

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

April 12, 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 that the minutes for March 8, 1999 be approved as written.

APPROVAL OF CLAIMS

General	8621.48
Road & Bridge	52567.56
Ambulance	1033.80
District Court	315.76
Fair, County	113.57
Health District	1868.00
Indigent & Charity	6403.00
Junior College Tuition	150.00
Solid Waste	877.58
Tort	500.00
Weeds	961.65
Juvenile Justice	2250.00
Cloud Seeding	1097.88
Land Use	663.50
Grants	33.00
Weed Revolving Trust	1500.00
Water Districts	2355.33
TOTAL	\$81,312.11

MEETING WITH STEVE FITZWATER

Steve Fitzwater met with the Board regarding the listing of the Lynx on the endangered species list. Mr. Fitzwater was very concerned of the impact of such listing and encouraged the commissioners to contact their Senators and encourage a Conservation Management Plan for the Lynx as an alternative.

DEPARTMENT HEAD MEETING HANDBOOK REVIEW

All of the Department Heads met with the Board to review the employee handbook for final approval. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous that the Personnel Policy Manual version January 1999 be approved and

accepted. Employees shall be asked to sign, and accept the book and turn it in to the Clerk's office by the end of April 1999.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous that all personnel files be kept in the Clerk's office in a locked cabinet.

EXTENSION PROGRAM UPDATE

Keith Bramwell reported to the Board that he had hired Rebecca Hernandez to help with the 4-H program. Weed control and state grant money for weed control was also discussed.

ROAD AND BRIDGE DEPARTMENT

Vic Christensen discussed with the Board crushing rock at the city pit, summer road oil prices, and revising the purchase agreement with Idaho Asphalt Supply.

SHERIFF'S COMPUTER PURCHASE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous that Sheriff King purchase a computer, monitor, and printer in the amount of \$1480 to be paid out of the capital computer budget.

THREE MILE TRAIL DISCUSSION

Randy Brown met with the Board regarding the status of the Three Mile road that crosses his property and then enters BLM and Forest properties. Mr. Brown was concerned that marking it open on maps would create more problems for him as a livestock owner. The Board agreed to take this into consideration.

CIVIL DEFENSE REPORT

Virgil Valentine presented the Board with the latest version of the Emergency Disaster Handbook. He also reported he would be working with ECIPDA on funding for a backup generator.

CITY CLEAN-UP

City Councilmen Virgil Valentine and Keith Tweedie discussed enforcing their city ordinance for having unlicensed vehicles parked on the city streets. The Commissioners gave their support to the City of Dubois in enforcing this ordinance.

WEED UPDATE

Keith Tweedie brought up the problem of spraying on contract for the state and how the wages still have to come out of the weed budget. The Board will research this matter further.

AMBULANCE

Commissioner Shenton moved to appoint Ellen Tarpley as the new Ambulance administrator. Commissioner Edwards seconded the motion, unanimous.

Ms. Tarpley reported an advanced EMT class will be starting in May. Conni Owen reported they would order an upgraded software for the Ambulance billing at a cost of approximately \$80.

Commissioner Shenton made the motion to purchase 6 new tires for the ambulance for approximately \$540, seconded by Commissioner Edwards, unanimous.

PLANNING AND ZONING UPDATE

Commissioner Shenton made the motion to accept the nomination of Marva McGarry to serve on the Planning and Zoning Board, second by Commissioner Edwards, unanimous.

Ms. Tarpley presented the Board with information from the meetings she attended in Pocatello and Denver. She also showed the Board the progress on the County's web page.

Building permits for 1999 were reviewed.

Ms. Tarpley said the Development Council would like the Board's support in working with the University of Idaho on a downtown revitalization project. The Board supported this project.

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. 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, and Joy Myers, Spencer Clerk.

FOREST SERVICE ROADS

Mac Murdock met with the Board about the RS2477 road in Three Mile. Discussion was held on the closing of this road. Commissioner Shenton and Commissioner Edwards support leaving the road open and Commissioner Vadnais supported closing the road.

BURIAL PREPARATION

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous that the fees for digging graves will be changed from \$300 to \$100.

FREE DUMPING DAY

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous that the County allows free dumping of limbs, clippings, grass, and demolition at the landfill for the two weekends coordinating with the City of Dubois for their clean-up week.

JAIL INSPECTION

The Commissioners performed their quarterly inspection of the Clark County Jail Facilities.

INDIGENT CASE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny Pathology Associates billing for Indigent Case 98-05. Claim is denied because it was not filed in the time period required by law.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to pay Dr. Christensen the EDS rate on Indigent Case 98-05.

FUEL BILLING

Clerk, Conni Owen, asked if the Road and Bridge Department can turn in fuel reports monthly, so that the Sheriff's Department and Weed Department can be billed on a monthly basis.

EXECUTIVE SESSION

The Board adjourned to executive session to discuss Road and Bridge Department wages.

ROAD & BRIDGE FOREMAN

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that Vic Christensen be appointed the acting foreman for the Road and Bridge Department. This is a 90-day appointment, and then subject to review.

April 23, 1999

COMMISSIONERS MEETING CONTINUED FROM APRIL 12, 1999

Those present were Commissioners Greg Shenton and Ted Edwards and Clerk, Conni Owen.

GRAVEL CRUSHING BIDS

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that the County advertise for bid 8000 ton of 5/8" category 4 gravel to be crushed. Bids will be opened on May 10, 1999 at 2:00 pm.

ROAD AND BRIDGE UPDATE

Vic Christensen, acting Road and Bridge Supervisor updated the Board on his department's activities. He said they opened the Red Road and Spencer-Kilgore roads. He also reported they had the roads graded in the Birch Creek area. Three cattle guards have been replaced in the area.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman