

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

March 10, 1997

The Board met this day in regular session. Present were Commissioners: Charles R. Vadnais, Charles E. Wilson and Greg A. Shenton, Prosecuting Attorney, Craig Simpson and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the minutes dated February 18, 1997 are approved as written.

RANGE MANAGEMENT STANDARDS AND GUIDES

Tom Gooch and Joe Kraayenbrink, BLM representatives, met with the Commission to update them on the new Range Management Standards and Guides that was sent out to the public for comment. Kraayenbrink said basically BLM has already sent letters to all grazing permit holders and they will be meeting with each of the permit holders personally to go over the standards and guides. Gooch told the Commission that if the text has something that they really dislike, they need to file a letter stating so within the next 60 days because after final comment there will be no change made. Kraayenbrink said things like watersheds, ecological processes, water quality and habitats are all important and will be taken into considered. The group discussed Fish & Games request to close all roads east of Dubois, in Clark and Fremont Counties, to the public after December 1 for the protection of elk on winter range. The feeling was that maybe this area could be closing only during hard winter with deep snow rather than every year.

OPENING OF ASPHALT BIDS

The commission having called for road oil bids to be opened at this time for the 1997 season. One bid was received from Idaho Asphalt Supply, Inc. and read as follows:

Cutbacks:	
MC-250	\$188.20
SC-250	188.20
MC-800	188.20
MC-3000	188.20
RC-3000	253.20
Emulsions:	
CRS-1P	158.20
CRS-2	146.20
CRS-2R	171.20
CMS-2	152.20
CSS-1	158.20
HFE-300	188.20

Price quoted shall include freight delivered anywhere in Clark County. The county has the option of accepting and awarding individual products, based upon the line item total, to a bidder. Prices include freight at \$13.20 per Ton and Spreading at \$15.00 per Ton. All quotes will remain firm for the 1997 Road Oil season etc.

After reviewing the bid motion by Commissioner Wilson seconded by Commissioner Shenton unanimous that Idaho Asphalt Supply, Inc. bid is hereby accepted for the 1997 season.

BRIDGE BIDS

Lyle Thompson, Thompsons Engineering, met with the Commission concerning repairs needed to extend the life of the Pleasant Valley Bridge above Spencer and the Railroad Bridge south of the Montana line for ten or fifteen years. He estimated that it would cost the county around \$40,000 to fix both bridges. Thompson also presented the Commissioners with specs on the bridges so they can call for bids to be opened at the May 12, 1997 meeting. Thompson said that he has a couple of companies interested in bidding on the bridges. The group also discussed having a show-me trip for contractors a week before the May meeting.

CLOSING LANDFILL WEST OF TOWN

Jerry Wood, Health Department met with the Commission and the group discussed closing the landfill. Wood informed the board what they need to do to stay opened, what the risks are on contaminating wells, the costs to keep a landfill open, what is required to stay open, and that it has to be in place by October 9, 1997 to stay open. He informed the commission that BFI said they will not be picking up garbage in the Island Park area this summer and that Clark County needs to decide what to do if this happens to here. Wood said that if the county is going to close the landfill they need to advertise that the landfill will be closed, leave a period for comments from the public, then get an engineer to inspect the site and make a report saying that the county meets closing procedures. He said that the county can always open the landfill back up if need be. Wood said that it would take about 4 months to get the landfill closed.

John Larick approached Belcher about paying garage fees when he cannot get to the dumpsite. It was unanimous that John can bring his garbage down to the city pit east of town. The Commissioners reported that they have had complains about the smell from the containers stored southwest of Holden's. After some discussion it was unanimous that the containers be stored east of town at the Class III pit. Motion by Commissioner Shenton seconded by Commissioner Wilson unanimous that Larick can bring garbage to the Dubois Land without cost.

ROAD/BRIDGE UP-DATE

Rod Belcher, Supervisor, met with the Commission and presented them with the following quotes for crack sealing:

Asphalt Maintenance Inc.

Idaho Falls, Id - quote was for Ten Ton of material installed at
\$1530.00 per Ton.

H & K Construction

Idaho Falls, ID - quote was for estimated Ten Ton of materials installed
\$1650.00 per Ton.

Imperial Asphalt

Blackfoot, Idaho - quote was \$1580.00 per ton includes application
of CRAFCOZOL product.

Option from Imperial was "elastoflex 63" product at \$1440.00 per Ton.

Belcher said that he plans on putting down 10 tons this year on the road East of Dubois. He said that the pavement needs to be dry and that they need to do it before the temperature gets to high. Motion by Commissioner Wilson, seconded by Commissioner Shenton unanimous that Belcher accept Asphalt Maintenance quote of \$1530.00 per ton. The group discussed the Kilgore East road project and what is holding it up. Belcher reported that up to Humphery this weekend, three pickups went down the old road and got stuck. He said they had to use a motor grader with an operator for 3 hours to get them out. He said the county needed written policy on when the motor grader or equipment can go out. After some discussion it was unanimous that persons that were stuck should be billed for equipment used and operator.

JUVENILE BLOCK GRANT

Craig King, Sheriff and Jo Ann Tavenner, Clerk, met with the Commissioners concerning Juvenile Block Grant funds and Tobacco Tax expenditures for juvenile corrections. The Board was informed and presented with a new breakdown of the juvenile correction budget. They were informed that the new sheriff's deputy (May) is to be probation and diversion officer or DJC for the school and he will work or attend functions at the school at least 8 hour per week. Commissioners reviewed the proposed budget changes with approved money adjustments and use as per outlined in the letter written to Bill Overton by Auditor Jo Ann S. Tavenner. Motion by Commissioner Shenton seconded by Commissioner Wilson unanimous that this Board accepts the new proposal set up for the Tobacco tax and block grant. King also informed and invited the Commissioners to attend the jail inspection on April 28. He also invited one of the Commissioners to travel with him on the tour of other jails.

SPENCER PLAT

Kathy Stewart met with the Commissioners and informed them that there is a land dispute going on in Spencer between Jack and Ramona Martinez and Ernie Henderiksen. She also informed the board that this case will probably go to court and that Kim Levitt is now doing a survey for Martinez's.

WEED DEPARTMENT UP-DATE

Keith Bramwell, Extension Agent met with the Commission to report on what is happening with the NRCS. Bramwell said that they have put together an advisory board to work with the weed board and he thinks that this will open doors for grants to help with weeds programs in the county if he combines the two boards. He said that the chemical storage trailer is going to work out fine; except he would like it closer to the cemetery so they could have water and power. The group talked about the criteria that would be required by the forest service to store chemical there; also about building a building for storing spray equipment and trucks in .

1997 COMPREHENSIVE LAND USE PLAN FOR CLARK COUNTY ORDINANCE # 97-01

Craig Simpson, County Attorney, and the Commission read and discussed the summary of the 1997 Comprehensive Land Plan for Clark County Ordinance # 97-01. No decision was made at this time to adopt.

INDIGENT CASES

The Commissioners at this time reviewed Case # 96-04 in which they were informed that as of this time it has not be determined which county that this person is a resident of and whereas this case has been on the books for over one year; Clark and Jefferson Counties have agreed to split the cost of \$10,000. Motion by Commissioner Shenton seconded by Commissioner Wilson unanimous this bill should be paid and case closed. On Case # 97-01 it was reported that CEIRMC agreed to settle for \$10,000 motion by Commissioner Shenton seconded by Commissioner Wilson unanimous that the Clerk is authorized to make settlement with the hospital for \$10,000 and close the case. Case #97-04 was reviewed and denied this case lacks proof of indigency.

APPROVAL OF CLAIMS

The following claims were examined and approved unanimously by the Commission:

General	\$16,379.08
Road & Bridge	17,885.73
Ambulance	1,222.36
District Court	425.67
Indigent	69.72
Junior College Tuition	500.00
Solid Waste	148.20
Tort	1,000.00
Weeds	664.71
Juvenile Justice	833.34
Land Use Plan	243.67
Medical Insurance	971.56
Taylor Grazing Trust	8,285.06
Water District #31	2,305.00
Bonneville County Prisoners	4,655.00
Total	55,589.10

ORDERED THAT THIS MEETING BE CONTINUED TO MARCH 24, 1997.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman

MARCH 24, 1997

Present were Commissioners Charles R. Vadnais, Charles E. Wilson and Greg A. Shenton and Clerk Jo Ann S. Tavenner.

EMERGENCY MANAGEMENT MEETING IN BOISE

Don Shenton met Commissioners to report on the Emergency Management meeting in Boise concerning reimbursement of funding to counties. Shenton said that they are trying to change the formula, which really has been to Clark County's advantage in the past, and he feels it is very important that for the betterment of the county that they stay with the old formula if possible or Clark County will lose funds. He said that 1996 the county received \$4494.00 in reimbursements. The Board informed Shenton they have not found a replacement for Civil Defense Director to take his place and ask Don to stay and help interview applicants and train a new person. The group discussed Shenton not being able to take salary where he is retired. After some discussion Motion by Commissioner Wilson, seconded by Commissioner Shenton, unanimous that the county will continue pay Shenton's health insurance for a few of months in lieu of Don helping them interview applicants and train a new director.

GRANT FUNDS AVAILABLE

Charles M. Rice, representative from Polysi Incorporated, met with the Commission and reported that the INEEL has around \$870,000 in grant funds available to counties that have an impact on the Snake River Water aquifer. He said this is the 3rd grant opportunity that has come from the INEEL which goes out to all agencies or counties that have an impact on the snake river water aquifer, groundwater & tributaries. He said Dan R. McNair and himself are available to help counties put

together some kind of a proposal to help get the funds. He said they need to put together a program as soon as possible. He thinks there is no indications of restrictions on the funding. He said Dan R. McNair, from Water Resources, was suppose to be here today but had prior commitment, however McNair will work with the county for a grant from \$150,000 to \$200,000. Rice said that after looking at the Land Use Plan he feels the county is in an excellent position to receive a grant. The Commissioners appointed Don Shenton, Charles Wilson, Joy Myers and Harold Wilson to work with Dan McNair and Charles Rice on the grant.

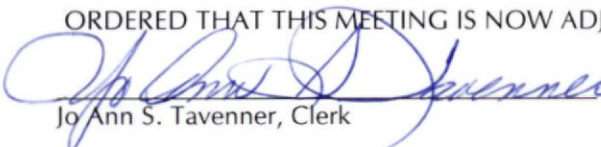
PLANNING & ZONING UP-DATE

Harold Wilson, Planning & Zoning Chairman, met with the Commission and reported on the Pocatello meeting. He said that the counties need to do an inventory on roads. He also said that the Board needs to have Ted Ranson come up and talk to the Board on crossing private property. Wilson said that the money on RS 2477 in his fund is getting low now that he used these funds to pay for Jim Lyons expense when he was over here working on RS 2477. Wilson will see if he can get some money to replenish this fund from the Stockgrowers and other groups. Darrell Williams reported that his hours should be keep under 20 hours a week and wanted to know what to do if they run over. No decision at this time where he has no set hours. They also discussed inspections of electrical, plumbing and sewer where it is not covered in the ordinance. It was unanimous that they need a statement stating the county is not liable or held responsible where this is done by state inspectors.

SHERIFF DEPARTMENT UP-DATE

Craig King, Sheriff met with the Commission and reported that Deputy Sam Hulse is leaving his department, on April 10, to work for Larsen's down at the plant. King said that he would like to be able to tell a new employee that the Commissioners have agreed to do everything they can to keep this position full time. He said that we have a year and 1/2 left on the FASCOP grant that covers hiring of Deputy May, also they are getting \$7000 from the juvenile justice fund to use May as a resource officer in the schools and the forest service increased their funds to \$3000 per year on their contract with the county. King said that he needs his deputies out in the county in the summer and has to pull them off I-15 which cuts down on speeding tickets that the county officers issue. It was unanimous that the commission will do everything possible to keep two deputy positions open. King said he needs to trade Hulse's vehicle off due to mileage on it. A group discussion was held on trading vehicles in the sheriff's department. King said that he needs to be able to trade vehicles in his department in the spring instead of the fall when the new models hit the market. He said if he could trade in the spring he would save from \$4000 to \$5000. King said he only has about \$3000 left in vehicle budget so he would need some help. After some discussion on where additional funds could be found a motion was made by Commissioner Wilson, seconded by Commissioner Shenton unanimous that King is authorized to replace Hulse's vehicle now and the additional funds will be taken from the emergency funds.

ORDERED THAT THIS MEETING IS NOW ADJOURNED.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman