

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

OCTOBER 11, 1988

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Deputy Prosecuting Attorney Sid D. Brown and Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the minutes of the last regular meeting of the Board on September 12, 1988, be approved as written excepting under the salary schedule new employees starting salaries could not be more than the current employee salary (see correction salary schedules under Sept. 12, 1988.)

COMMUNITY CENTER

Don Watson from EIPCDA met with the board to touch base on grant for Community Center for Clark County. Watson said Clark County qualify's for a Idaho Community Development Block Grant and we need to submit a pre-application to the Idaho Department of Commerce. Watson also informed the Commission on the participation requirements to ensure Compliance under the ICDBG programs.

1. To conduct a public hearing.
2. Publish notices of hearing.
3. Ensure the public access to all local meetings.
4. Conduct meetings or hearings in a public facility that are accessable to the handicapped.
5. Provide Citizins the name & address of the persons authorized to recieve & respond to proposals, questions & complaints concering proposed or funded activities by persons available to provide technical assisstance to groups representative of person of law & moderate income preparing & presenting their proposals for the request & use of ICDBG funds.
6. Provide translators during or written translation after public hearings attended by non-English speaking residents.

After a short discussion it was unamious that this board authorized that Commissioner Laird to sign & submit the preapplication of the Community Center.

Motion by Commissioner Whittaker seconded by Commissioner Vadnais unanimous that the following Fair Housing Resoultion is hereby adopted:

FAIR HOUSING RESOLUTION

CLARK COUNTY, IDAHO

LET IT BE KNOWN TO ALL PERSONS of CLARK COUNTY that discrimination in the sale, rental, leasing, financing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of CLARK COUNTY to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. Therefore, the County of Clark does hereby pass the following Resolution.

BE IT RESOLVED that within available resources that CLARK COUNTY will assist all persons who feel they have discriminated against because of race, color, religion, sex, or national origin to seek equity under federal and state laws with filing a complaint with the Idaho Human Rights Commission or the U.S. Department of Housing and Urban Development, Seattle Regional Office Compliance Division.

BE IT FUTHER RESOLVED that CLARK COUNTY shall publicize this Resolution and through this publicity shall cause owners of real eatate, developers and builders to become aware of their respective responsibilites and rights under the Federal Fair Housing Law and any applicable state or local laws or ordinances.

SAID PROGRAM will include at a minimum, but not be limited to: (1) the print and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

A Fair Housing Resource Manual is availble for public inspection in the County Clark's Office in the CLARK COUNTY Courthouse. Additional information and Fair Housing complaint forms areavailable in this Resource Manual.

EFFECTIVE DATE: October 11,1988.

CLARK COUNTY Board of Commissioners



J. Albert Laird



George Whittaker



Charles R. Vadnais

FEDERAL SECONDARY FUND

Clint Kingsford, County Engineer, touched base with the Commission on bridge inspections conducted in the county recently and advised the Board they should contact property owners on closing the Pleasant Valley & Railroad Bridges.

Kingsford also discussed the State Highway account funds for local annual apportionment for federal-aid secondary funds approved by the 1988 session of Idaho legislature. He said Clark Counties annual allocation os \$38,300 and our current balance is (-\$188,800.00). He explained two options the county has:

Option 1 - Pay off deficit which would take 5 years and start engineering in 1993 and construction on Kilgore East road in 1998.

Option 2 - Take cash \$23,000.00 on the exchange program and drop the two Federal Aid Projects RS-6805(1) Kilgore East and RS-6755(7). The deficit of (-\$188,000.00) would remain but if we pickup Federal Aid this deficit would need to be repaid or the county don't need to beinvolved in secondary road projects anymore.

After some discussion it was unanimous that the board wants to stay with the Federal Aid program and they directed Kingsford to draft a letter the Department of Transportation stating that at this timethe county would like to receive the exchange cash for federal aid.

CONCRETE BILL ON CATTLEGUARD

Mike Case, Forest Service, met with the Board concerning bill for concrete on cattleguard on old 91 North of Spencer and stated he had contacted Elman Woodfield and he said he had made no promises or signed anything about sharing costs of installing cattleguard to keep his cattle back on forest right and did not intend to pay the concrete bill.

After a short discussion it was unanimous that the county would pay for the concrete.

ROAD & BRIDGE UPDATE

Eldridge Russell, Road & Bridge Foreman, met with the Commission concerning the 1975 Ford truck. Russell said it would cost around \$4000.00 to fix-up the truck or does the board want to replace this vehicle with a new one or leased vehicle.

After some discussion it was unanimous that Russell should look into the cost of leasing a new truck and report back to the board. Russell also reported that BLM is installing a cattleguard up Irvin Creek by the slide area. He said BLM would like to purchase a base from the county that the Road & Bridge department has on hand. He said the cost of concrete is around \$60 per yard and it takes four yards so he could let them have it for around \$240. It was unanimous to sell base to the BLM.

Russell said he had talked to Jim Hagenbarth about purchasing a piece of ground with shale rock on for road base. He said Hagenbarth would sell, but required a cattleguard through the fence and doesn't want the pit or acreage fenced. Will get back to the board on cost per acre.

LAW ENFORCEMENT AGREEMENT AMENDED WITH CITY

Paragraph 5 of the said Law Enforcement agreement with the City of Dubois was amended and signed as follows:

5. The City will pay the County on a quarterly basis, the entire law enforcement allocation of the City, which shall at no time be less than EIGHT THOUSAND FOUR HUNDRED AND NO/100 (\$8400.00) DOLLARS for any fiscal year, payable as follows: one-fourth of the entire law enforcement allocation due and payable on or before October 1 in any year of renewal of this agreement, one-fourth due on or before January 1 of the fiscal year of renewal, one-fourth due on or before April 1 of the fiscal year of renewal and one-fourth due on or before July 1 of the fiscal year of renewal.

See Amendment to Agreement for signatures.

SHERIFF'S & CLERK'S QUARTERLY REPORTS

After examining the Sheriff's & Clerk's fourth quarter reports it was moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that reports be approved as submitted.

CANCELLATION OF WARRANTS

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the following warrants are hereby cancelled for the following reasons:

Warrant No.	Payee	Amount	Reason
88-	Department of Lands	\$ 251.60	Double Payment
89-00001	ID First Nat'l Bk	1665.00	Error on date - re-issued on 1988

POLLING PLACES FOR GENERAL ELECTION

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker that the following are designated as polling places in each precinct for the 1988 General Election:

PRECINCT	POLLING PLACE
No. 1	Kilgore - Forest Service Guard Station
	Spencer - Tarran Residence
	Dubois - County Courtroom

No. 2 Dubois - County Courtroom

No. 3 Dubois - County Courtroom
 Birch Creek - Lone Pine
 Medicine Lodge - Dan Lucas
 Residence

SHERIFF'S DEPARTMENT EXPENDITURES

It was brought to the Boards attention that the Sheriff's office budget was spent to the maximum for 1988 leaving unpaid claims in the amount of \$2334.68.

After reviewing the claims and a short discussion it was unanimous to hold claims and pay out of 1989 budget; except for the claim from Yost Office Supplies in the amount of \$716.00 which was denied as its over the prior approval \$150.00 and prior approval was not obtained, typewriter should be returned. On the claim for tires to Les Schwab Tire Center in the amount of \$335.08 claim will have to be let go this time as the tires are now used, it was also noted that this purchase exceeds the prior approval policy. After a short discussion the Board instructed counsel Sidney Brown, Deputy prosecuting attorney, to write a letter to the Sheriff and advise that by January 1, 1989, expenditure cannot exceed more that one-fourth of the total budget.


APPROVAL OF CLAIMS


The following claims for the current month were examined and unanimously approved by the Commission except for the Mud Lake Telephone Coop. Sheriff's Office in the amount of \$160.31 was denied due to lack of funds and the claim to the University of Idaho in the amount of \$1500.00 which is a 1989 expenditure and should be paid next month.

CURRENT EXPENSE	
88-01393 thru 88-01423	18,759.97
ROAD & BRIDGE	
88-01424 thru 88-01441	9,060.31
AMBULANCE	
88-01442 thru 88-01445	1,810.66
BOND REDEMPTION	
88-01392	1,665.00
DISTRICT COURT	
88-01446 thru 88-01447	235.62
HEALTH DISTRICT	

88-01448	1,122.00
REVALUATION	
88-01449	258.47
WEEDS	
88-01450 thru 88-01453,01390,01391	5,005.48
WATERMASTER	
88-01457 & 88-01458	1,057.40
INDIGENT TRUST	
88-01454 thru 88-01456	419.99
TOTAL	39,394.90

ORDERED THAT THIS BOARD DO NOW ADJOURN.


Ann S. Tavenner, Clerk


J. Albert Laird, Chairman