

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

SEPTEMBER 13, 1993

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

APPROVAL OF MINUTES

Motion by Commissioner Gilger. seconded by Commissioner Wilson, unanimous that minutes of August 9, 1993, be approved as written.

PUBLIC DEFENDER

Jeff Ward, Attorney at Law, met with the Commission with a proposal to be the County Public Defender. He explained what the public defender does. Ward requested \$12,000 per year payable monthly. After 25 hours on any one case, he wants \$50.00 per hour; any costs other than travel to and from Dubois; and health insurance for himself and family, or for employee and employee's family.

After some consideration, it was unanimous, that whereas budgets for 1994 can not be raised, it would be impossible to do this year.

INDIGENT CASE#226

At this time, the Commission and a EIRMC representative held a hearing on Case# 226. After the hearing was over, the Board and the Prosecuting Attorney Simpson reviewed the case and facts. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that where these people own three vehicles, they could sell a vehicle and through other means, pay their own hospital bill. Case is denied or the County will settle with hospital for \$2,500.

OPENING OF TRUCK BIDS

The Commission having called for truck bids to be opened at this time; bids read as follows:

<u>NAME</u>	<u>5 yr. lease</u>	<u>Balloon pymt</u>	<u>Buy Back</u>
Idaho Peterbilt Boise, Id 83706	\$102,910.00	\$ 1.00	\$34,647.00
Transportation Equip. Pocatello, Id 83205	\$ 99,558.70	\$ 1.00	\$ 27,000.00
Northwest Equipment Twin Falls, Id 83301	\$ 69,249.40	\$ 35,000.00	\$ 35,000.00

Goode Motor, Inc. Rupert, Id 83350	\$ 70,270.00	\$ 32,000.00	\$ 32,000.00
Hirning Pontiac Pocatello, Id 83205	\$ 80,558.05	\$ 22,000.00	\$ 22,000.00

All bids were accompanied by bid bonds.
Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that Transportation Equipment be awarded the bid with a bid of \$99,558.70.

SARA

Donald Shenton, Civil Defense Director, met with the Board and discussed Section 3-12. Shenton said any kind of hazardous waste in this County that is over 10,000 pounds has to be reported. He said the Board need to set up a Committee to keep track of what comes in and goes out of the County.

PLANNING & ZONING

Don Shenton, Flood Plain Manager, and Harold Wilson, Chairman of the Planning and Zoning Commission, met with the Commission. Shenton said that the Water Resources called and asked if the building is being controlled in the Flood plains. Shenton explained the rules to the Board for building in the flood plain areas. The group discussed the liability the County would have and if the Flood Plain should be included in the Planning and Zoning Ordinance. It was unanimous that the Flood Plain requirements should be included into the Planning and Zoning Ordinance.

A discussion was held on building permits and fees being charged to help cover the costs of inspections by Flood Plain Manager. No definite fee was arrived at this time.

Dan Lucas informed the Board that the Federal register came out with a publication that the Bureau of Land Management is going to reform grazing regulations for 1994. Comment period closed on September 13, 1993. Lucas gave the Commission a copy of the Planning and Zoning response to this issue.

ROAD & BRIDGE UPDATE

Rod Belcher, Road and Bridge supervisor, met with the Commission and updated them on what is happening in his department. Belcher said he is about finished with grading roads. He said he has a waste container set up in Kilgore area now. At the Dubois site, he needs to widen the ditch where they come through the gate for a distance to the East, fill the corner in, and put a pad by the gate to set the camptrailer on for the attendant, and put on gates. Belcher said the school wants to use the County shed for their service bay to change oil and service school buses, but is afraid it will interfere with his operations. Belcher said that the City has offered a 1953 C grade firetruck they don't want or need to the county. He said last

week that a Bowen Hall representative handed him a letter that stated by October 1, 1993, a \$25,000 per day penalty would be imposed if they don't have blue diesel in all the trucks and equipment if it's built to run on the highway.

BUDGETS SET FOR FISCAL YEAR 94

After some discussion on the Weed department and the continual depletion of funds in Weed Revolving, it was unanimous that as of this date, the County will start charging \$25.00 per hour, from the time they leave the shed until they return, plus the cost of chemicals used. The \$25.00 per hour will help pay for operator, gas, and maintenance of Weed equipment and trucks.

Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous, that a Budget Hearing having been previously held by the Board this day, adopted the following as the final budget for the fiscal year 1994:

CURRENT EXPENSE	CLASSIFICATION A	\$255,279.00
	CLASSIFICATION B	\$324,629.00
ROAD & BRIDGE	CLASSIFICATION A	\$127,788.00
	CLASSIFICATION B	\$462,008.00
AMBULANCE	CLASSIFICATION A	\$ 1,500.00
	CLASSIFICATION B	\$ 37,929.00
BOND REDEMPTION	CLASSIFICATION B	\$ 10,560.00
DISTRICT COURT	CLASSIFICATION A	\$ 4,000.00
	CLASSIFICATION B	\$ 42,996.00
FAIR, COUNTY	CLASSIFICATION B	\$ 7,035.00
HEALTH DISTRICT	CLASSIFICATION B	\$ 8,865.00
INDIGENT & CHARITY	CLASSIFICATION A	\$ 3,000.00
	CLASSIFICATION B	\$117,309.00
JUNIOR COLLEGE TUITION	CLASSIFICATION B	\$ 6,800.00
REVALUATION	CLASSIFICATION A	\$ 500.00
	CLASSIFICATION B	\$ 15,540.00
SENIOR CITIZENS	CLASSIFICATION B	\$ 500.00
SOLID WASTE	CLASSIFICATION A	\$ 34,000.00
	CLASSIFICATION B	\$ 74,380.00
TORT	CLASSIFICATION B	\$ 42,300.00

VETERANS MEMORIAL	CLASSIFICATION B	\$ 500.00
WEEDS	CLASSIFICATION A	\$ 9,000.00
	CLASSIFICATION B	\$ 23,485.00
HIGHWAY, SPECIAL STATE	CLASSIFICATION B	\$ 58,120.00
LAND USE PLAN	CLASSIFICATION B	\$ 1,000.00
SOIL CONSERVATION	CLASSIFICATION B	\$ 2,500.00
KILGORE EAST	CLASSIFICATION B	\$ 74,248.00
	TOTAL	\$1,745,771.00

TAX LEVIES FOR THE YEAR 1993⁴

COUNTY LEVIES:

Current Expense-----	.003085455
Ambulance-----	.000101866
Health, County-----	.000130328
Revaluation-----	.000181944
Solid Waste-----	.000441042
Weed Control-----	.000309891
Tort-----	.000500053
Bond Redemption-----	.000155247
Indigent & Charity-----	.000378972
County Fair-----	.000085533

TOTAL COUNTY .005370331

SPECIAL TAXING DISTRICTS

CITY OF DUBOIS: General-----	.003238741
CITY OF SPENCER:-----	.001177570
CEMETERY DISTRICT-----	.000102101
LIBRARY-----	.000105850

SCHOOL DISTRICT #161

M&O-----	.003901102
TORT-----	.000249924
EMERGENCY-----	.000367535

TOTAL .004518561

INDIGENT CASES APPROVED

The Commission at this time reviewed three indigent cases number 229, 230 and 231. The Board was informed that all individuals involved in these cases moved or left the County after being released from the hospital and we are unable to locate. After some consideration, motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the County offer complete settlement on all three cases for \$11,500 or nothing after 9-30-93, to EIRMC.

DETENTION CENTER

Craig King, County Sheriff, met with the Commission and presented them with a 5 year detention service agreement between the County and the Department of Health and Welfare Idaho Youth Services. The contract stated services to be provided and costs for services. Agreement signed by Commissioner Vadnais.

The group discussed cancellation of contract for transport charges of youths by bus to Youth Center which the County doesn't use. It was unanimous that the county cancel this agreement. King also presented the Commission with an agreement between the County and the Forest Service on patrolling forest roads. King said the County has access to some of the Forest Service equipment and this contract brings in \$1,000.00 per year. Contract was signed.

REQUEST TO PURCHASE THE PLEASANT VALLEY BRIDGE

Mike Fillmore met with the Commission and asked what it would take to purchase the Pleasant Valley Bridge from the County for the purpose of bungee jumping. After some discussion, it was unanimous that the County is not interested in selling the Pleasant Valley Bridge.

APPROVAL OF CLAIMS

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

CURRENT EXPENSE	
93-11686- 93-1687,	
93-1772 thru 93-1820	\$ 12,217.87
ROAD & BRIDGE	
93-1777, and	
93-1821 thru 93-1838	\$ 36,476.32
AMBULANCE	
93-1839 thru 93-1845	\$ 687.88

DISTRICT COURT 93-1846 thru 93-1850	\$ 1,654.00
INDIGENT & CHARITY 93-1851 thru 93-1857	\$ 5,842.06
REVALUATION 93-1858	\$ 3,025.00
SOLID WASTE 93-1859 thru 93-1866	\$ 30,044.10
TORT 93-1867	\$ 1.42
WEEDS 93-1868 thru 93-1872	\$ 145.07
LAND USE PLAN 93-1674 thru 93-1675	\$ 9.95
WEED REVOLVING TRUST 93-1877	\$ 892.70
WATERMASTER 93-1875 thru 1876	\$ 1,335.00
INDIGENT TRUST 93-1873	\$ 3.75
COMMUNITY BUILDING 93-1874	\$ 15.00
GRAND TOTAL	\$ 92,341.07

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman