

January 9, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 9th 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 Betty Thomas led the Pledge of Allegiance. Tom Anderson gave the invocation.

IN THE MATTER OF OATHS OF OFFICE)

The Oath of Office was given to Kirk Chandler, Commissioner; Nate Marvin, Commissioner; Matt Thomas, Sheriff and Delton Walker, Prosecuting Attorney.

IN THE MATTER OF CHAIRMAN)

Tom Anderson moved, seconded by Nate Marvin to have Kirk Chandler continue as Chairman for 2017. Motion carried unanimous.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 31 and November 4, 2016 were approved as amended.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

The Auditor was authorized to issue warrants totaling \$64,593.70 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Kirk Chandler to approve the Operation in Funds for November 1, 2016 through November 30, 2016 in the amount of \$8,169,186.96. Motion carried unanimous.

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IN THE MATTER OF MILEAGE RATE)

Kirk Chandler moved, seconded by Tom Anderson to approve Resolution 17-01 setting the 2017 County mileage reimbursement rate to \$.535 in accordance with the IRS rate. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Tom Anderson to approve Certificates of Residency for Alexis Leigh Garibay and McKenna E. Zanelli. Motion carried unanimous.

IN THE MATTER OF CITY OF WEISER)

Diana Thomas, Mayor, City of Weiser, spoke regarding the garbage pickup for the City of Weiser. She said they were suspending the garbage of the big cans in the alleys and were going to put several large containers by City Park for people to bring their trash to. She said they plan to continue picking up the small containers as long as they can. She said the snow is getting so deep they are afraid the trucks are going to catch the power lines.

IN THE MATTER OF SIGNAL AMERICAN)

Stephanie McDaniel and Sarah Imada, Weiser Signal, met with the Board.

Stephanie and Sarah discussed the County advertising in the "Around Weiser" publication.

Stephanie and Sarah also discussed a Travel Guide for Washington County. There was discussion of funding and possible grants.

Kirk said the reason the County quit advertising in "Around Weiser" is because we provide services and to get certain things you have to come to the County.

Tom thought that we need to promote our County. He said the Travel Guide would be a good idea and would be willing to look at it if they get more financial information. Nate agreed with Tom about the Travel Guide.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton said he has a final draft of the letter on the Jenkins Creek Road gate. He also presented an Agreement for the Jenkins Creek Road Gate to be resigned by the Board. This was approved previously but then changes were made.

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IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed the iDFY Program and the i2i Program.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 5,532 to date leaving a budget balance of \$25,333.00.

Bonnie said they are probably going to cancel the Weed and Rodent Board meetings tomorrow night. The Board thought it was a good idea.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 11:42 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Administrator, met with the Board.

There was discussion of the snowplowing operations.

Arlen said that the She Creek Bridge Historical Survey is complete and has been sent to Corps of Engineers.

Arlen presented the She Creek Bridge contracts from Jensen Braun for the abutments to be signed by the Chairman. It was clarified that the bid was already accepted. The Chairman just needed to sign the contracts.

Arlen said they had a request from Shirley Atteberry regarding the Weiser River Trail. He said they are going to put tracks in the snow for cross country skiing on the Trail, and she wanted to know if we could plow a little wider for parking. He said they could probably do that on the second day of plowing when they go back up. Arlen said they plow by the boat ramp at Mann Creek. The Board didn't think it was a good idea to do it because it is not County property. Tom said it was not good for the County to take business from a private provider.

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IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Tom Anderson 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; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims for general expenses in the amount of \$8,122.69.

Larry said there were 40 calls for service with 10 transfers and 2 rendezvous. He said they also were onsite for the water rescue training.

There was discussion regarding personnel.

Nate Marvin moved, seconded by Tom Anderson to approve Order No. 17-12 in the amount of \$8,122.69 in payment of general expenses. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin 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; Nate Marvin, present.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented a file for a public hearing for next Tuesday.

Rob said they have been having roof leaks within the past week at the Annex Building and upstairs in the Courthouse. He said they have been working on those to alleviate the leaks.

IN THE MATTER OF ORCHARD REVIEW BOARD/EXTENSION EDUCATOR AND FOREST SERVICE)

The meetings with the Orchard Review Board, Extension Educator and Forest Service were cancelled because of the weather and road conditions and will be rescheduled at a later date.

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Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:24 p.m. until January 17, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk