

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

JULY 13, 1998

The Board met this day in regular session. Presents were Commissioners' Charles R. Vadnais, Chairman, Charles E. Wilson and Gregory A. Shenton, Deputy Prosecuting Attorney Steve Gardner and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the minutes for June 8, 1998, be approved as written.

APPROVAL OF CLAIMS

The Board reviewed two court orders from Judge Cook for attorney fees on a Clark County case. Motion was made by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that attorney fees for John Stosich and Kimball Mason be paid as per court orders.

The Commission also reviewed the following expenditures for the month of June. Claims were approved:

General	\$ 16,973.32
Road/Bridge	15,600.99
Ambulance	2,639.44
District Court	479.23
Fair	284.10
Indigent	615.25
Revaluation	2,030.00
Solid Waste	1,379.46
Tort	4,543.50
Weed	3,613.21
Land Use Plan	16.87
Emergency	489.40
Weed Revolving	13,242.89
Watermaster	1,149.06
Total	\$ 63,056.72

WASTE CONNECTION AGREEMENT

The Board received a revised agreement for 1999 from Waste Connection of Idaho, Inc. The group reviewed the document; there being no increases in the residence fees, which will remain the same (\$10.50 per month). Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the agreement be signed with the following addition being added to section Four "However, the County is not obligated to provide commercial services for any particular commercial user; WCI may negotiate for serves with individual commercial users."

ROAD & BRIDGE UP-DATE

Rod Belcher, road supervisor, met with the Commission to up-date them on his department. The board and Belcher toured the seal coat job south of town. Belcher up-dated the Commission on what he plans to seal coat and what he is going to put roto mill tailings on.

WEED DEPARTMENT UP-DATE

Keith Bramwell, Weed Department, met with the Commission and presented them with a up-date of the weed department. Bramwell said that Clark County and the Mud Lake area have formed a weed management area trying to control noxious weeds. He said that he wants the commission to sign and send out a letter to the land owners of the county requesting permission for the weed department to spray small infestations on public and private lands. Keith said that funds for this work will come from the National Fish & Wildlife Foundation Grant plus county sources. The Commission signed the letter and authorized Bramwell to send out letter with permission slips. They talked about chemicals and leafy spurge. Bramwell said tordon and krenite are the best chemicals to use on leafy spurge but 2-4D will kill the seedlings if applied early enough as the seedlings do not have a root system.

Bramwell ask permission to go to a GPS school at Missoula, Montana and if the cost was not prohibitive he would like to take another person. The Commission ask Bramwell to set up a meeting between all federal agencies, Fish & Game, Forest Service, BLM Railroad and the board of county commissioners.

BOARD OF EQUALIZATION

The Board met at this time as a board of equalization. They reviewed new values in each category for 1998. There being no persons protesting their values a motion was made by Commissioner Shenton, seconded by Commissioner Wilson unanimous that the real and personal property rolls values are approved in the amount of \$79,184,883 which is an increase of \$7,226,176.

FOOD BUILDING AT RODEO

Jeri Tavenner, Harold Wilson and Ellen Tarpley met with the Commission concerning construction of a 16' X 20' building at the rodeo grounds to replace the tent that the 4-H Council has been using to serve food and drinks from during the rodeo's for the past few years. They said they are trying to get donations from the different organizations, Larsens, Goble and other businesses in the area and was wondering if the county could help out with some funds to buy materials for the building. They are in hopes the rodeo club would donate money for the power or see that it gets to the building. After some discussion Harold Wilson said he would get some figure together on the total costs and get back to the Commissioners. The Commissioners said they would see if they could come up with a donation.

PLANNING & ZONING

Ellen Tarpley, Planning & Zoning Administrator, met with the Commission and up-dated them on her department. She said that the Ching Creek subdivision will be brought back at a later date when Mitch Jacobs' has sufficiently recovered. Tarpley also announced that she is considering running for the Clerk's position and wanted to be the first to let them know.

OTHER BUSINESS

SCANNING RECORDS INTO COMPUTER SYSTEM

The Commission at this time went over a bid from Bonneville Blue Print on scanning record of survey maps, aerial photos, section maps and the old city plat book. A discussion was held on preservation of records and maps. Motion by Commissioner Shenton, seconded by Commissioner Wilson unanimous that the Clerk should contact Bonneville Blue print and let them start scanning the records and putting them on CD's to preserve records and make them more of an asset to the county.

COUNTY TO HAVE INTERNET ACCESS

The Board went over quotes submitted by Computer Arts, Inc. on multiple access for the internet and in networking of the county offices to the AS 400, so the roll over to the 2000 will go smoothly next year. They also installation of some of equipment necessary to hook up the county to the new cabling and put an ethernet in place. Computer Arts suggested that the county could try to pool with the state and share the cost on part of this. The Board was informed that by the end of 1999 most offices will have to be on PC or have Windows 95 to work on the new system and be able to roll information over for the year 2000. After some discussion a motion was made by Commissioner Wilson, seconded by Commissioner Shenton, unanimous that Computer Arts is authorized to go ahead with networking offices together and multiple access to the internet get some of the cost out of the way this year, rather than have it all next year.

CAPITAL CRIMES DEFENSE FUND

The Board having received a joint power's agreement to jointly create a statewide appellate public defender and a capital crimes defense fund. The state appellate public defender will handle all felony appeals, not just death penalty appeals. This fund is intended to assist counties with defense costs at the trial stage in death penalty cases. Clark County's assessment for 1999 will be \$345.80 Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that Clark County enter into the joint powers agreement.

ORDERED THAT THIS MEETING IS NOW ADJOURNED.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman