MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

JANUARY 9, 1989

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

MINUTES

Motion by Commissionr Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on December 12, 1988, be approved as written.

ELECTED OFFICIALS SWORN IN AND BOARD REORGANIZED

Chairman J. Albert Laird administered the oath of office to George H. Whittaker, County Commissioner Precinct Three, Charles R. Vadnais, County Commissioner Precinct One and Craig S. King, Sheriff.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker the J. Albert Laird be retained as Chairman.

Motion by Commissioner Vadnais, seconded by Commissioner Laird the George H. Whittaker be retained as Vice-Chairman.

ROAD & BRIDGE FINANCIAL REPORT APPROVED

The Board reviewed and signed the 1988 Road & Bridge Financial Report.

COMMUNITY BUILDING

Dan Lucas, Extension Agent met with the Board and discussed the community building and possibility of grant funds. He informed the board that they need to get local people to call the Governor and Keith Larsen in Rexburg and stress how important the building is to the community. He said they also need to hold another public meeting, adopt a resoultion on Citizens Participation Plan and submit another full application before February 1, 1989.

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the Fair Board is hereby directed to submit the full application on the community building before the deadline.

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the following resolutions on Citizens Participation Plan are hereby adopted.

CITIZEN PARTICIPATION PLAN
FOR THE IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COUNTY OF CLARK

Pursuant to the citizen participation requirements of Section 508 of the Housing and Community development Act of 1987, as amended, the County of Clark will undertake the following actions to ensure compliance with said requirements as an applicant for or recipient of Idaho Community Development Block Grant Funds.

1. Conduct at least one public hearing on the ICDBG activities proposed in the ICDBG application submitted to Idaho Department of Commerce (IDC) and at least one public hearing on the status of funded activities.

   The application hearing, at minimum, WILL include a review of: (a) how the need for the proposed activities was developed, (b) how the proposed activities will be funded and sources of funds, (c) date application will be submitted, (d) requested amount of ICDBG funds, (e) estimated portion of the ICDBG funds requested that will benefit persons of low and moderate income, (f) where the proposed activities will be conducted, (g) plans to minimize displace of persons and businesses as a result of funded activities, (h) plans to assist persons actually displaced and (i) the nature of the proposed activities.

   The public hearing on the status of funded activities, at minimum, WILL include a review of (a) a general description of accomplishments to date, (b) a summary of all expenditures to date, (c) a general description of the remaining work, and (d) a general description of changes made to the ICDBG project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries.

2. Published notices of hearing(s) will be consistent with the requirements of the Idaho Code, Section 60-109.

3. Ensure the public reasonable access to all local meetings, project records and information relating to the proposed and actual use of ICDBG funds.

4. Conduct all ICDBG related public meetings or hearings in public buildings or facilities that are accessible to the handicapped.

5. Provide citizens the name and address of: (a) the person(s) authorized to receive and respond to citizen proposals, questions and complaints concerning proposed or funded activities, (b) the person(s) that will be available and able to provide technical assistance to groups representative of persons of low and moderate income in preparing and presenting their proposals for the request and use of ICDBG funds.

6. Provide translators during or written translations after public hearings attended by non-English speaking residents unpon their request whenever they represent a significant portion of the persons benefitted by the proposed or actual project activities.

This plan shall become effective January 9, 1989.

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J. Albert Laird, Chairman
Board of Clark County Commissioners.

BE IT RESOLVED by the Clark County Board of Commissioners, Idaho:

WHEREAS, the Clark County Board of Commissioners desires to submit an Idaho Community Development Block Grant Application to the Idaho Department of Commerce;

NOW THEREFORE it is resolved by the Clark County Board of Commissioners that the County will authorize Commissioner Laird to submit an Idaho Community Development Block Grant Application for funds to assist in the construction of a needed Community Center.

RESOLVED this 9th day of January, 1989.

COUNTY OF CLARK

Board of Commissioners - Clark County

ATTEST:

DISPATCHERS SALARIES

Marty Gamett met with the Board and discussed shift work and salaries. Gamett stated that where she has worked before that if you work the swing or midnight shifts they are usually paid more than employees working day shifts.

After a short discussion it was unanimous that this be left up to the elected official as long as it doesn't exceed the salary schedule set by the Board.

BIDS ON TRUCK TO BE CALLED FOR

Eldridge Russell, Road & Bridge Foreman, met with the commission and discussed the need for a new dump truck.

After a length discussion it was unanimous that the County would advertise for sealed bids on one new truck, complete with dump bed to be received by the Clerk of the Board until 2:00 P.M., mountain

standard time, the 13th day of February, 1989; at which time the proposals will be opened and publicly read.

AUDIT APPROVED

The Commission reviewed the annual audit. Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that audit be accepted as written.

BEER LICENSES APPROVED

The Board reviewed the following beer licenses application. Moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that licenses be issued for same:

LEONARDSON'S
TRUE VALUE

SHERIFF'S & CLERK'S QUARTERLY REPORTS

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

APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimously by the Commission.

Current Expense 89-338 thru 89-359	8793.22
Road & Bridge 89-360 thru 89-371	3987.33
Ambulance 89-372 thru 89-378	755.92
District Court 89-379 thru 89-383	364.67
INDIGENT & Charity 89-384 thru 89-386	71.55
Revaluation 89-387	187.70

Tort	
89-388	389.00
Weeds	
89-389	17.42
Watermaster	
89-390 thru 89-391	800.00
TOTAL	15,366.81

ORDERED THAT THIS BOARD DO NOW ADJOURN.

J. Albert Laird, Chairman

Jo Ann S. Tavenner, Clerk