

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

December 12, 2022

The Board met this day, December 12, 2022 in regular session. The meeting was called to order at 9:10 a.m. Those present were Commissioners Greg Shenton and Nick Hillman, Clerk Camille Messick. Prosecuting Attorney Craig Simpson and Deputy Prosecuting Attorney Janna Birch arrived at 9:30 a.m. due to snowy roads.

CLAIMS

01-Current Expense	\$16,495.39
02-Road & Bridge	\$26,829.98
04-Ambulance	\$1,497.73
06-District Court	\$5,423.29
07-Fair, County	\$527.05
08-Justice Fund	\$360.00
11-Health District	\$24.97
16-Indigent and Charity	\$33.43
18-Economic Development	\$250.00
19-County/City Building	\$1,262.13
23-Solid Waste	\$1,201.69
27-Weeds	\$367.82
28-Juvenile Justice	\$3,000.00
34-Cloud Seeding	\$5,635.00
35-Planning and Zoning	\$37.88
36-911 System	\$1,597.17
45-Election Consolidation	\$195.70
50-PILT	\$3,000.00
Total	\$67,739.23

The BOCC reviewed the claims and demands through December 12, 2022.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the claims and demands through December 12, 2022. After a unanimous vote, the claims were approved to process.

MINUTES

Commissioner Hillman made a motion and Commissioner Ward seconded to approve and sign the Minutes from November 14, 2022. After unanimous vote, the motion passed.

Commissioner Ward made a motion and Commissioner Hillman seconded to approve and sign the Minutes from special law enforcement meeting on November 28, 2022.

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COURTHOUSE BLINDS

Commissioner Ward made a motion and Commissioner Hillman seconded to approve the purchase of automated blinds for the Courtroom up to \$8500 out of the magistrate court funds. After unanimous vote, the motion was passed.

TREASURER UPDATE

Treasurer Schwartz gave an update to the Board and brought a Nationwide investment account that had been opened by a previous clerk, but wasn't accounted for in the County books. Discussion was held on the best way to account for it. More information was needed before making decisions. She then gave an update on the other county investment accounts. It was discussed how best to account for the investments in the County books so that the public could see the monthly gains and losses. The Clerk and Treasurer would reach out to the Auditors to ask about the best way to do that.

COMMISSIONER COMMITTEE UPDATES

No updates were given at this meeting.

ROAD & BRIDGE

Jake Irick, R&B supervisor and Aaron Swenson, engineer from Forsgren came before the Board with updates and potential upcoming projects.

Blake Dory with the Forest Service came to the meeting with updates from the Forest. He also brought a proposal to amend the Schedule A agreement between Clark County and the US Forest Service with 3 added roads. It was decided to proceed with legalities and an amended agreement would be presented to the commissioners for approval at a later date. Commissioner Hillman asked Mr. Dory if he could address a few problem spots in county roads in the Kilgore area and Mr. Dory agreed to look into that in the spring time.

Muhammad Zubery with LHTAC & Curtis Jorgenson with FHWA appeared via zoom for a discussion on moving forward with Phase 1 of the A2 Road Project. Price increases were noted since the original plans were made. Valeri Steigerwald attended this part of the meeting and offered a comment regarding the Broadband project and that those funds that might be able to help with the county's contributions to the A2 project if the two projects could be executed together.

RECESS FOR LUNCH AT 11:30 AM

MEETING CALLED BACK INTO SESSION AT 1:00 PM

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ELECTED OFFICIALS UPDATES

The Meeting was called back into session for Elected Officials'/Department Head updates.

EXECUTIVE SESSION

Commissioner Ward moved to go into Executive Session per 74-206(1)(a) Hiring of Personnel. Commissioner Hillman seconded the motion. Roll was called with Commissioner Hillman voting aye, Commissioner Ward voting aye, and Commissioner Shenton voting aye.

EMERGENCY MANAGEMENT

AMBULANCE FEES

A Public Hearing was opened by Commissioner Shenton at 1:47 p.m. for the purpose of raising Ambulance fees. Public Notice was printed beforehand. Present at the Hearing were Commissioners Greg Shenton, Nick Hillman, and MaCoy Ward, Prosecuting Attorney Craig Simpson, Deputy Prosecuting Attorney Janna Birch, Emergency Manager Jill Egan, and Clerk Camille Messick. Jill proceeded with an overview of the costs and needs for the Ambulance services. No public members were present. No comments were given.

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to increase the ambulance fees for mileage effective January 1, 2023. After a unanimous vote, the motion passed.

CDGB CARES GRANT

Discussion continued with Jill Egan and Taylor Carr with Alturas about the Community Development Block Grant proposal with Braun NW inc. for a new ambulance. A motion was needed to proceed with the application.

Commissioner Ward made a motion and Commissioner Hillman second the motion to sign the CDGB Grant proposal with Braun NW, inc. After a unanimous vote, the motion passed.

Jill Egan continued with discussion about possible options of what to do with the extra ambulances the County has.

Jill Egan brought up a discussion to upgrade her laptop and possibly sell her older version to the Road & Bridge department for the purpose of webinars and training classes.

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Ryan Hulbert/Driver's Ed for the Brain

Dr. Ryan Hulbert, psychiatrist called in to the meeting to offer his program to the County for the purpose of offering Clark County residents resources for mental health support. The Commissioners agreed to provide access to the program through the County Website.

Clay Roselle

Clay Roselle was unable to attend the meeting due to being snowed in.

SUB-ROLL BOE

Commissioner Ward moved and Commissioner Hillman seconded to go into BOE for Sub-Roll. After a unanimous vote, BOE was opened at 3:15 pm.

Kayla Stadtman from the assessor's office came before the Board for Carrie May, as Carrie was out for illness. Kayla let the board know that there were no appeals. She also presented 4 parcels that were on the sub-roll for 2022.

Commissioner Ward moved and Commissioner Hillman seconded to accept the sub-roll for 2022. Motion was passed unanimously.

EXECUTIVE SESSION

At 3:20 p.m. Commissioner Ward moved and Commissioner Hillman seconded to go into Executive Session per 74-206(1)(a). Roll call was taken: Commissioner Shenton, "aye," Commissioner Hillman "aye," and Commissioner Ward "aye." Executive Session began.

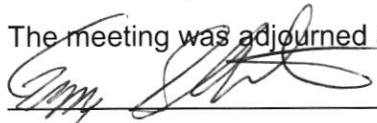
Executive session ended at 5:30 pm.

EXTENSION OFFICE

Commissioner Ward made a motion and Commissioner Hillman seconded the motion to accept Kelly Hager as the new 4-H Extension Office Agent. The motion passed after a unanimous vote.

Position would be contingent upon background check and drug test. A second candidate would be contacted pending results.

The meeting was adjourned at 5:50 p.m.



Greg Shenton, Chairman



Camille Messick, Deputy Clerk