

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

**July 10, 2017**

The Board met this day in regular session. Those present were Commissioners Greg Shenton, Nick Hillman, MaCoy Ward, Prosecuting Attorney Craig Simpson and Clerk Pamela Barrett.

**CLAIMS**

CURRENT EXPENSE	\$7,941.25
ROAD & BRIDGE	\$35,411.35
AMBULANCE	\$7,738.72
DISTRICT COURT	\$829.80
FAIR, COUNTY	\$89.76
HEALTH DISTRICT	\$1,588.06
INDIGENT AND CHARITY	\$2,631.25
ECONOMIC DEVELOPMENT	\$195.96
COUNTY/CITY BUILDING	\$612.15
SOLID WASTE	\$5,059.39
WEEDS	\$1,356.65
JUVENILE JUSTICE	\$5,874.70
LAND USE PLAN	\$103.01
911 SYSTEM	\$208.32
PLANNING AND ZONING	\$1,155.65
ELECTION CONSOLIDATION	\$135.00
PILT	\$29.17
<b>TOTAL</b>	<b>\$70,960.19</b>

**Motion by Commissioner Nick Hillman to approve the July 10, 2017 claims as stated. Seconded by Commissioner MaCoy Ward. Unanimous.**

**MINUTES**

**Motion by Commissioner Nick Hillman to approve the June 12, 2017 Commissioner Meeting Minutes with corrections stated. Seconded by Commissioner MaCoy Ward. Unanimous.**

## **ROAD AND BRIDGE UPDATE**

**Darrin May**

Road and Bridge Supervisor Darrin May gave the Commissioners an update on the projects his department is working on. Everything is going at a steady pace.

## **CLARK COUNTY RODEO CLUB**

**Jodi Milner**

Jodi Milner came before the Commissioners to ask for a Liquor License approval for the Eclipse Weekend in August. The Rodeo Club would like to sell beer on August 19, 2017 and August 20, 2017. The commissioners had no misgivings and asked she come back to the August meeting to get approval and bring in the State issued Liquor license.

## **SHERIFF UPDATE**

**Bart May**

Sheriff Bart May gave an update on the number of incidents the department responded to. Total incidents of 78; County 42; City of Dubois 30; City of Spencer 3; Forest Service 3 Sheriff Bart May had a few concerns about the upcoming eclipse in August and the number of Emergency Response help within the County. Sheriff Bart May has an open position for a Dispatcher. Posting on the website and bulletin boards has been done.

## **ELECTED OFFICIALS UPDATE**

**Bart May, Carrie May, Annette Zweifel, Pam Barrett, Darrin May**

The Commissioners decided to hold the County Employee Appreciation Picnic on July 26, 2017, 5:30pm at Warring Park.

## **AS400 DISCUSSION**

**Carrie May**

County Assessor Carrie May and presented a purchase request for a new tape system for the IBM computer that backups the property tax and tax payments made. The current equipment runs on tape and they no longer make the tapes for the backup. A quote was presented from Miicor for a total price of \$1350.00. The funds will be taken from the General Budget, Computer account.

**Motion by Commissioner Gregory Shenton to approve the purchase of the IBM Drive was made.**

**Second by Nick Hillman, Unanimous**

## **CITY UPDATE**

**Annette Eddins, Lisa Shenton**

Mayor Annette Eddins and Lisa Shenton came before the commission to ask if the city could be included on the County Website. The link will be made so the City can post Agendas, Minutes and Job Openings and any other general information. The Commissioners saw no reason why the County and City could not share a webpage. Carrie May will look into getting this completed.

## **AMBULANCE UPDATE**

**Russ Kerr**

Russ Kerr came before the Commissioners to give them an update. The EMT's held a meeting to discuss the upcoming eclipse. He would like to have access to the Coroner Truck to have on standby during this weekend in case the Ambulance is not available. Commissioners suggested he sit down with County Coroner Brenda Laird and ask her about using it. There is a Fire Truck available that could also be used if needed. The need to have a first aid station during this time is also needed and Commissioners suggested talking to the Health Department about using their office and also seeing if they have someone to help. Russ will give them a call.

Russ Kerr also brought up the need for EMT's and was hoping to get suggestions from the Commissioners on how to get more people involved.

July 12, 2017 Dr. Jones will be here to help with a protocol for the upcoming Eclipse the meeting will be held in the Annex Building at 7pm.

## **OTHER DISCUSSION**

**Commissioners**

Idahoan Foods CEO Drew Facer called and talked with Commissioner Hillman prior to the meeting to find out if the county was still interested in the Dubois Facility. Commissioners are adding the discussion to the August agenda for further discussion.

Warm Creek Road was discussed a new public hearing will be done on August 14, 2017 to hear further New Evidence.

## **Planning and Zoning Public Hearing**

**July 10, 2017**

Chairman, Greg Shenton, Commissioner, McCoy Ward, Commissioner, Nick Hillman, County Clerk, Pamela Barrett, and Laurie Small, Planning and Zoning Administrator and Prosecuting Attorney Craig Simpson

No public present to comment.

Public hearing started at 05:10pm on Monday, July 10, 2017.

Updating the International Building Code from the 2009 to 2012 edition and add 2012 existing International Code and the International Residential Code. The update is being

made because the building inspectors are using the updated codes. The snow loads and wind loads will be updated for our county conditions. All exclusion and amendments from the 2009 will be the same as the State of Idaho.

The Planning area map will be added to the book. The Map has been updated to lines along section areas so it is easier to identify the boundaries. No map was in the existing book.

During the Planning and Zoning Commission hearing there was no opposition and they adopted to move forward. Prior to the hearing all notices required by law were provided.

**Commissioner MaCoy Ward made a motion to include the New Planning Area Map and changing the language in the code to refer to the map.**

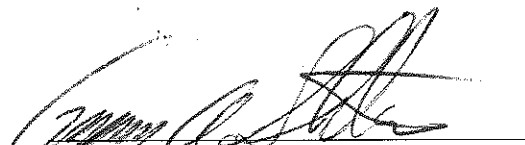
**Seconded by Commissioner Nick Hillman**

**Roll Call Vote – Commissioner Greg Shenton, Yeah – Commissioner Nick Hillman, Yeah – Commissioner MaCoy Ward, Yeah – vote unanimous**

**Commissioner Nick Hillman made the motion to move forward in the updating from the 2009 code to the 2012 International Building code. Second by Commissioner MaCoy Ward**

**Roll Call Vote – Commissioner Greg Shenton, Yeah – Commissioner Nick Hillman, Yeah – Commissioner MaCoy Ward, Yeah – vote unanimous**

Public Hearing adjourned at 05:45pm.



Chairman, Greg Shenton



Clerk, Pamela Barrett