

January 3, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 3rd day of January, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Bob Thomason, present.

Kirk Chandler opened the meeting and Tom Anderson led the Pledge of Allegiance. Bob Thomason gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Tom discussed the need for someone to represent the County on the Committee for the eclipse coming up in August, 2017. He said the Committee suggested Nate Marvin because of his experience with the City. There was discussion that our main issues would be emergency services, traffic and law enforcement. They will discuss it with Sheriff Matt Thomas to see if he wants someone from his office to represent the County.

Bob said they have a special Southwest Health District conference call and asked Nate if he would like to participate.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of December 27, 2016 were approved as amended.

IN THE MATTER OF REMODEL)

Tim Grissom, Design West Architects and Brandon Grope, Beniton Construction, met with the Board. Also present were Rob Dickerson, Glenn Tourville and Delton Walker.

There was discussion regarding the audio visual technology requirements for the Courtroom remodel and the fact that it looks like not everything that was in the design was in the bid. It looks like we will not have an operational system even as we had before.

Glenn did a power point presentation showing the specs and what he felt was missing from the bid. There was discussion.

Tim said they need to go back and see what is in the contract and also prove what is in the contract. He said they will get back to Rob, Glenn and Betty.

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton said that he and Glenn read the plans last week and as far as he is concerned the change order is not required.

Delton said he is still working on the letter regarding Jenkins Creek Road.

Delton said they were also still trying to get the public defender contracts in place.

Delton asked for an executive session in accordance with I.C. 74-206(1)(b) for a personnel issue.

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda by adding an executive session at 10:26 a.m. in accordance with I.C. 74-206(1)(b) for a personnel issue. Motion carried unanimous.

Kirk Chandler moved, seconded by Bob Thomason to go into executive session at 10:26 a.m. in accordance with I.C. 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Bob Thomason, Aye.

Kirk said they were out of executive session at 10:52 a.m.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia said they have 4 juveniles in State custody right now. She said they have 1 juvenile in detention pending disposition and 3 pending new cases.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina presented a tax cancellation on the Darren Lee property from the District Court judgment.

Kirk Chandler moved, seconded by Tom Anderson to approve a tax cancellation on parcel number RP11N06W187200 in the amount of \$639.65 in accordance with the judgment. Motion carried unanimous.

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IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Matt discussed a proposed lease agreement for the Weiser Repair building. Delton has looked at it and said it is for 10 years which we cannot do. He said it would be \$2,750.00 a month for 10 years which is a lot of money. He said we would be paying for a building we did not own. Matt said he was not in favor of it, the Board agreed.

Tom asked Matt about having a representative for the Eclipse Committee. Matt said he would do that. Tom will let them know to contact with Matt.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:35 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board.

Arlen presented an application to put the Unity Bridge on the Federal Aid Program.

Tom Anderson moved, seconded by Bob Thomason to authorize the Chairman to sign the Local Federal Aid Incentive Program Application for the Unity Bridge. Motion carried unanimous.

Arlen discussed replacing a cylinder on a trailer they use to haul the bins from up north.

Arlen talked about a berm at the Ambulance Hall and plowing down the alley. There was general discussion of snowplowing operations.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Bob Thomason to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented payroll claims in the amount of \$18,288.26.

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Larry stated there were 27 calls for service last week with 10 transfers and 1 rendezvous. Larry stated they lost two paramedics to other jobs. He said they will be shorthanded for a while.

Tom Anderson moved, seconded by Bob Thomason to approve Order 17-0007 in the amount of \$18,288.26 in payment of payroll claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Betty Thomas, Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board.

Rob discussed the remodel progress meeting. He said they are on schedule.

Rob discussed the roof at the Annex Building that is causing leaking inside the building.

IN THE MATTER OF BOARD OF EQUALIZATION)

Georgia Plischke, Assessor said there were no appeals to be heard. Kirk said since there were no appeals there was no need to go into the Board of Equalization.

Motion by Kirk Chandler, seconded by Bob Thomason and unanimously carried to recess at 2:31 p.m. to do a Jail Inspection and then until January 9, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk