

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

May 5, 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 April 13, 2006 be approved.

CLAIMS

Current Expense	11552.78
Road & Bridge	20100.59
Ambulance	374.25
District Court	764.81
County Fair	403.06
Health District	65.77
Indigent	303.67
Solid Waste	921.54
Weeds	59.92
Juvenile Justice	500.00
Land Use	27.47
Medical Ins. Trust	49.00
Weed Revolving	7456.10
CWMA Trust	2025.65
Water Districts	7368.00
TOTAL	\$51,972.61

CAFO ORDINANCE

Commissioner Leonardson made the motion to have Prosecutor Craig Simpson work with planning and zoning director Randy Grover to develop a CAFO (Confined Animal Feedlot Operation) ordinance, funded out of PILT funds, seconded by Commissioner Edwards, unanimous.

RADIO SYSTEM UPDATE

Tony Hafla representing Teton Communications, Sheriff King, and Civil Defense Director Virgil Valentine, met with the Board to discuss upcoming mandated changes in radio systems. Mr. Hafla told the Board that the FCC wants to get emergency agencies on the same band, so that they can all communicate. He also noted that by the year 2013, all radios have to be on a narrow band system, which frees up more bands for new systems. He noted that Mike Clements with Homeland Security is proposing that several counties work together to obtain funding to develop a plan to address these mandates. Mr. Hafla is offering to contract for the counties to develop this plan. Clark County's share of this plan preparation would be \$500. Commissioner Edwards made the motion

to sign a contract paying Teton Communications \$500 to perform an engineering study preparing to meet mandated changes in radio system, seconded by Commissioner Leonardson, unanimous.

HAZARD MITIGATION PLAN

Steve Smart from the High Country RC&D and Virgil Valentine civil defense director, met with the Board to discuss forming a hazard mitigation plan. Mr. Smart noted that nine counties had gone together to apply for funding from FEMA to form plans and were successful in obtaining a grant from FEMA in the amount of \$337,000 for this process. The Counties are responsible for a 25% match, which can be an in-kind match. Mr. Smart stated that a request for proposal is going out to draft the plan with the help of local committees. He noted that Mr. Valentine would be largely involved in the process. It was decided that the fire plan committee would be used as the committee to work on this plan.

ROAD AND BRIDGE UPDATE

Mitch Whitmill, road and bridge supervisor met with the Board to update them on his department. He presented a contract from Idaho Asphalt to provide oil for the county for 2006. This contract is a piggy-back bid off the bid that was awarded by Bingham County. Commissioner Edwards made the motion to sign a contract with Idaho Asphalt to provide up to 600 tons of oil @ \$246.20 per ton for 2006, seconded by Commissioner Leonardson, unanimous.

Mr. Whitmill reported he would be starting his part-time people working next week. He said they would be assisting Jefferson County with preparing the road in Montevue on the county line for paving. He said Clark County is paid for a portion of that road and we have not maintained it in the past, Jefferson County had been doing all maintenance.

Mr. Whitmill said he would be meeting with Casey Richardson with the Idaho Transportation Department next week to review our roads on the system and work toward getting the Porcupine Pass road on the system.

BOARD OF EQUALIZATION

Commissioner Leonardson made the motion to meet as a Board of Equalization to review circuit breaker tax relief applications. Assessor, Carrie May presented twelve applications for tax relief. She also noted that the values for tax relief will not be finalized until after the assessment drive. Commissioner Leonardson made the motion to approve twelve applications for circuit breaker tax relief for tax year 2006, seconded by Commissioner Edwards, unanimous.

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

OUTSIDE APPRAISER CONTRACT

Assessor, Carrie May presented the Board with a contract to have Rocky Mountain Services perform outside appraisals for the County for the next three years 2007-2009. She noted that the rates were same as they were for 2006. Commissioner Edwards made

the motion to sign a contract to have Rocky Mountain Services provide outside appraisal services for 2007-2009, seconded by Commissioner Leonardson, unanimous.

GEM PLAN BOARD MEMBER

Commissioner Edwards made the motion to vote for Seth Beal to serve as District representative on the Gem Plan, seconded by Commissioner Leonardson, unanimous.

MEETING TO CANVASS VOTES

The Board set May 25th at 2:30 pm as the time to canvass the ballots for the primary election.

BOARD OF EQUALIZATION MEETING

The Board set July 5, 2005 at 1:00 pm, as the time to meet as a Board of Equalization to hear any appeals on property values.

EXECUTIVE SESSION

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

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

SR. CITIZEN UPDATE

Bill and Joyce Dodge representing the Senior Citizen group met with the Board to update them on their bus acquisition. Mrs. Dodge said they would be meeting with a specialist to help them prepare the specifications for their bus. If everything goes as they plan it to, they will not need the county's assistance as requested.

Mrs. Dodge asked if there would be a space they could park the bus in out of the weather in the future. The Board said they would provide a parking space somewhere in a county facility.

Mrs. Dodge reported that the Sr. Citizen group would be celebrating their 30th anniversary next month, and asked the Board to join in on their celebration.

WEED SUPERVISOR

The Board met with Keith Bramwell to discuss the weed supervisor position. The Board asked Mr. Bramwell to serve as the new weed supervisor beginning May 8, 2006. Mr. Bramwell will work approximately 10 hours per week through the spray season.

ECONOMIC DEVELOPMENT

Steve Gilger and Harold Wilson met with the Board to discuss the future of the economic development position. They reported that Jefferson County would be losing their funding for their economic development person and that they weren't interested in splitting off

part of their county to be with our county. Discussion was held regarding making the position a part-time position for only Clark County.

May 15, 2006

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

PERSONNEL POLICY

Jim McNall, representing ICRMP the county's insurer, met with the Board to review the county's personnel policy. ICRMP had advised counties to revise their policy every 5 years. The Board went through each item of the policy and Mr. McNall gave advice on how to improve the policy. The Board asked the prosecutor to work on these changes for their review at a later meeting.

IDAHO ASPHALT

Adam Ackerman, representing Idaho Asphalt, met with the Board to discuss supply and prices of road oil for the year. Types of oils and their uses were discussed.

ECONOMIC DEVELOPMENT

Harold Wilson and Steve Gilger met with the Board to discuss the future of the economic development position. Mr. Wilson reported that the Department of Commerce would pay direct to Clark County one half of the funds they've been paying to the Fremont-Clark position. He said the Department of Commerce has asked for a proposal of how Clark County intends to proceed with their program. Mr. Wilson said he would prepare this proposal. Mr. Wilson also reported that the City of Dubois was willing to continue their contribution yearly to the economic development specialist.

May 27, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Conni Owen.

CANVASSING OF ELECTION RETURNS

The Board canvassed the returns of the primary election, which was held May 23, 2006.

HOUSE OF REPRESENTATIVES SECOND DISTRICT

HANSEN, JIM	DEM	3
SIMPSON, MIKE	REP	276

GOVERNOR STATE OF IDAHO

BRADY, JERRY M.	DEM	2
CHANEY, LEE SR.	DEM	2
ADAMSON, DAN	REP	42
BAYES, WALT	REP	9
JOHNSON, JACK ALAN	REP	18
OTTER, C.L. "BUTCH"	REP	237

LIEUTENANT GOVERNOR	STATE OF IDAHO		
LAROCCO, LARRY		DEM	2
ROMERO, DAN		DEM	2
RISCH, JIM		REP	264
SECRETARY OF STATE	STATE OF IDAHO		
YSURSA, BEN		REP	263
WILLIAMS, J.R. "ROGER"		W-I	
STATE CONTROLLER STATE OF IDAHO			
TWILEGAR, JACKIE GROVES		DEM	3
CHIGBROW, ROYCE C.		REP	77
JONES, DONNA M.		REP	180
STATE TREASURER	STATE OF IDAHO		
ELLSWORTH, JILL L.		DEM	3
CRANE, RON G.		REP	248
ATTORNEY GENERAL	STATE OF IDAHO		
WALLACE, ROBERT A. "BOB"		DEM	3
GABBERT, MYRON DAN		REP	57
WASDEN, LAWRENCE G.		REP	203
SUPERINTENDENT OF PUBLIC INSTRUCTION			
JONES, JANA L.		DEM	1
MARLEY, BERT		DEM	2
CASEY, STEVE		REP	34
LUNA, TOM		REP	136
SMYLIE, STEVE		REP	110
STATE SENATOR DISTRICT NO. 35			
PRANGE, LUKE		DEM	3
CLARK, LEON D.		REP	26
ELLSWORTH, GEORGE E.		REP	43
SIDDOWAY, JEFF C.		REP	242
STATE REPRESENTATIVE -A- DISTRICT NO. 35			
WOOD, JOAN E.		REP	258
STATE REPRESENTATIVE -B- DISTRICT NO. 35			
WINEGARNER, JON		DEM	3
BARRETT, LENORE HARDY		REP	261
COUNTY COMMISSIONER DISTRICT NO. 1			
LEONARDSON, MICHAEL C.		REP	252
COUNTY COMMISSIONER DISTRICT NO. 3			
EDWARDS, TED		REP	145
MAY, ALLYN K.		REP	147
SHIFFLETT, DUSTY L.		REP	51

CLERK OF THE DISTRICT COURT

BLACK, LISA	REP	197
OWEN, CONNI S.	REP	148

COUNTY TREASURER

EGAN, DEANNA (DE)	REP	125
FURNISS, SUE	REP	60
KILLIAN, VELVET	REP	157

COUNTY ASSESSOR

SINCOMB, PAMELA D.	DEM	5
MAY, CARRIE	REP	286

COUNTY CORONER

JORGENSEN, ORVIN L.	REP	303
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PCT COMMITTEEMAN/DELEGATE PRECINCT #1

MAXWELL, VALERIA J.	REP	110
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PCT COMMITTEEMAN/DELEGATE PRECINCT #2

GILGER, STEVEN	REP	65
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PCT COMMITTEEMAN/DELEGATE PRECINCT #3

MURDOCK, BRETT	REP	97
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APPLS CT JUDGE TO SUCCEED DARREL R. PERRY

PERRY, DARREL R.	NON	238
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DIST CT JUDGE TO SUCCEED GREGORY S. ANDERSON

ANDERSON, GREGORY S.	NON	223
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DIST CT JUDGE TO SUCCEED JAMES C. HERNDON

ESPLIN, DALON	NON	62
HERNDON, JAMES C.	NON	148
SIMPSON, DARREN B.	NON	79

DIST CT JUDGE TO SUCCEED BRENT J. MOSS

MOSS, BRENT J.	NON	239
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DIST CT JUDGE TO SUCCEED RICHARD T. ST. CLAIR

ST. CLAIR, RICHARD T.	NON	226
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DIST CT JUDGE TO SUCCEED-JON J. SHINDURLING

SHINDURLING, JON J.	NON	219
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SUPREME CT JUST SUCCEED-DAN EISMANN

EISMANN, DAN	NON	234
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DISTRICT 7 HEALTH UPDATE

Commissioner Shenton reported that the District 7 Health Department budget had been approved by the Board. He said for every one dollar Clark County contributed, we received thirty dollars in benefits.

WEED VEHICLE PURCHASES

Keith Bramwell, weed supervisor met with the Board to discuss purchasing two one-ton pickups with flat beds for the weed department. He reported he had obtained \$30,000 for vehicle purchases through the Idaho Department of Ag grant and the Office of Species Conservation grant. Commissioner Leonardson made the motion to purchase 2 used one ton pickups with flatbeds for approximately \$16,000 each, seconded by Commissioner Edwards, unanimous.

June 1, 2006

The Board met this day in special session. Those present were Commissioners Greg Shenton, Ted Edwards, and Michael Leonardson, and Clerk Conni Owen.

SHEEP STATION RELATIONS

Leslie Huddleston representing Senator Mike Crapo's office and Dwayne Buxton representing the United States Department of Agriculture's Agricultural Research Service's office, met with the Board to discuss the relations between the U.S. Sheep Experiment Station and the County. The Board highlighted areas of concern to be the station's non-participation in weed spraying days, the gated entrance to the sheep station, Mr. Lewis, Sheep Station director's reference that the station is a "reservation", which makes the County concerned about the liability of emergency personnel entering the sheep station, the policy of the sheep station not allowing their employees to participate in volunteer groups in the county, and the possibility of renting excess houses at the sheep station to the school for teachers. Mr. Buxton said he would address these issues with Mr. Lewis and then with his superiors and get back with the commissioners later this summer. Mr. Buxton said he felt it was necessary to have good relations with the County.

There being no further business, the meeting was adjourned.


Conni S. Owen, Clerk


Gregory Shenton, Chairman