONSE AUTHORITIES APPOINTED

Donald Shenton, Civil Defense Director, Ted Edwards, Mayor of Spencer, and Sandy McClure, Clerk for the City of Spencer, met with the Commission concerning designation of a person to handle local emergencies with hazardous substance; which is required by the passage of Senate Bill #1130.

Shenton told the commission that the governing body of each city and the board of commissioners of each county, are required to designate by ordinance or resolution a "local emergency response authority" for hazardous substance incidents. The Act encourages the designation of authorities who are trained or will be trained in hazardous substance emergency response. This course will be held in Idaho Falls or Pocatello, and will require 32 hours for beginners and two hour refreshner courses each year thereafter. He also informed the commission that the local emergency response authorities may receive direct reimbursement from the state for the costs of responding to a bona fide hazardous substance incident, as defined in the Act. He said that the county has three choices - 1. Do nothing. 2. Accept who the state appoints, the state will designate a state police and the county will loose local control. He also stated that this is like handing the state a blank check, or; 3. Appoint your own person or persons to service. He said that there is a response team in Pocatello that authorized persons can call in for back-up help at anytime.

Shenton said that the Cities of Dubois and Spencer are asking to be a part of the plan and presented them with resolutions adopted by both cities designating "Clark County" as the local emergency response authority for hazardous substance incidents occuring within the corporate limits of said city.

After a short discussion motion by Commissioner Vadnais, seconded by Commissioner Gilger, unanimous that Clark County hereby accepts the City of Dubois and the City of Spencer as part of Clark County Emergency Operations Plan and the following resolution is hereby adopted:

RESOLUTION NO. 111

BE IT HEREBY RESOLVED, that in compliance with Title 39, Chapter 71, of the Idaho Code, of The Hazardous Substance Preparedness Act, the following Local Response Authority is identified as CRAIG KING and the ALTERNATE is VIRGIL VALANTINE.

Dated is 10th day of
June, 1991.

George H. Whittaker, Chairman
Board of County Commissioners
Clark County, Idaho

Charles R. Vadnais, Commissioner
Board of County Commissioners
Clark County, Idaho

Steven R. Gilger, Commissioner
Board of County Commissioners
Clark County, Idaho

ATTEST:
Jo Ann S. Tavenner, Clerk of
the Board of County Commissioners
Clark County, Idaho

OPENING OF BIDS

The Board having called for bids for one backhoe/loader with a trade-in of one John Deere 510 backhoe, with extended boom; also bids were opened on a truck bed and a sheep camp which the board considered surplus property - the bids read as follows:

BACKHOE

		MACHINE	WITH TRADE-IN	EXTENDED BOOM
ARNOLDS EQUIPMENT IDAHO FALLS, IDAHO	1991 JCB 1550B	$39,969.00	$36,708.00	$ 4,149.00
ARNOLDS EQUIPMENT IDAHO FALLS, ID	1991 JCB 1400B	37,157.00	33,896.00	4,053.00
WESTERN STATES EQUIPMENT POCATELLO, ID	426 series II	52,012.00	42,012.00	4,275.00
ELLIOTT INDUSTRIAL	410D - Standard			

IDAHO FALLS, ID	50,026.00	34,026.00	3,296.28
ELLIOTT INDUSTRIAL 310D Standard Dipper Stick			
IDAHO FALLS, ID	42,318.51	23,412.23	2,906.28
CASE POWER & EQUIP. Case 590			
IDAHO FALLS, ID	44,096.00	25,096.00	3,250.00
CASE POWER & EQUIP. Case 580SK			
IDAHO FALLS, ID	34,523.00	15,523.00	2,450.00
IDEAL TRACTOR & EQUIP. 655C			
IDAHO FALLS, ID	42,474.00	-0-	2,956.00
BID REJECTED AS NO BID BOND POSTED.			

The Board also received one bid on the John Deere 510 backhoe:

KYLE STODDARD MONTEVIEW, ID	$16,200.00

After bids were reviewed by the Commission and Road & Bridge Supervisor, Rod Belcher. It was moved by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that Stoddard's bid is hereby rejected; and if the five year warranty for $1345.00 proves to be an adequate warranty, Case Power & Equipment is awarded the bid with a bid of $29,691.00. This includes the John Deere 510 as a trade-in, and an extended boom for the new backhoe.

TRUCK BED

DAVE STELZER DUBOIS, ID	128.00
LA VERN FOWLER RIGBY, ID	80.00

SHEEP CAMP

LA VERN FOWLER RIGBY, ID	450.00
JEFF BURNS TERRETON, ID	527.50

Motion by Commissioner Gilger, seconded by Commissioner Vadnais, unanimous that the truck bed is sold to Dave Stelzer and the sheep camp to Jeff Burns who were the high bidders.

INSURANCE UP-DATE

Mike Jepsen, County representative to ICRMP, met with the Commission and reviewed ICRMP coverage with them. He said that they were a little slow this year getting policies back because they had to

get approval on insurance enhancements. One of the enhancements that will be included will be fidelity coverage; this coverage will come under the property section and there will be no limits. He said that they will cancel the employees fidelity bonds and that the county will get reimbursed or receive a refund on these bonds. Jepsen said that another enhancements is the property coverage is extended to cover earthquake and floods.

David Leonardson, from Leonardson Insurance, met again with the Commission to see if they had decided to change agents to represent them with ICRMP. He was informed that at this time the county was satisfied with Mike Jepsen and where he is specialized in working with public entities they will stay with Jepsen for at least one more year.

RISK MANAGEMENT POLICY STATEMENT

FOR CLARK COUNTY

Clark County recognizes the need to manage public funds prudently and further recognizes that local government, with its range of services,is considered a high-risk operation.

Clark County is dedicated to managing the risks, providing services to its citizens and will do all it can to prevent losses and create a safe workplace for employees. Recognizing that losses will inevitably occur, Clark County considers no losses acceptable and will make every effort to identify and treat all loss exposures.

Clark County has appointed a Risk Manager who is empowered to make recommendations concerning all operations of Clark County that affect the safety and well being of the employees of Clark County, its elected officials and the citizens and financial well being of Clark County.

The administration of the Risk Management Policy and the supervision of loss prevention activities will be under the direction of the Risk Manager.

Every elected official and employee will adhere to the policies and practices established pertaining to risk management and loss prevention. All elected officials, department directors and employees of Clark County are responsible to employ safe work practices and to identify unsafe conditions while performing their daily tasks and to report those unsafe conditions to the Risk Manager.

The Risk Management Policy of Clark County will have the ultimate objective of preservation of this public entity's assets. As a means to that end, the Risk Manager has the responsibility of formulating and implementing programs and procedures that will minimize the public entity's property, revenue, and personnel losses.

Dated this tenth day of June, 1991.

It was unanimous that the foregoing be enacted as a resolution of Clark County, the following roll call was recorded:

George H Whittaker X Aye ___ Nay ___ Absent
Charles P. Jackson X Aye ___ Nay ___ Absent
Steven B. Gilger X Aye ___ Nay ___ Absent

The motion carried.

Upon said roll call the text of the foregoing was duly enacted as a resolution of Clark County, a political subdivision of the State of Idaho, on the tenth day of June, 1991.

Signed by: Jo Ann S. Tavenner
JO ANN S. TAVENNER
ICRMP RISK MANAGER

ATTEST:

BY: Jo Ann S. Tavenner
JO ANN S. TAVENNER CLERK OF THE
BOARD OF COUNTY COMMISSIONERS

RISK MANAGEMENT POLICY RESOLUTION

FOR CLARK COUNTY

WHEREAS, Clark County recognizes the need to manage public funds prudently, and further recongnizes that local government, with its range of services, is considered a high-risk operation; and

WHEREAS, Clark County is dedicated to managing the risks, providing services to its citizens and will do all it can to prevent losses and create a safe workplace for employees. Recognizing that losses will inevitably occur, Clark County considers no losses acceptable and will make every effort to identify and treat all loss exposures; and

WHEREAS, Clark County has appointed a Risk Manager who is empowered to make recommendations concerning all operations of Clark County that affect the safety and well being of the employees of Clark County, its elected officials and the citizens and financial well being of Clark County.

NOW, THEREFORE, BE IT RESOLVED, the administration of the Risk Management Policy and the supervision of loss prevention activities will be under the direction of the Risk Manager.

BE IT FURTHER RESOLVED, every elected official and employee will adhere to the policies and practices established pertaining to risk management and loss prevention. All elected officials, department directors and employees of Clark County are responsible to employ safe work practices and to indentify unsafe conditions while performing their daily tasks and to report those unsafe conditions to the Risk Manager.

BE IT FURTHER RESOLVED, the Risk Management Policy of Clark County will have the ultimate objective of preservation of this public entity's assets. As a means to that end, the Risk Manager has the responsibility of formulating and implementing programs and procedures that will minimize the public entity's property, revenue, and personnel losses.

Dated this tenth day of June, 1991.

Upon a motion made by Charles R. Vadnais, seconded by Steven R. Gilger that the foregoing be enacted as a Risk Management Policy Statement of Clark County, the following roll call was recorded:

George H. Whittaker x Aye ___ Nay ___ Absent
Charles R. Vadnais x Aye ___ Nay ___ Absent
Steven R. Gilger x Aye ___ Nay ___ Absent

The motion carried.

Upon said roll call the text of the foregoing was duly enacted as a Risk Management Policy Statement of Clark County, a political subdivision of the State of Idaho, on the 10th day of June, 1991.

Signed by: JoAnn S. Tavenner
JOANN S. TAVENNER
ICRMPMANAGER

ATTEST:
BY: JoAnn S. Tavenner
JOANN S. TAVENNER CLERK OF THE
BOARD OF COUNTY COMMISSIONERS

ROAD & BRIDGE UP-DATE

Rod Belcher, Road & Bridge Supervisor, met with the Commission to up-date them in his department. He said that BLM had contacted him and that they will furnish a cattleguard for the road to Peterson Canyon, but requested help putting it in.

Belcher said that he had contacts from residents in the Kilgore area and they would like a demolition pit in their area. The group discussed possibilities of where to move the present dumpster site in Kilgore, and the fencing of all five dump sites. It was unanimous to call for bids to be opened at the next Board meeting on July 8, 1991, at 2:00 PM. for fencing dumpster sites. Belcher will draw up the specs for the contract.

The group discussed what to do with the shed at Kilgore. Belcher said that they still have to remove the fuel storage tanks at that site. They also discussed where to put asphalt, and what roads were priority.

CIRCUIT-BREAKERS APPROVED

The Commission reviewed and unanimously approved 13 applications for tax reduction for the year 1991.

AMBULANCE UP-DATE

Orvin Jorgensen, Ambulance Supervisor, met with the Commission to up-date them on his department. Jorgensen said the improvements on I-15 is cutting down the number of ambulance runs. He said they are also up-dating the ambulance equipment. They have purchased a gurney, and have received a grant of $800 to help replace equipment. He also stated that do to people, on the ambulance team leaving, sickness and leave of absences, he needs to get another training class started. He said that he has tried to stay away from paying his workers, but that it would help if the county could pay for the EMT'S Hepatitis B shots. He said that they cost around $40 a shot, and each EMT would have to have three shots; totally it would cost around $2000.

NOMINEE TO SEVENTH DISTRICT HEALTH BOARD

The Commission having received a request from Bruce Arnell, Director from District Seven Health Department, for a nominee to fill the vacancy left by J. Albert Laird. Motion by Commissioner Gilger, seconded by Commissioner Vadnais that George H. Whittaker is hereby selected as nominee to service as Clark County representative to fill the vacancy left on the Seven District Health Department.

COMMUNITY CENTER BOARD

Commissioner Steven R. Gilger informed the Board that he had formed a Board of three persons to supervise the Community Center Building. He said that the Board consisted of Marva McGarry, Edna Thomas and Steven R. Gilger. He said that they are making up a list of things that are expected of persons renting the building and they will check the building out and make the renter more responsible. He said they will set up rules and regulations and then have the Board approve them.

GIGLER REPORTS ON MEETING NEW MEXICO

Commissioner Steven R. Gilger reported to the other Commissioners on the National Federal Land Conference he attended last month in New Mexico. He said the conference was made up of mostly western states and the bulk of the meeting was about six counties in New Mexico and Arizona forming a coalition. One county got the state to come in and do a indepth economical impact study. As a results they knew where each percent of their money came from. He said the local economy of this county was timber and ranching. Gilger said that the spotted owl incident cause one county in Oregon sixty-three percent of their income by the forest being closed down. He said if they adopted the interim land use policy plan, the county goes on record as having a plan of what they are doing and what would be done under certain circumstances and if they didn't have a plan the environmental protection agency would come in and tell them this is what you will do. He said each Federal Agency is charged with maintaining communities with stability. A coalition of counties has between ten and one hundred times the power of an individual county. Gilger said he would like to see the county adopt this plan. If adopted the federal and state agencies are required to work with this plan and if it doesn't work they are required to tell the counties why it won't work.

After some discussion the Ordinances and Land Use Policy was turned over to the Prosecuting Attorney, Craig Simpson for further study. result

APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimously by the Commission:

Current Expense 91-1050 thru 1083	$31,684.96
Road & Bridge 91-1084 thru 1098	5,515.97
Ambulance 91-1099 thru 1102	1,936.56
District Court 91-1103 thru 1104	68.87
Indigent & Charity	

91-1105 thru 1108	620.62
Solid Waste 91-1109 thru 1111	326.67
Tort 91-1112	1.88
Weeds 91-1113 thru 1116	208.11
Court Trust - District Court 91-985	60.00
Weed Revolving Trust 91-1120	1,504.00
Water District No. 31 91- 1117 thru 1118	825.29
Water District No. 32C 91-1119	600.00
State Brand Inspection 91-986	600.00
TOTAL	$43,952.93

Meeting is hereby continued until June 25, 1991, at 2:00 PM. when the Commission will meet as a Board of Equalization.

June 25, 1991

Present were Commissioners George H. Whittaker, Charles R. Vadnais, Steven R. Gilger, Prosecuting Attorney Craig Simpson and Clerk Jo Ann S. Tavenner.

BOARD OF EQUALIZATION

The Commission this day met as a Board of Equalization. Henry Nagel, Field Representative from the State Tax Commission and Betty Kirkpatrick, County Assessor, met with the Board and said that they have one protestor on the assessed value of his lots, and that was Howard Parkinson on the East 75 feet of lots 1,2 & 3, Block 7, in the Ellis Addition to the City of Dubois. Lots have no water or septic tank on them.Nagel said that Parkinson had sold the west half of the lots to Lynn Tomlinson when he bought the house and considered the value $500 at that time. He said that they tried to sell the balance of these lots with five grain bins on last summer for $1000, but had no luck. Nagel presented the Commission with a comparison chart of sales of lots with the price of buildings taken off as the

county only had one land sale of bare land which wasn't enough for a comparison.

After some discussion Nagel recommended that the assessed value of the lots be Lowered from $4595 to $2660 and leave the value of the grain bins as assessed. Motion by Commissioner Gigler, seconded by Commissioner Vadnais that this board hereby accepts Nagel's recommendation and lowered the assessed value of the lots to $2660.

DUMPSTER SITE ON SIEPERT PROPERTY

Keith Siepert met with the commission concerning his property in lot 1, Section 7, Twp 12N. Range 39 EBM., where dumpster and site were placed in Kilgore. Siepert agreement requested that the county remove all fill dirt, structures and other materials from property to his satisfaction. He requested that the county remove and level old roadbed from NW corner of lot 1 to survey marker on NE of curve and erect fence from said marker SW along right-of-way to NW curve marker and then N to join existing fence of property owner and that the above must be completed on later than October 1, 1992 or the county agrees to pay a penalty of $1000.00 per day.

After some discussion of other sites etc. it was unanimous that this Board would not sign the agreement and Rod Belcher, Road & Bridge Supervisor, is here by instructed to pull the dumpster on June 26, 1991 and the Clerk was instructed to notify the residents in that area they can haul there garbage to Dubois or use the Spencer dumpster until this dilemma can be solve.

BOARD OF EQUALIZATION CONTINUED

The Board at this time continued to review the 1991 real and personal rolls. The noted that there is an increase of around $10,622,715 over the 1990 roll. However there will be a few adjustments not recorded on the Boards copies.

The Board choose to continue as a Board of equalization through July 8, 1991.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

Jo Ann S. Tavenner, Clerk

George H. Whittaker, Chairman