

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

August 8, 2022

The Board met this day, August 8, 2022 in regular session. The meeting was called to order at 9:05 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, and Prosecuting Attorney Craig Simpson.

**Claims**

01-Current Expense	\$16,426.84
02-Road & Bridge	\$222,805.61
04-Ambulance	\$730.65
06-District Court	\$3,231.81
07-Fair, County	\$330.49
08-Justice Fund	\$200.00
11-Health District	\$68.96
16-Indigent and Charity	\$1,564.92
19-County/City Building	\$693.20
23-Solid Waste	\$478.69
27-Weeds	\$1,643.74
28-Juvenile Justice	\$5,774.75
35-Planning and Zoning	\$151.45
36-911 System	\$1,542.65
44-Disaster/Emergency	\$343.08
50-PILT	\$544.54
Total	\$256,531.38

The BOCC reviewed the claims and demands through August 8, 2022.

**Commissioner Ward made a motion to accept and sign the claims and demands through August 8, 2022. Commissioner Hillman seconded the motion and after a unanimous vote, the claims were approved to process.**

**MINUTES**

The BOCC and Prosecuting Attorney Simpson commenced reviewing the minutes from the July 11 Commissioner meeting.

**Commissioner Hillman made a motion to accept the minutes from July 11, 2022 Commissioner meeting. Commissioner Ward seconded the motion and after a unanimous vote, the minutes were approved and signed.**

**Commissioner Ward made a motion to approve the August 1, 2022 minutes, with changes. Commissioner Hillman seconded the motion. Commissioner Shenton noted the changes on the minutes were to continue the meeting. After a unanimous vote, the minutes were passed.**

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**COMMISSIONER COMMITTEE UPDATES**

The Commissioners discussed updates from the committees they sit on.

**SAGE GROUSE MOU**

It was noted that nobody from the public was present for the Sage Grouse MOU, and it was decided that it would be addressed at a later date.

**ROAD & BRIDGE UPDATE**

Jake Irick, Road & Bridge Supervisor came forward with an update. Eileen Holden, Superintendent of Clark County School was in attendance to discuss options with the BOCC for parking a bus in Medicine Lodge near the new bus driver for that route. Further discussion was had about parking a grader out there to save on fuel.

Further Road and Bridge updates were provided. Plans were discussed for upcoming projects.

Road & Bridge applicants would be interviewed the upcoming Friday.

**SHERIFF UPDATE**

Sheriff John Clements came in for his monthly update. Budget needs were discussed.

**US FOREST SERVICE**

A Forest update was not provided at this meeting.

**RECESS FOR LUNCH AT 12:00 PM**

**MEETING CALLED BACK INTO SESSION AT 1:00 PM**

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**ELECTED OFFICIALS UPDATES**

Elected officials gave updates on building and vehicle needs and other department matters. The clerk brought a discussion on whether it would benefit the county to have a more interactive website and if it would be worth paying for that service.

Discussion was held regarding the need for a banner for community parades. The clerk would look into getting those made up so that elected officials could have a better presence in the parades.

Discussion was held about the scanning project and the need to move forward with a new company to get all records digitized.

**BUDGET DISCUSSION**

Budget workshop was continued to August 24, 3:30 pm.

**EMERGENCY MANAGEMENT**

Jill Egan came forward with an update from the Emergency Management department. Discussion was held about the new ambulance and how well it is working out. Lisa Austin with Intermountain Management Services, entered via telephone to explain to the BOCC how the ambulance billing works, and to provide an update and answer questions about billing and collections.

**INDUSTRIAL PARK**

Laurie Small came to the meeting with an industrial park discussion. Valerie Steigerwald was present for this discussion.

**Commissioner Ward moved to put the County portion of the centennial park property up for sale, pursuant to Idaho Law. Commissioner Hillman seconded the motion and after a unanimous vote, the motion was approved.**

**MEETING WAS MOVED TO THE COURTROOM FOR A PUBLIC HEARING FOR PLANNING AND ZONING MATTERS**

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**PLANNING AND ZONING**

The Public hearing commenced at 3:40 pm .In attendance were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Clerk Camille Messick, Prosecuting Attorney Craig Simpson, and Planning and Zoning director Laurie Small. The record showed that there were no public members present. A Notice of Public Hearing was posted previously. The proposed changes would be attached to the minutes in the clerk's files.

**Commissioner Ward made a motion to update the definition of a kennel and to add a definition of a cemetery as written in the proposal, and also to add conditional use to the land use chart pertaining to kennels in an industrial zone. Commissioner Hillman seconded the motion and after a unanimous vote, the proposal was accepted and approved.**

**LEPC MEETING**

The LEPC meeting began at 4:00 pm and was directed by Jill Egan. Reports were given by various departments regarding emergency planning and training, weather issues, public health issues, and local responder needs and plans.

The LEPC meeting ended at 5:00 pm.

The Meeting adjourned at 5:00 pm.



Greg Shenton, Chairman



Camille Messick, Clerk