

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

November 14, 2022

The Board met this day, November 14, 2022 in regular session. The meeting was called to order at 9:15 a.m. Those present were Commissioners Greg Shenton and Nick Hillman, and Deputy Clerk Treva May, and Prosecuting Attorney Craig Simpson.

**ELECTION CANVASS**

**Commissioner Hillman motioned and Commissioner Shenton seconded to approve and sign the Certification of Canvass for the November 8, 2022 General Election. The motion passed.**

**MINUTES**

**Commissioner Hillman made a motion and Commissioner Shenton seconded to approve and sign the Minutes from October 11, 2022 with a correction, and also the Special Meeting Minutes from November 1, 2022.**

The Commissioners and Prosecutor discussed mileage for the new Prosecuting Attorney beginning January 1, 2023 and clarified that she would be paid \$200 per month for mileage.

**COMMISSIONER COMMITTEE UPDATES**

Commissioner Shenton gave an update on the Solid Waste District and informed that the new joint district wouldn't be operating until 2024. Other updates were given and notice of upcoming meetings for Public Health and High Country RC&D.

**ROAD & BRIDGE**

**Commissioner Hillman made a motion and Commissioner Shenton seconded to sign the LHTAC/Local Agreement Leading Idaho Bridge Program for the Bridges KN31585, KN31605 & KN31555. The Motion passed.**

**PUBLIC DEFENDER CONTRACTS**

**Commissioner Hillman made a motion and Commissioner Shenton seconded to sign Public Defender Contracts for Kelly D. Mallard and Todd R. Erickson. The motion passed.**

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**LAURIE SMALL RESIGNATION**

**Commissioner Hillman made a motion and Commissioner Shenton seconded to accept Laurie Small's written resignation from her county positions. The motion passed.**

**SCANNING PROJECT**

Discussion and update were provided on the Valley Office scan project. It was decided to move forward with no more involvement from Valley Office, and to move forward with actions to recover the cost of the incomplete project.

**SAGE GROUSE LAND-USE PLAN**

**Commissioner Hillman made a motion and Commissioner Shenton seconded to sign the MOU between the US Department of Interior, Bureau of Land Management Idaho State Office and Clark County regarding development of the Greater Sage-Grouse Land Use Plan Amendment and associated Environmental Impact Statement. The motion passed.**

**RECORD DESTRUCTION**

**Commissioner Hillman motioned and Commissioner Shenton seconded to dispose of 2011 and previous AS400 backup tapes. The motion passed.**

**RECESS FOR LUNCH AT 12:00 PM**

**MEETING CALLED BACK INTO SESSION AT 1:00 PM**

**ELECTED OFFICIALS UPDATES**

The Meeting was called back into session for Elected Officials' updates.

Discussion was held on disk drive price & how to determine if one has failed. Assessor May submitted a bid to the BOCC.

**HARDWARE MAINTENANCE AGREEMENT**

**Commissioner Hillman motioned and Commissioner Shenton seconded to approve 1 year Miicor/AS400 Hardware Maintenance Agreement through IBM for the Assessor/Treasurer computers at \$1380.00. The motion passed.**

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**EMERGENCY MANAGEMENT**

Jill Egan came forward with an update from the Emergency Management department.

Jill informed the Board of a Hearing on the Status of Funded Activities set for November 30, 2022 at 10:00 am.

A Public Hearing would be set for the December 12 Commissioner meeting for approval of the new Ambulance fee Schedule proposed increase.

**Commissioner Hillman motioned and Commissioner Shenton seconded to renew the EMPG & SHSP Sub-Recipient Agreement. The motion passed.**

**CLAIMS**

01-Current Expense	\$48,924.38
02-Road & Bridge	\$125,614.86
04-Ambulance	\$2,665.55
06-District Court	\$9,843.75
07-Fair, County	\$144.59
08-Justice Fund	\$5,255.00
11-Health District	\$2,516.10
16-Indigent and Charity	\$983.43
18-Economic Development	\$100.00
19-County/City Building	\$591.59
20-Revaluation	\$100.00
23-Solid Waste	\$3,381.62
24- TORT	\$15,000.00
27-Weeds	\$5,585.35
28-Juvenile Justice	\$5,774.75
35-Planning and Zoning	\$1,531.60
36-911 System	\$6,630.77
44-Disaster/Emergency	\$2,227.13
45-Election Consolidation	\$8,084.63
50-PILT	\$8,315.67
Total	\$253,270.77

The BOCC reviewed the claims and demands through November 14, 2022.

**Commissioner Hillman made a motion and Commissioner Shenton seconded to approve and sign the claims and demands through November 14, 2022. The claims were approved to process.**