

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

June 12, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen.

APPROVAL OF MINUTES

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, that the minutes for May 8, 2000 be approved as written.

APPROVAL OF CLAIMS

Current Expense	16220.60
Road & Bridge	22928.01
Ambulance	922.77
District Court	2034.03
County Fair	299.96
Health Dist.	1893.00
Indigent	74.40
Revaluation	2671.28
Solid Waste	877.70
Weeds	44968.02
Juvenile Justice	2250.00
Revenue Sharing-State	480.00
Land Use	196.52
Medical Insurance-Trust	132.58
Weed Revolving Trust	8872.97
Tax Trust	274.42
Water Districts	3184.10
Indigent Trust	4290.18
Total	\$112,570.54

PLANNING AND ZONING UPDATE

Randy Grover, planning and zoning director, reported to the Board on his department. Mr. Grover reported he had issued four new building permits. Mr. Grover reviewed the rates currently set for variances, appeals, amendments and vacation of plats. He said the planning and zoning board recommended the fee for a variance and an appeal be reduced from \$500 to \$150. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to change the fee to file a variance and the fee to file an appeal to \$150.

Mr. Grover reviewed the areas the planning and zoning boards had recommended for zoning changes to high density zoning. He said the City of Dubois will be holding their hearing on the proposed changes June 20.

Mr. Grover reported that he had spent five hours with the prosecuting attorney, Craig Simpson, discussing the developmental code. Mr. Simpson and Mr. Grover reviewed the rights to building permits with the Board. They put emphasis on the rural developmental zone and each parcel's right to a building permit prior to the adoption of the development code.

DEPARTMENT OF LANDS

Ben Gomm, representing the Department of Lands, met with the board regarding the reclamation of gravel pits in the County. Mr. Gomm discussed reclamation plans with the Board and Vic Christenson, Road and Bridge Director. Reclamation bonds and their requirements were also discussed. The Board directed Mr. Christenson to work on these reclamation plans.

AMBULANCE DIRECTOR-ELLEN TARPLEY

Ellen Tarpley, ambulance director, met with the Board for a review of her position. The Board adjourned to executive session for the review.

The Board returned to regular session.

Prosecuting Attorney, Craig Simpson, advised that he didn't feel the ambulance crew should dictate how the ambulance is run.

Mrs. Tarpley said she would resign as ambulance director to solve conflicts in the ambulance group.

The Board discussed meeting with Mrs. Tarpley and Penny Larson later in the agenda to work out the differences. After further discussion motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to accept Ellen Tarpley's resignation effective June 12, 2000.

MEETING WITH SHERIFF KING

Sheriff King met with the Board to discuss radio frequencies. We have two current licenses in place. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to move Road and Bridge, the school buses, and the weed department to the new radio frequency.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to purchase a repeater for the new radio frequency, and Mr. Christenson should obtain quotes for the repeater if the cost is more than \$5000.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to contact Thompson Engineering to perform a traffic investigation on the East Camas Road on the Cottonwood Loop, not to exceed \$500.

INTERIM AMBULANCE DIRECTOR

The Board met with Carl Scoggins to ask him to act as interim ambulance director until August, when the ambulance group elects new officers and recommends a new ambulance director. Mr. Scoggins accepted the position on an interim basis.

CATTLEGUARDS ON MEDICINE LODGE ROAD

Marlowe Goble, representing Medicine Lodge Ranches, Joe Kraayenbrink and Tom Gooch, representing the Bureau of Land Management met with the Board to discuss the placing of cattleguards on the Medicine Lodge Road. The Bureau of Land Management's EA decision regarding the buffalo grazing on BLM lands stated they would be placing a fence along a portion of the Medicine Lodge road and placing a cattle guard on the county roads where the fence crosses. Discussion was held on the placing of cattleguards on the road to prevent buffalo from being on portions of the road. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to allow Medicine Lodge Ranches to place two cattleguards on Clark County roads meeting County specifications. Medicine Lodge Ranches shall pay for all the materials and Clark County will install the cattleguards. One cattleguard will be placed on the Medicine Lodge road just above the Tomlinson residence, the other would be placed on the Edie Creek Road approximately 1/4 mile off the Medicine Lodge Road.

ROAD AND BRIDGE UPDATE

Vic Christensen, road and bridge supervisor updated the Board on his department. He reported the crusher is going and they have been patching roads to prepare for paving.

Quotes for a chip spreader and hopper were reviewed. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to purchase a chip spreader from Geff's Manufacturing for \$20,000.

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to purchase a fixed hopper from Geff's for \$10,000.

Temporary full-time workers were discussed.

KEITH BRAMWELL-EXTENSION UPDATE

Keith Bramwell, extension agent updated the Board on the Extension office. He reported he had completed the paperwork for the National Fish & Wildlife Foundation, he just needs to write the narrative and develop the pictures.

Mr. Bramwell reported that the University of Idaho would move the satellite dish over to the new Annex on the West side of the building. The Commissioners asked Mr. Bramwell to meet with the City, to be sure it meets their approval.

BUILDING MAINTENANCE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to place in the budget funding for a part-time building maintenance person.

KEITH TWEEDIE-WEED DEPARTMENT UPDATE

Keith Tweedie updated the Board on his department. He presented an operating plan to be submitted to the State for the portion of the state grant to be used for operating expenses. He also reviewed the areas they were spraying for the BLM.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to purchase a ¾ ton pickup for approximately \$15,300 for the weed department.

BETTY KIRKPATRICK-ASSESSOR

Assessor, Betty Kirkpatrick, presented a list of the people who qualified for the circuit breaker program. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to accept the 12 circuit breaker applications in the amount of \$168,901.

Remodeling of the courthouse was discussed. Ms. Kirkpatrick requested a door from her new office into the Commissioner's room, to allow her to have a workspace to work on maps. The Commissioner's said they would have this placed in the bid to see if it was possible.

BONNIE BURNS-TREASURER

Bonnie Burns, Treasurer met with the Board regarding having a full-time deputy position in her office in the next budget year. The Commissioners advised her to include the position in her budget, and they would see how it fit in with budget limits.

Safety of the offices of the courthouse was also discussed. Possible alarm systems were discussed.

JAIL INSPECTION

The commissioners performed their quarterly jail inspection.

EXECUTIVE SESSION-CRAIG KING

The board met with Sheriff Craig King to discuss personnel in executive session.

DISTRICT 7 BOARD OF HEALTH NOMINEE

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to support appointment of Ralph Steele, representing Bonneville County.

INDIGENT CASES

Clerk, Conni Owen, presented indigent case 00-03, for the Commissioner's review. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, to deny case 00-03, based on the person is not indigent, nor is the County the last resource.

Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to continue the hearing period for Case 00-01, because the claimant had not received a decision from medicaid, and would not receive the decision until July 15, 2000.

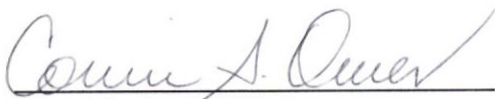
E-MAIL POLICY

Commissioner Edwards presented material he received at the recent IAC convention regarding an e-mail policy. He noted that the IAC strongly recommended the counties adopting a policy for e-mail.

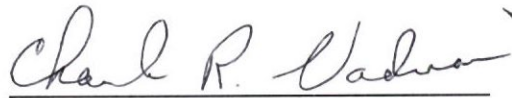
COUNTY RIGHT-A-WAY

Discussion was held on the county right-a-way on the Kilgore-Idmon road. Complaints have been received by stockmen trailing their livestock on this road. Residents who constructed fence where Beaver Creek crosses the road, built their fence up to the bridge, preventing livestock from being able to water in the creek. Commissioner Edwards will research this matter and report back at the next meeting.

Ordered this Board be now adjourned.



Conni S. Owen, Clerk



Charles R. Vadnais, Chairman