

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

July 10, 2023

The Board met this day, July 10, 2023 in regular session. The meeting was called to order at 9:00 a.m. Those present were Commissioners Greg Shenton, Nick Hillman, and McCoy Ward, Deputy Clerk Treva May and Prosecuting Attorney Janna Birch.

**CLAIMS**

01-Current Expense	\$18,048.55
02-Road & Bridge	\$101,095.32
04-Ambulance	\$3,536.92
06-District Court	\$224.25
07-Fair, County	\$4,056.64
08-Justice	\$1,143.75
11-Health District	\$2,527.75
16-Indigent and Charity	\$437.23
17-Junior College	\$300.00
19-County/City Building	\$699.95
23-Solid Waste	\$57.49
27-Weeds	\$1,574.47
28-Juvenile Justice	\$5,774.75
35-Planning and Zoning	\$312.72
36-911 System	\$971.79
44-Disaster/Emergency	\$191.50
50-PILT	\$1,313.04
Total	\$142,266.12

The BOCC reviewed the claims and demands through July 7, 2023.

**Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through July 7, 2023. After a unanimous vote, the motion passed and the claims were approved for processing.**

**MINUTES**

The Commissioners and Prosecuting Attorney reviewed the minutes from the June meetings.

**Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from June 12, June 21, June 26 and June 28, 2023. After a unanimous vote, the motion passed.**

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**COMMISSIONER COMMITTEE UPDATES**

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The Commissioners had no committee updates at this time.

**EXECUTIVE SESSION**

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to enter executive session per IC 74-206(1)(f). After a unanimous vote, the motion passed and roll call was taken. Commissioners Ward, Hillman and Shenton were present, along with legal counsel.

**ROAD & BRIDGE**

Mark Christenson, temporary Road & Bridge Supervisor attended the meeting, providing an update to the board. Mark Wilson, new Road & Bridge Supervisor begins on July 17, 2023. The FLAP Grant was presented for approval.

Commissioner Hillman made a motion and Commissioner Ward seconded the motion to approve the FLAP Grant. After a unanimous vote, the motion passed.

Aaron Swenson from Forsgren Associate, Inc. came before the board with an update.

**SHERIFF DEPARTMENT**

Sheriff McClure came before the Board with an update.

**FOREST SERVICE**

District Ranger, Blake Dory with the Forest Service came before the Board with an update.

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

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

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**ELECTED OFFICIALS' UPDATES**

The Meeting was called back into session for the Elected Officials' updates. The Commissioners, Prosecutor, Assessor, Treasurer, Deputy Clerk and Sheriff were present.

Discussion held, along with updates given.

**HARRIS SOFTWARE CONTRACT**

This matter was tabled to be addressed at the August 14, 2023 meeting.

**EMERGENCY MANAGER UPDATE**

Sheree Farr, Emergency Management Director/EMS Supervisor appeared and provided an update from her department. She brought three action items to the meeting: Resolution 2023-04, a contract between Altura and Clark County and Authorization for Altura to send RFP's for services.

**Commissioner Hillman made a motion and Commissioner Ward seconded the motion to accept and sign Resolution 2023-04, approving the application for CDBG grant funds for a new EMS facility. After a unanimous vote, the motion passed.**

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the contract between Clark County and Altura for services. After a unanimous vote, the motion passed.**

**Commissioner Ward made a motion and Commissioner Hillman seconded the motion to authorize Altura to send RFP's for architectural services. After a unanimous vote, the motion passed.**

**IDAHO CONSERVATION LEAGUE**

Agents from the Idaho Conservation League came before the Board with a presentation and update on the Kilgore Mining Project and on the status of litigation. No rulings had been made.

**BOE**

The Board of Equalization was called to order at 4:07 pm. In attendance were Commissioners Ward and Hillman, Treva May and Carrie May. No appeals had been made on the 2023 property assessments.

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The regular meeting and BOE adjourned at 4:10 pm.

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Greg Shenton, Chairman



Treva May, Deputy Clerk