

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

April 16, 2020

The Board met this day in special session. Meeting was called to order at 9:07 a.m. Those present were Commissioners Greg Shenton, and MaCoy Ward, Sheriff Bart May, Emergency Management Director Jill Egan, Assessor Carrie May, Road and Bridge Supervisor Darrin May, Coroner Brenda Laird, and Clerk Judith Maldonado.

COVID-19

Discussion was held regarding COVID-19. Governor Little has amended the Stay-at-Home Order to last through April 30th. Clark County will need a plan in place for COVID-19 prevention during the re-opening after this date. Discussion will be held regarding prevention (masks, entry evaluation, etc.) on Monday when employees return to regular work hours. Mrs. Egan posted the amended order and information regarding a webinar for businesses planning to reopen on the Emergency Management Facebook Page. Discussion was held.

COVID-19 RESPONSE

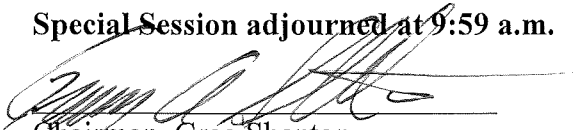
Commissioner Ward motioned to extend the courthouse closure through April 30th to coincide with Governor Little's amended order. This includes county employees returning to the regular work schedule starting April 20th and permitting public entrance by appointment only. Commissioner Shenton seconded the motion. Motion passed.

RESOLUTION NO. 2020-09

Mrs. Egan presented resolution number 2020-09 regarding spending authority in regards to the COVID-19 Virus. Discussion was held.

Commissioner Ward motioned to approve Resolution No. 2020-09 regarding authorization of expenditures up to \$25,000 pertaining to COVID-19 with joint authorization to include Sheriff Bart May and Emergency Management Director, Jill Egan. Commissioner Shenton seconded the motion. Motion passed.

Special Session adjourned at 9:59 a.m.


Chairman, Greg Shenton


Clerk, Judith Maldonado