

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

JULY 12, 1993

The Board met this day in regular session. Present were Commissioners Charles R. Vadnais, Steven R. Gilger, and Charles E. Wilson, Prosecuting Attorney Craig Simpson, and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes of the last regular meeting of the Commission on June 14, 1993, be approved as written.

CONTRIBUTION TO ARA PHOENIX CENTER

Joe Triplett, President of the ARA Phoenix Center, met with the Commission. Triplett reported on the number of cases admitted from Clark County. He also reported they have, in conjunction with the County Commissions and law enforcement in Bonneville and Butte Counties, developed a "Community Diversion Program" to address the overcrowding in County jails. He said costs for this program is less than Counties pay to keep the person in jail. Triplett thanked the Commission for their support and asked that they will continue to support their Center with another donation. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that Clark County make a donation of \$500.00

INDIGENT HEARINGS

As the Board had received a request for two indigent hearings on Case #223 and Case #226 from E.I.R.M.C., the hearings were held at this time. The hospital was represented by their attorney Leslie Parkinson. The first case - Case #223, was heard by the Commission. After some discussion, a motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous this person needs help and the Clerk was directed to offer the hospital a settlement of 64%. On Case #226, the indigent person did not appear. New hearing was set for September 13. Hospital will issue a subpoena on client.

SENIOR CITIZENS

Bennie Harmon met with the Commission and discussed the Senior Citizens finances and requested \$1,340, or what the County could give, to help them out. Harmon also said that they would like to turn the bus over to County as they can not afford the insurance and maintenance on it, but they seem to have lost the title - unless the State was holding it. No decision was made at this time.

OLD PORCELAIN SINKS

Sheriff Craig King met with the Board and request he be allowed to destroy or dispose of old porcelain sinks from the jail. He said they have no value or \$10 at the most. After a short discussion, it was unanimous that there is not reason not to dispose of them as soon as possible.

PLANNING AND ZONING

The Commission at this time discussed the resignations of Dan Lucas as Chairman and Board member Reed Ricks from the Planning and Zoning Commission. Two names had been submitted indirectly to the Board for consideration. After some discussion it was moved by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that David Leonardson is hereby appointed to replace Reed Ricks, who had resigned for personal reasons, and Harold Wilson was appointed as Chairman on the Board.

FOREST SERVICE UP-DATE

Mac Murdock, Forest Ranger, met with the Commission with the following up-date. Murdock said they issued an Outfitters Permit to Lynn Tomlinson. He said the State will be in Kyle Canyon on Thursday to do some archaeological diggings. He said they plan to do an evaluation on allotment plans on forest designated as Historical Sites. Water will be moved off sites, and they will be fenced to keep grazing off. Murdock said the Day Care facility seems to be doing fine and will continue. He also reported no decision has been made on the bunkhouse and office building - this decision comes from the Regional Office.

SOLID WASTE

Sharon Weller, from the U.S. Sheep Station, and Mac Murdock, from the U.S. Forest Services, met with the Commission, as the Commissioners had requested their input. The group held a discussion on solid waste fees and disposal. They were informed that the Board is trying to hold costs down with the following charges:

Household garbage	\$ 8.00
Other garbage	\$10.00 plus
	\$3 to \$4 per yard handling fee

There was no final decision made. Forest Service will make a list of seasonal persons, and the Sheep Station will decide if they are going to build their own dumpsters, and then get back with the Road & Bridge Supervisor.

ROAD & BRIDGE UP-DATE

Rod Belcher met with the Commission. He said they are working on getting the chipping done. He said they are seal coating from Jacoby Road to the Red Road, and two miles of Red Road. He may have to have

the crew work on Saturday. He said Siefert is done crushing 5000 ton of gravel. He also reported Old 91N from Dubois to Spencer tube is flaking out and suggested going back to gravel surface on this road. He said Ching Creek bridge needs some repair. The GMC truck is in Blackfoot. He is having the motor rebuilt. He said that the Kenworth dealer is trying to set up a lease program like CAT, and invited the Commission to meet with them on Tuesday. Belcher said the 1989 CAT 140 G Grader has 4700 hours, and Western Equipment will bring up a new one in the middle of August on a 5 year lease, 7500 hours and increased the residual to \$88,000 and continue payments of \$19,600. Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous that Belcher should replace the 1989 motorgrader.

LEPC CHAIRMAN

Don Shenton, Civil Defense Director, met with the Commission and reported on a State meeting he attended. Shenton said that where the regions have split up, that under Sara Title III, the State is requiring each County to form a local Emergency Planning Council with a Chairman over said Council which the Commissioners will appoint. If the Board doesn't appoint a Chairman for this Council, the Chairman of the Board of County Commissioners will serve. No decision made. Board is looking for a person to serve as Chairperson.

TIME CHANGE

The Clerk requested that on the August meeting, the Commission start the meeting at 10 a.m., to review department requests on budgets. Motion by Commissioner Wilson, seconded by Commissioner Gilger, that for the next few months Commission will start at 10 a.m. instead of 1 p.m. for budget purposes.

BOARD OF EQUALIZATION

The Commission at this time, met as a Board of Equalization. After reviewing assessed values, and there being no taxpayers protesting their valuation, the Board accepted a tax roll in the amount of \$54,465,640. The Commission also reviewed and signed sixteen Circuit breakers.

SCHOOL REQUEST TO FUEL BUSES AT COUNTY SHED

Orvin Jorgensen, Principal of the Clark County School District #161, met with the Commission, and requested that the School District be allowed to fuel buses and vehicles through the County pump at the Road & Bridge shed. Jorgensen said the School would pay costs to set up tanks. After some discussion it was unanimous that the District should have their tanks pressure tested to see if they won't work before a decision is made.

The group also discussed the new weed law and how it affects local property owners. Jorgensen told the group they have two new chemicals in the works.

INDIGENT CASE

Indigent Case #225 was discussed. The Commission was informed this person has applied for State Aid again. Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that all payments on this case be held up until we see if the State accepts this case or not.

APPROVAL OF CLAIMS

The following claims for the current month were examined and unanimously approved by the Commission:

CURRENT EXPENSE	
93-1416 thru 1444	\$ 9,589.85
ROAD & BRIDGE	
93-1445 thru 1462	\$24,419.77
AMBULANCE	
93-1463 thru 1466	582.91
DISTRICT COURT	
93-1467 thru 1471	984.31
COUNTY FAIR	
93-1472	3,106.19
HEALTH DISTRICT	
93-1473	500.00
HISTORICAL SOCIETY	
93-1474	663.61
INDIGENT & CHARITY	
93-1475 thru 1479	210.01
REVALUATION	
93-1480	2,185.00
SOLID WASTE	
93-1481 thru 1482	3,105.00
TORT	
93-1483 thru 1484	5,610.59
WEEDS	
93-1485 thru 1490	378.26
WEED REVOLVING	
93-1492, 93-1495	4,204.57
WATERMASTER	

93-1493 thru 1494, 93-1496 1,857.67

INDIGENT TRUST
93-1491 126.00

TOTAL \$57,523.74

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.


JO ANN S. TAVENNER, CLERK


CHARLES R. VADNAIS, CHAIRMAN