

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

January 10, 2000

The board met this day in regular session. Those present were Commissioners Charles Vadnais, Ted Edwards, and Greg Shenton, Prosecuting Attorney Craig Simpson and Clerk, Conni Owen

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, that the minutes for December 13, 1999 be approved as written.

APPROVAL OF CLAIMS

Current Expense	16285.59
Road & Bridge	24561.80
Ambulance	1189.45
District Court	680.86
Fair, County	413.05
Health District	1893.00
Indigent	233.30
County/City Building	67.91
Solid Waste	422.31
Weeds	378.14
Juvenile Justice	300.00
Land Use	893.02
Court Trust	375.00
Grants	5913.00
Trust-Medical Insurance	2142.07
Water Districts	2208.84
Total	\$57,957.34

PROSECUTING ATTORNEY CONFERENCE

Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous, for Prosecuting Attorney Craig Simpson to attend the mid-winter conference for prosecuting attorneys in Boise, February 9-11, 2000.

PLANNING & ZONING ADMINISTRATOR

The final candidates' resumes for the planning and zoning administrator position were reviewed. Tabled for further discussion with the City of Dubois Council later in the agenda.

INDIGENT CASE 99-04

Clerk, Conni Owen reported to the Board that Columbia Eastern Idaho Regional Medical Center's attorney could not be present for the scheduled hearing today. She said she had rescheduled the hearing for February 14, 2000 at 2:00 pm.

BUILDING MAINTENANCE

Clerk, Conni Owen requested assistance with the courthouse maintenance. The Board directed her to ask the Road and Bridge Supervisor to assist with this, or possibly Ed Russell, community center director.

CHC GRANT

Virgil Valentine and Carol Hoopes met with the Board regarding the CHC grant. They presented five bids for installing a furnace in the large room of the Community Center. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to have Modern Plumbing & Heating install the furnace for approximately \$1970.

APPROVAL FOR USE OF COUNTY RADIO SYSTEM

Virgil Valentine, Civil Defense Director, presented an application from the Idaho Transportation Department, requesting mobile radio access for two of their trucks. Their nature of use would be for assisting with road closures and accidents. Motion by Commissioner Edwards, seconded by Commissioner Shenton, unanimous, to authorize the Idaho Transportation Department, District 6, to have two mobile radios on the Clark County frequency.

INDIGENT BURIAL

Sheriff Craig King reported to the Board that the County is going to be responsible for the burial of the indigent person found in Birch Creek. He reported that Buck-Miller-Hahn had quoted \$2635 for burial and \$1265 for cremation. The prosecuting attorney will call the funeral home to negotiate a price.

DUMPSTER DISPERSAL

Snake River Disposal approached the board regarding the five roll-off bins the County had advertised for sale last month. There were no bidders at the auction for these bins. Snake River Disposal offered \$2500 per bin for the five surplus bins. Motion by Commissioner Shenton, seconded by Commissioner Vadnais, abstention by Commissioner Edwards, to accept the offer of \$2500 per bin for five bins.

WEED DEPARTMENT UPDATE

Keith Bramwell reported for Keith Tweedie on the weed department. Mr. Bramwell said they would like to upgrade their GIS system to the new enhanced unit. These units are approximately \$4500. We could receive \$1700 trade-in for our current units. Mr. Bramwell reported there are federal and state funds available for counties with weed management plans. He said our County is on track for their weed management plan. They will be meeting with the cooperative agencies January 25th to finalize their plan. The Commissioners asked Mr. Bramwell to get three quotes for the GIS system for them to review.

ROAD & BRIDGE UPDATE

Vic Christensen, road supervisor updated the Board on his department. He reported that they had completed the bridge guardrail and signs at Birch Creek by the power plant. Mr. Christensen reported they were staying busy plowing snow and building up borrow pits.

PLANNING & ZONING ADMINISTRATOR

The Board reviewed the resumes of the applicants for the planning and zoning administrator position once again. After discussion, motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous to offer the position to Randy Grover.

OLD FOREST SERVICE BUILDING

The Board met with City Council members John Kidd, Lester Henman, Rex Holden, and Bart May to discuss the possibility of the county and city jointly purchasing the old forest service building. Also in attendance were Ted Hendrix and Kurt Hibbard from EICPDA. Mr. Hendrix reviewed with both boards the possibility of using the purchase of the building as matching funds towards grants for downtown development.


The board adjourned to the courtroom for a public informational meeting about the possibility of purchasing the old forest service building.

The Board reconvened for further discussion on the building purchase after the public informational meeting. The public that attended the meeting were unanimously in favor of moving toward purchasing the building. Discussion was held with city council members about sharing costs. Consensus was that the City of Dubois would pay one-third of the cost of the purchase, and one-third of the cost of the maintenance of the building if it were purchased. The County would pay the remaining two-thirds of the purchase and expenses. Physical division of the building would also be on a one-third basis for the City and two-thirds basis for the County, with common areas shared.

The prosecuting attorney advised the Commission they should get a Level 1 Environmental inspection, the Commission felt it was not necessary. Motion by Commissioner Shenton, seconded by Commissioner Edwards, unanimous that the County make an offer for purchasing the building of \$125,000, the County share being \$83333.33, and that an earnest money deposit be made in the amount of \$1,000.

Ordered this Board be now adjourned.


Conni S. Owen, Clerk


Charles R. Vadnais, Chairman