GRANT MEETING

March 31, 1989

The Board met this date at 1:30 P.M. in special session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais and Clerk Jo Ann S. Tavenner. Also attending was Jeff Summers, Don Watson & Ted Hendricks, from E.C.I.P.D.A. and Marva McGarry, Chairman of the Fair Board.

This meeting was called as Clark County has recently received an Idaho Community Deveolpment Block Grant to construct a community center. Through the County contemplates that no displacement nor demolition or conversation of dwellings to occur as a result of the project's activities.

After a short discussion it was moved by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that the County will publish the following Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

The COUNTY OF CLARK will replace all occupies and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496a (b) (1)*.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating funds that will directly result in such demolition or conversion, the COUNTY OF CLARK will make public and submit to the Idaho Department of Commerce the following information in writing:

1. A description of the proposed assisted activity;

2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to use other than as low/moderate income dwelling units as a direct result of the assisted activity;

3. A time schedule for the commencement and completion of the demolition or conversion;

4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;

5. The source of funding and a time schedule for the provision of replacement dwelling units; and

6. The basis for concluding that each replacement dwelling unit will remain low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

The COUNTY OF CLARK will provide relocation assistance, as described in 570.496a(b) (2)* to each low/moderate income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assigned under the Act, the COUNTY OF CLARK will take the following steps to minimize replacement of persons from their homes:

1. Clark County will consider every practical alternative in the development of this project which may potentially result in the displacement of persons from their homes.

2. Construction of the Clark County Community Center will not cause any displacement of persons nor will it demolish and dwellings.

The COUNTY OF CLARK hereby certifies that it has officially adopted and publiched in a newspaper of general circulation said Residential Anti-Displacement and Relocation Assistance Plan. This plan shall become effective March 31, 1989.

J. Albert Laird, Chairman, Board of Commissioners March 31, 1989

J. Albert Laird

Signature of Chief Elected Official

*As included in Federal Register, Volume 53, No. 159, dated August 17, 1988.

Watson informed the Board they need to call at least 2 persons and request bids for architect fees and 2 persons requesting bids for administration services of grant funds. These bids should be in by the 10th of April so the Board can make a selection and they can get started on the project.

Watson also informed the Board that they need to hold another public meeting . After a short discussion it was decided April 24, 1989 @ 3:00 P.M. would be the best time. Watson will take care of informing the public.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

J. Albert Laird

J. Albert Laird, Chairman

Jo Ann S. Tavenner

Jo Ann S. Tavenner, Clerk

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY, IDAHO

March 13, 1989

The Board met this day in regular session. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais, Prosecuting Attorney Jack G. Voashell and Clerk Jo Ann S. Tavenner.

MINUTES

Motion by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that the minutes of the last regular meeting of the Board on February 13, 1989, be approved as written.

WINDDOWN ON DISASTER FEBRUARY 1

Donald W. Shenton, Civil Defense Director, met with the Board and told them we are winddown on the disaster that happened on February 1. He reported that costs we around $82,500.

FIVE YEAR PLAN PROGRESS REPORT

Betty Kirkpatrick, Assessor, and Henry J. Nagel, Consulting Appraiser, met with the Commission and presented them with a report for the first year of the current five year plan (1988-1992). Nagel informed the Board that appraisal work completed for the 1988 assessment roll was 18% of the total number parcels in the county which is less than the annual required 20%. He said from now on apprasial work would be primarily updating from now on. He said everything needs to be checked out by 1992.

Nagel said they are almost where they should be, but a little behind and that Ms. Kirkpartick should do on-site audits of personal property. He said there is not many residental property sales, due to the economic situation here, and its not generating enough demand for housing so it looks like this will cause lowering of values on houses, but if the ratio study or demand changes in the next few years the values will go back up.

CANCER & INTENSIVE CARE INSURANCE

Dan Facett, representative from American Family Life Insurance, met with the Board and updated them on new additions to the employees cancer and intensive care which is available to employees now.

SNOWCAT

Craig King met with the Commission to report on the snowcat he had gone to Blackfoot to look at. He said that it was only a two man cab and that he had learned about a bigger one in Logan for around the same amount of money, but would hold five persons. It was unanimous that the Sheriff should go take a look at the bigger machine.

## CANCELLATION OF TAXES

Bonnie G. Burns, County Tax Collector, set a letter requesting taxes in the amount of $10.34 and penalty in the amount of $3.52 be cancelled on M3's (prepaid mobile homes). She said these were mobile homes that moving from the county before the 1988 levies were set. Therefore the taxes were calculated on the 1987 levies causing an over-charge.

Motion by Commissioner Whittaker, seconded by Commissioner Vadnais, unanimous that taxes and penalty be cancelled as requested.

## REPORTS ON INDIGENT CASES

The Clerk reported that she finally has all required signature on paperwork on Case # 201 and this case should be ready to pay next meeting.

Case # 202 was reviewed and denied as the persons have not proven that they are truly indigent.

Case # 203 was denied as the persons involved never filled out an application and turned it in.

## STATE LAW ENFORCEMENT OFFICER

Brad Moore met with the Board and complained about the local people trying to get a State Law Enforcement Officer moved to Clark County and work out of here. He wanted to know who had started this movement and what the Board was going to do about it.

After a short discussion it was unanimous that the Commission has no jurisdiction over this matter.

## MEALS FOR EMT'S

It was brought to the Boards attention that the EMT'S from other areas are furnished their meals when they are out on a run if they miss a meal. After a short discussion it was Moved by Commissioner Vadnais, seconded by Commissioner Whittaker, unanimous that WHEREAS, the EMT'S are volunteers and work without compensation would be allowed not more than $6.00 per meal.

## APPROVAL OF CLAIMS

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

| | |
|---|---|
| CURRENT EXPENSE | |
| 89-573 thru 89-603 | 6445.70 |
| ROAD & BRIDGE | |
| 89-604 thru 89-622 | 11,930.95 |
| AMBULANCE | |

| | |
|---|---|
| 89-623 thru 89-627 | 114.98 |
| DISTRICT COURT<br>89-628 thru 89-631 | 260.79 |
| CHARITY & INDIGENT<br>89-632 | 88.00 |
| JUNIOR COLLEGE<br>89-633 | 604.50 |
| REVALUATION<br>89-634 | 382.17 |
| WEEDS<br>89-635 | 16.70 |
| WATERMASTER<br>89-636 thru 89-639 | 1115.35 |

TOTAL $20,959.14

ORDERNED THAT THIS MEETING IS CONTINUED UNTIL 1:30 P.M. March 17.

MARCH 17, 1989

The Board met this date at 1:30 P.M. Present were Commissioners J. Albert Laird, George H. Whittaker, Charles R. Vadnais and Clerk Jo Ann S. Tavenner.

ENGINEERING SERVICE AGREEMENT

Clint Kingsford, Forgren Associates, met with the Board concerning engineering agreement on the road project # RS-6805(1) East Kilgore Road, From Frederiksen place East one and one-half miles. After reviewing the agreement for engineering services Commissioner Whittaker made the motion, seconded by Commissioner Vadnais, unanimously that the agreement be signed and Kingsford be authorized to go ahead with the road project as soon as possible.

Kingsford also suggest that the county be thinking of a good gravel source as this will be needed. He said that cinder if good for borrow but they would also need gravel. He also informed the Board that 50 or 60% of the roadway plans & structure plans must be completed before we qualify for 100% grant funding on construction.

BRYAN BURNSIDE NEW DEPUTY SHERIFF

Craig King, County Sheriff, introduced his new deputy Bryan Burnside to the Commission. King also informed the Board that he was reached an

agreement with Hudson Glimpee where the U. S. Sheep Station would pay the county $4000.00 per year for use of the snowcat taking medicine and supplies from Dubois to Sheep Station etc. during winter storms.

ORDERED THAT THIS BOARD DO NOW ADJOURN.

J. Albert Liard, Chairman

Jo Ann S. Tavenner, Clerk