

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

November 09, 1998

The board met this day in regular session. Those present were Commissioners' Charles R. Vadnais, Charles E. Wilson, and Gregory A. Shenton, Prosecuting Attorney Craig Simpson, Clerk Jo Ann S. Tavenner, and Newly elected Clerk Vickie Ker.

## Approval of Minutes

Motion by Commissioner Shenton, seconded by Commissioner Wilson, unanimous that the minutes for October 14, 1998 be approved as written.

## Approval of Claims

Commissioners examined the following claims and unanimously approved them for payment

General Fund	10,459.48
Road & Bridge	91,760.13
Ambulance	390.53
District Court	562.29
Fair County	185.75
Indigent/Charity	30.15
County/City Bldg.	3,300.00
Solid Waste	875.04
Weeds	16,951.60
Juvenile Justice	2,450.00
Land Use Plan	16.87
Water	8,190.72
A-2 Road	160.00
Total	135,332.56

## EIPCDA

Terry Butikofer, with the East Idaho Planning & Central Development Association, met with the commissioners in reference to overseeing the Partnerships Development Act, which is now being replaced by the Workforce Replacement Act. This Act assists persons within the counties that would need help with educational skills and training. This also helps with summer youth in the area. His meeting with the commissioners was to determine whether Clark County would like to continue to be designated as one of the nine counties. Motion to accept EICDA proposal by Commissioner Wilson, second by Commissioner Shenton passed unanimously and signed.

## Mark Thompson-Capital America Insurance

Mark Thompson, with Capital American Insurance, met with the Commissioners and introduced the new Heart Disease Insurance (Pulse Protection Series). Mark asked for permission to visit with the employees on a one-on-one basis. Permission granted

## Barbara Palmer -Veterans Benefits

Barbara Palmer, with the VFW, DAV, and State services for SE Idaho, met with the commissioners and up dated them on the benefits at the State Veterans Home.

## Hoopes/ Tweedie – Clark County Weed Control

Keith Tweedie and Carol Hoopes presented the commissioners with a letter on policy set by the board, "No selling of Tordon to landowners". They suggested that a letter be sent out to all the landowners on how the county is going to handle the irradiation of weeds.

On the new truck purchased for weed department Tweedie would like to take the regular bed off and transfer it over to flatbed for about \$1,200. Motion made by Commissioner Wilson, second by Commissioner Shenton, unanimous, to convert the truck.



Tweedie said the 1999 grant has to be done by November 17th. They should be getting \$25,000 back on the 1998 grant. Keith Tweedie asked permission to attend the GPS satellite system training. Motion made by Charles Wilson, second by Greg Shenton, unanimous, to pay the one time fee for training of \$80.01.

Keith's wages were also discussed and how they would effect the budget. The budget only allows for Keith to work up to 80 hours per month.

#### **Ellen Tarpley –Planning &Zoning**

Ellen Tarpley, P&Z Administrator presented the commission with an updated folder and corrected printing. A motion made by Commissioner Shenton, second by Commissioner Wilson, unanimous, that the folders and corrections be accepted. She advised the board that time line for amending and updating the codes it would be roughly January. After the amendments are accepted all of the transferred development rights must be recorded. Discussion was held on the building permits for Kilgore. Craig Simpson stated he felt comfortable with giving Thurgood a permit. Ellen requested being able to a zoning map on wall in courthouse so all of public can see. Gem Community Development would like to have a display rack for folders in the courthouse, permission was granted.

#### **Virgil Valentine - New rule governing FEMA**

Virgil Valentine, Civil Defense Director, met with commissioners concerning a new ruling. The Stafford Act will take away all funding starting Jan. 1 1999, until all counties have in writing replacement codes and construction.

#### **Rod Belcher - Road & Bridge**

Al Garcia, with Western States, presented the Commissioners with a proposal for a new loader. Western States has placed a bid on the loader for the city of Ketchum, which Clark County can piggyback off. The proposal is for a new 950G CAT Loader for approx. \$153,000. Clark County's old loader has a trade-in value of \$85,000. Motion to purchase loader made by Commissioner Wilson, second by Commissioner Shenton, unanimous.

Belcher said he is having a problem with the fuel tank monitor system. He requested that the County upgrade for new Model 300. Motion made by Commissioner Wilson, Second by Commissioner Shenton, unanimous, to purchase the new monitoring board.

#### **Conni Owen – Cloud Seeding**

Conni Owen presented the budget for machine & manpower costs on the Cloud Seeding proposal with Clark County for 98/99. Conni was still not sure of how much surrounding counties will participate. Commissioner Wilson will check with the surrounding counties and report back.

#### **Other Business**

##### **Liquor License Approvals**

Scoggin's Inc. and Kilgore Store applied for applications for beer licenses. After reviewing applications motioned by Commissioner Shenton, second by Commissioner Wilson, unanimous, licenses be issued.

##### **Indigent Case Hearing**

Case 98-05 was reviewed & a hearing will be set up with Madison Memorial Hospital. This is the second time this case has been before the commissioners. A copy of the denial will be mailed to Madison Memorial Hospital.

##### **Tomlinson Approach**

Craig Simpson, County Attorney, advised the commissioners that the county simply needs to go on record and inform the School District that Rod Belcher, Road and Bridge Supervisor, has been up and inspected the road and the County will remove snow as needed, but the School Dist. needs to get permission from the landowner for the bus to enter his property.

##### **Clerk's Office**

It was brought to the commissioner's attention that Clerk-Elect, Vicki Ker would need to be trained during the next few weeks prior to JoAnn's retirement. A motion was made by Commissioner Shenton,



seconded by Commissioner Wilson unanimous that Vickie Ker be employed for training in the Clerk's Office.

#### **Snow Cat Funds**

Funds received from the sale of the Snow cat will go to the Search and Rescue with the understanding that the money can be spent only with commissioner approval.

#### **Census Bureau Questionnaire**

At this time we are unable to participate. Signed by Charles Vadnais.

#### **Special Assessment Review**

Reviewed Breakdown on IAC Special Assessment for the Industrial Litigation Fund. It was concluded that we would look into it further to find out just exactly how this fund would benefit our county.

**November 18, 1998**

### **Commissioners Meeting Continued from November 9, 1998**

#### **Neil Myers – Economical Development Study**

Neil Myers reviewed the Economical Development Study with board of commissioners and other elected officials. The conclusion of the study resulted in the fact that recreational sports do not bring that much money into the county. Snowmobiling brings in the most funding, then hunting & then campers. Discussion was held regarding a rural recreation fee would be of great benefit to counties like ours.

#### **Information Only**

##### **Judgeship Applicant**

Carter Mackley introduced himself and gave commissioners a copy of his resume. Explained why he would be a good candidate for the position. He has been a lawyer for 10 years, prosecutor for 6 years and in juvenile justice for 3.

#### **Juvenile Grants**

It was discussed with the Sheriff that Nancy Lopez with Juvenile Detention would be very beneficial to the Sheriff's department with the filling of Juvenile Grants and other juvenile work.

#### **Judge Hollorick**

Judge Hollorick will be beginning his term in February instead of January. All commissioners agreed that this would not be a problem.

***Goss of Boise Canceled due to Plane problems***

**November 23, 1998**

### **Commissioners Meeting Continued from November 18, 1998**

Absent – Commissioner Wilson

#### **Blue Shield Insurance**

Michael Goss, of Goss-Boise presented the new insurance coverage proposal for county employees. He indicated that there would be a 9.4% increase for this year on the Blue Shield Insurance policy. Delta Dental would experience an increase of 3%. Administration costs will remain at \$125.

Changes in the Blue Shield Insurance that the employees need to be informed of are: that under the Cost Containment Program if you intend to be hospitalized overnight for any services you need give Blue Shield notice at least 48 hours in advance. If it's an emergency hospitalization Blue Shield must receive notification within 24 hours or by end of business day. If no notice given \$500.00 will be added to their deductible. Goss-Boise also will provide a spokesperson to come to a county employee meeting to discuss benefits. A motion was made by Commissioner Shenton, second by Commissioner Vadnais, unanimous, that the proposal presented by Goss-Boise be accepted, unanimous.

**Land Fill Closure**

The Board received a request to close landfill December 25<sup>th</sup> and 26<sup>th</sup>. Permission granted.


**Economical Development Study**

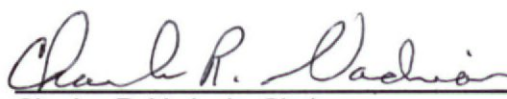
A motion was made by Commissioner Shenton, second by Commissioner Vadnais, unanimous, that University of Idaho for the Economical Development study be paid out of the contingency fund.

**Webster Ranch Entrance**

A concern for safety of traffic on State Hwy 22 at the approach of the Lower Webster Ranch entrance was brought to the attention of the commissioners. Cattle trucks are unable to turn wide enough to make that entrance. Webster's would provide a cattle guard if the County would install it. A motion was made by Commission Shenton, second by Commissioner Vadnais, unanimous, to have the county install the cattle guard provided by Webster Ranches.

Ordered this Board is now adjourned.

  
JoAnn S. Tavenner, Clerk

  
Charles R. Vadnais, Chairman