

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

September 14, 2020

The Board met this day in regular session. Meeting was called to order at 9:03 a.m. Those present were Commissioners Nick Hillman, MaCoy Ward, and Clerk Judith Martinez.

Craig Simpson, Prosecuting Attorney, arrived at 9:40 a.m.

CLAIMS	
01-General Fund (Current Expense)	\$21,100.93
02-Road and Bridge	\$166,072.60
04-Ambulance	\$9,929.20
06-District Court	\$3,003.83
07-Fair, County	\$168.51
08-Justice Fund	\$7.35
11-Health District	\$144.21
16-Indigent and Charity	\$30.25
18-Economic Development	\$2,595.00
19-County/City Building	\$700.36
20-Revaluation	\$6,598.37
23-Solid Waste	\$1,745.71
27-Weeds	\$1,039.20
29-Revenue Sharing-State	\$1,000.00
35-Land Use Plan	\$700.96
36-911 System	\$1,604.89
44-Disaster/Emergency	\$5,126.86
45-Election Consolidation	\$288.44
50-Payment in Lieu of Taxes	\$518.09
Grand Total	\$222,374.76

Discussion was held regarding the claims.

**Commissioner Ward motioned to approve the claims for September 11th.
Commissioner Hillman seconded the motion. Motion passed.**

APPROVAL OF AUGUST MEETING MINUTES

Discussion was held regarding the minutes. *Chairman Shenton was present telephonically.*

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**Commissioner Ward motioned to approve the August meeting minutes.
Commissioner Shenton seconded the motion. Motion passed unanimously.**

ROAD AND BRIDGE UPDATE

The Board met with Darrin May, Road and Bridge Supervisor. *Chairman Shenton was present telephonically.* Mr. May provided a paper copy of his update and discussion was held. The Beaver Creek Project is still going and the timeline is backed up. The environmental plan for the A2 Road was approved.

ASI OIL QUOTE

The Board reviewed a quote from asi Asphalt Systems Inc. along with Craig Simpson, Prosecuting Attorney. *Chairman Shenton was present telephonically.*

**Commissioner Ward motioned to approve the quote from asi Asphalt Systems Inc.
Commissioner Hillman seconded the motion. Motion passed unanimously.**

SHERIFF UPDATE

The Board met with Deputy Stadtman on behalf of Sheriff May. *Chairman Shenton was present telephonically.* Deputy Stadtman provided a paper copy of the update and discussion was held.

LAW ENFORCEMENT POLICY CENTER IDAHO POLICING MANUAL

Deputy Stadtman presented the Law Enforcement Policy Center Idaho Policing Manual to the Board. *Chairman Shenton was present telephonically.* The Board reviewed the policing manual along with Craig Simpson, Prosecuting Attorney.

**Commissioner Hillman motioned to approve the Law Enforcement Policy Center
Idaho Policing Manual. Commissioner Ward seconded the motion. Motion passed.**

Regular Session held recess for lunch at 12:00 p.m.

Regular Session resumed at 1:00 p.m.

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ELECTED OFFICIALS' UPDATE

The Board met with elected officials: Treasurer Lana Schwartz, Deputy Assessor Kayla Stadtman (on behalf of Assessor Carrie May) and Clerk Judith Martinez. Discussion was held regarding current events and the Deputy Assessor informed the Board of office closure dates for the implementation of a new state-wide program. The closure dates are posted on the courthouse bulletin and on the county website.

EMERGENCY MANAGEMENT/EMS UPDATE

The Board met with Jill Egan, Emergency Management Director. She provided a paper copy of the update. The Idaho Falls Fire Department may donate an ambulance to Clark County. The donation is still pending city council approval. If approved, the ambulance would arrive September 25th. Discussion was held.

PUBLIC DEFENSE COMMISSION UPDATE

The Board met telephonically with Jared Ricks, Regional Coordinator. Mr. Ricks informed the Board of the negotiated rulemaking process that will be held via Zoom. He also encouraged the Board to reach out to defending attorneys regarding their annual reports due in October. Discussion was held.

**AGREEMENT FOR PATHOLOGY SERVICES
BETWEEN CLARK COUNTY AND ADA COUNTY**

The Board reviewed the agreement along with Craig Simpson, Prosecuting Attorney.

Commissioner Hillman motioned to approve the agreement. Commissioner Ward seconded the motion. Motion passed.

**COOPERATIVE AGREEMENT FOR
UNIVERSITY OF IDAHO EXTENSION PROGRAMS**

The Board reviewed the agreement along with Craig Simpson, Prosecuting Attorney.

Commissioner Ward motioned to approve the agreement. Commissioner Hillman seconded the motion. Motion passed.

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ES&S SALES ORDER AGREEMENT

The Board reviewed the agreement and discussion was held.

Commissioner Ward motioned to approve the agreement. Commissioner Hillman seconded the motion. Motion passed unanimously.

LIQUOR LICENSE APPLICATIONS

The Board reviewed the retail alcoholic beverage licenses.


Commissioner Hillman motioned to approve the licenses pending the approval of Sheriff, Bart May. Commissioner Ward seconded the motion. Motion passed.

SEARLE HART & ASSOCIATES, PLLC PROPOSAL LETTER

The Board reviewed the proposal letter jointly with the Prosecuting Attorney. *Chairman Shenton was present telephonically.*

Commissioner Ward motioned to approve the proposal letter. Commissioner Shenton seconded the motion. Motion passed unanimously.

Regular Session adjourned at 2:27 p.m.



Commissioner MaCoy Ward for
Chairman, Greg Shenton



Clerk, Judith Martinez