

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

February 11, 2013

The board met this day in regular session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, County Attorney Kent Gauchay and Clerk Velvet Killian.

APPROVAL OF MINUTES

Commissioner Tod Shenton motioned to accept the January 2013 minutes, second was made by Commissioner William Frederiksen, unanimous.

CLAIMS

Current Expense	25,242.69
Road & Bridge	34,784.30
Ambulance	2,067.43
District Court	377.14
County Fair	769.05
Health District	240.99
Economic Development	111.61
County/City Building	694.24
Solid Waste	988.88
Weeds	475.94
Election Consolidation	88.68
911 System	1,481.08
Juvenile Justice	4,672.00
Land Use	400.63
TOTAL	72,394.66

ROAD & BRIDGE UPDATE

Kevin Hathaway, road and bridge supervisor, met with the Board to update them on his department. He reported that the work at Sheridan Ranch was completed. A safety meeting was held early in February and had excellent attendance. Mr. Hathaway scheduled three more workers to attend Road Scholar Training. Asphalt training is also available. Kevin reported on a new piece of equipment which is called an asphalt reclaimer. It will mix reground with oil to make placement better. Because of the expense and the limited need for its use, CAT is working on a rental option. Clark County may be interested in the equipment at times. Mr. Hathaway has been looking into prices on a new motor grader. In his 2013 proposed budget he allowed \$100,000.00 for this purpose. However, at this time trade in prices are low causing the overall cost of replacement to be higher than expected. He suggested that piggybacking on the state bid may be the best option. He will look into that possibility and report.

EMERGENCY SERVICES COORDINATOR

Russ Kerr, civil defense director met with the Board. The main topic of discussion was a proposed rate increase for ambulance services. Mr. Kerr and the Board reviewed current rates and compared with industry standards. Clark County's rates were far below average and do not cover cost of operation. New rates were quoted and Mr. Kerr was instructed to advertise for a hearing which would be held during the next commissioner meeting. Mr. Kerr also notified the Board of and All Hazard meeting to be held February 21, 2013 at 3:00 p.m.

PUBLIC HEARING

At 11:03 a.m. a public hearing was called to order. Those present were Commissioners William Frederiksen, Tod Shenton, and Greg Shenton, Attorney Kent Gauchay, Sheriff Bart May, Deputy Jeffery Macinanti, and Clerk Velvet Killian. The Board sought to hear testimony concerning the expenditure of Title III monies for the purchase and installation of a Mobile Repeater /X-Connect. This equipment would aid in the communications of Search and Rescue members between one another and with the Sheriff's office while on searches in remote areas of the Forest inside Clark County. Cost of this upgrade was as advertised \$ 8,465.00. Sheriff May spoke in favor of this expenditure and it's ensuing benefits. Officer Macinanti was in agreement. No negative response was heard. The hearing was closed at 11:20 a.m. Commissioner William Frederiksen moved to approve the expenditure and allow the upgrades. Commissioner Tod Shenton seconded, approved. Roll call; Commissioner Greg Shenton, aye, Commissioner Tod Shenton, aye, Commissioner William Frederiksen, aye.

SHERIFF'S UPDATE

Sheriff Bart May and deputy Jeffery Macinanti met with the board. Sheriff May awarded Deputy Macinanti with a certificate from the State of Idaho. He has completed post basic training and one full year of service. Jeffery is now recognized as an official Police Officer in the State of Idaho. He will continue to seek additional awards through training and time served. Sheriff May commented that Mr. Macinanti is an asset to the force. He then proceeded to swear in his deputies as post election protocol. Boyd Bradley Eddins was designated as Senior Chief Deputy, and Jeffery Macinanti as Deputy. These records of oath will be recorded in the Clerk's office. Sheriff May introduced the newly available "Enhanced Concealed Weapons Permit" to the Board. With this new upgrade, Idaho Concealed weapons permits will be recognized in every state that offers permits, and will allow teachers to carry weapons.

CLARK COUNTY SOIL CONSERVATION DIST

Andrew Wagoner met with the Board to discuss current issues. He requested continued support from Clark County in the amount of \$ 7,500 for the 2014 fiscal year. Mr. Wagoner also brought the Clark Soil Conservation District Report showing accomplishments of the district during the 2012 fiscal year. These included wells, troughs, and additional monies for weed control.

ELECTED OFFICIALS MEETING

The county elected officials met together to review the recent legislative meetings in Boise. Items of discussion included personal property legislation, right of way with Carrie Ellen and Commissioner Tod Shenton's report on the Beaver Creek meeting which he attended. In attendance were Commissioner William Frederiksen, Commissioner Tod Shenton, Commissioner Greg Shenton, Attorney Kent Gauchay, Sheriff Bart May, Treasurer Annette Zweifel, Assessor Carrie May, and Clerk Velvet Killian.

ASSESSOR'S UPDATE

Carrie May met with the Board to seek direction on an exemption request. The Clark County School district is now using many computers owned by the company seeking the exemption. Upon reviewing the facts, County Attorney Kent Gauchay advised that per Idaho State Code 63-602e the company was not to receive an exempt status. They were receiving full lease payments on these computers, and tax was due.

PLANNING & ZONING

The Board of County Commissioners reviewed a right of way grant with the BLM to be effective from February 2013 until 2038. Commissioner Tod Shenton moved to sign the document, Commissioner William Frederiksen seconded, unanimous.

ECONOMIC DEVELOPMENT UPDATE

Kerri Ellis, economic development professional met with the Board to update them on her department. The Idaho Migrant Council has deeded the local apartment complex to USDA. The apartments are no longer self sustaining since the close of Idahoan Foods plant. USDA is not in the business of managing properties therefore the options are to auction or destroy the apartments. Only fourteen of the twenty four units are inhabited. These families qualify for subsidized rent and have no other local options. Community meetings have been held, but there appears to be no interested buyers at this time.

CITY/ MAYOR

Mayor Randy Mead met with the Board of Commissioners. He expressed concern with emergency responders. He says the pagers and repeaters are not working. Response time is very slow. Mr. Mead asked if efforts could be coordinated to train firemen to run the new truck. Very few have a good working knowledge. Discussion was held regarding the progress on access to the energy park via the Seefried easement. Mr. Mead reported that negotiations are progressing, but still pending finalization. Lastly, Mayor Mead asked the Board for cooperation in the replacement of the 5th street bridge. The city has obtained a \$ 100,000 grant to replace the bridge but is lacking equipment to complete the job. The work must be done during the 2013 year. The contractor will supply equipment to remove and replace the bridge, however; the road connecting to the bridge will need additional work. Mr. Aaron Swenson representing Forsgren will be consulted regarding the destruction and evacuation.

CLERK'S UPDATE

Velvet Killian met with the board to discuss the progress on the 2012 audit process. Computer Arts is reviewing the 2012 fiscal year data, and reports will go to Searl, Heart, and Associates.

EXECUTIVE SESSION

Commissioner William Frederiksen motioned to enter into executive session pursuant to provisions of Idaho Code 67-2345, subsection 1 (d) to discuss personnel issues. Seconded by Commissioner Tod Shenton, unanimous. Commissioner William Frederiksen, aye. Commissioner Tod Shenton, aye. Commissioner Greg Shenton, aye.

Regular Session resumes.

SAFE HAVEN CONTRACT

Commissioner Tod Shenton moved to sign the 2013 agreement with Safe Haven. Commissioner William Frederiksen seconded. Discussion/ none. Unanimous.

WHISPER MOUNTAIN

Commissioner William Frederiksen moved to approve signatures on the Whisper Mountain GIS / Planning and Zoning Contract. Commissioner Tod Shenton seconded. Unanimous.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman