

so infrastructure such as roads and drainage would be recognized. Third, that a resolution be introduced that would reflect the new fee structure to support inspections.

Commissioner William Frederiksen motioned to have a Public Hearing set to allow for response to fee changes and address the proposed changes, Commissioner Greg Shenton seconded, unanimous.

Concerns were expressed by Kerri Ellis and Rick Fawcett reflecting some language in the Centennial Energy Parks protective covenants. Wording was such that it seemed to allow the Development Council to accept buildings. County Attorney Kent Gauchay reviewed the concerning language and suggested it should be fixed and returned. Commissioner Tod Shenton made a motion to make necessary changes to the covenants, Commissioner William Frederiksen seconded, unanimous.

WEEDS

Weed Superintendent Bo Billman proposed paperwork for the CWMA grant. Commissioner Tod Shenton motioned to sign the paperwork and support the grant, Commissioner William Frederiksen seconded.

MAY 3 , 2012 – SPECIAL SESSION

The Board met this day in special session. Those present were Commissioners Greg Shenton, Tod Shenton and William Frederiksen, and Clerk Velvet Killian.

PUBLIC HEARING

A hearing was advertized and held for the purpose of adopting the proposed Planning and Zoning fee schedule restructure, along with redefined duties of the Planning and Zoning director. Clark County Commissioner Chairman Greg Shenton called the meeting to order at 10:10 am. This meeting was recorded. Clark County Resolution 12-5 was introduced which set forth the newly proposed fees, and duties. Commissioner Greg Shenton made a motion to accept the resolution. Commissioner Tod Shenton seconded. Discussion was opened. Commissioner Tod Shenton suggested the fees be reviewed in six months to verify that the fees are covering the cost of inspection. Commissioner William Frederiksen made a motion to amend the original motion to accommodate a review, this was seconded by Commissioner Tod Shenton, the vote unanimous. The hearing was adjourned.

SOLID WASTE DISTRICT REPORT

Commissioner Frederiksen reported to the Board concerning the trip on April 29, 2012 to Pasco Washington. This meeting was well attended by the waste district board, financial supporters, and those with a vested interest. The purpose of the journey was to tour a plant facility, which has implemented a technology to reprocess garbage into fuel. This particular technology is being considered for implementation in the local business park. Commissioner Frederiksen stated that although all initial review of the plant and procedure was positive, the demonstration on site that day was poor. He stated that additional information would be gathered and that the Waste district would continue to pursue viable options.

ICRMP CLAIM

The Board of Commissioners received and reviewed all billing for the repair of the Caterpillar track hoe. Repair work was done by Western States Caterpillar, the machine was returned to Western Construction Company. The full bill was submitted to the County ICRMP insurance processor. Payment was made in full excluding the deductible. Commissioner Tod Shenton made a motion to pay the deductible of \$ 500.00 out of the Road & Bridge repair account. Commissioner Frederiksen seconded this motion, unanimous.

LIQUOR LICENSE

Jonah Waldman applied for a county liquor license to be used in conjunction with his newly remodeled building to be known as: "The Old Bank Bar". Together with the Board of Commissioners, Deputy Eddins and Deputy Macinanti, greeted Mr. Waldman. Discussion was held, rules and codes were reviewed. Commissioner William Frederiksen made a motion to sign the Liquor License as per state code, Commissioner Tod Shenton seconded, unanimous.

TREASURER UPDATE

Treasurer Annette Zweifel met with the Board of Commissioners to discuss the purchase of a new scanner. It would be used in conjunction with all county scanning. The commissioners were supportive of the purchase. Commissioner Tod Shenton moved to allow the scanner to be purchased from the general computer budget. This was seconded by Commissioner William Frederiksen, unanimous.

ANIMAL CONTROL DIRECTOR

Commissioner William Frederiksen made a motion to nominate Robert Ball to serve as the Animal Control Director. Commissioner Tod Shenton seconded, unanimous.

VOTE CANVASING

Monday, May 21, 2012 at 9:00 am was set as the date and time to canvas the votes for the upcoming election to be held on May 15, 2012.

BUDGET HEARING

Wednesday, August 29 2012 at 5:00 pm was chosen as the date and time to hold the budget hearing for the 2013 fiscal year.

DROUGHT DECLARATION

On April 30, 2012 Clark County received confirmation from Governor Otter's office that the letter requesting an emergency declaration had been received and was being processed. It was noted by Steve, an assistant to Governor Otter, that they had ninety days to take action. Updates would be forthcoming.

There being no further business, the meeting was adjourned.



Velvet Killian, Clerk



Gregory Shenton, Chairman