

January 17, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 17th day of January, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Nate Marvin, present.

Kirk Chandler opened the meeting and Steve Domby led the Pledge of Allegiance. Betty Thomas gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk discussed a letter from the Mayor of Cambridge requesting the County contribute money to their budget for a recycling program. There was discussion that a countywide recycling program would be very expensive. There was discussion that individuals could ask that a district be formed.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 3, 2017 were approved as amended.

IN THE MATTER OF RESOLUTION 17-02 DECLARATION OF EMERGENCY)

Steve Domby, Emergency Management Administrator, met with the Board.

Declaring an emergency was discussed and details were clarified.

Tom Anderson read into the record and moved, seconded by Nate Marvin to adopt Resolution 17-02 Declaring an Emergency in Washington County to be extended for 90 days because of the threat of disaster due to record snowfall. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 17-03 DESTRUCTION OF RECORDS)

Nate Marvin read into the record and moved, seconded by Tom Anderson to adopt Resolution 17-03 allowing the destruction of certain County records. Motion carried unanimous.

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IN THE MATTER OF DEMAND WARRANT)

Kirk Chandler moved, seconded by Tom Anderson to approve issuance of a demand warrant to US Postal Service in the amount of \$136.00 in payment of three rolls of stamps. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie discussed the upcoming conference and said she wasn't sure if they would be able to attend because of issues.

Bonnie discussed snow around her building. She said she thought they would have to build a cover over the gas meter.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board. Also present was Delton Walker, Prosecuting Attorney.

There was discussion regarding the County website, protocol for making purchases and warranties on computers that were replaced two years ago.

Glenn and Delton discussed the quote for the audio visual equipment for the District Courtroom and the mistake made by the architect and contractor. The added amount is \$28,000.00 which will come out of the \$50,000.00 contingency.

Rob Dickerson joined the meeting and there was further discussion. Rob said he will be meeting with the contractor this afternoon and will ask questions regarding the audio visual equipment.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton said he called Ken Thompson regarding the survey of the repeater site. The Board will review the quit claim deeds.

Delton presented a resolution regarding destruction of records. There was also discussion of Resolution 17-02 declaring a disaster emergency.

Delton said they mailed the letter on the Jenkins Creek Road gate.

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IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia reviewed the SUDS (Substance Use Disorder Services Delivery System) report for the Board.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:17 a.m. for indigent matters according to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:27 a.m.

Nate Marvin moved, seconded by Kirk Chandler to deny applicant 2016-45 in accordance with I.C. 31-3502(17) not medically indigent and I.C. 31-3502(25) not the last resource. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2016-46 in accordance with I.C. 31-3502(25) not the last resource. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve applicant 2017-4 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3506 obligated county, I.C. 31-3502(25) last resource, I.C. 31-3502(12) emergency service, I.C. 31-3502(18) medically necessary, I.C. 31-3511(3) and I.C. 31-3502(7) complete application. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:34 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

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Kirk asked about sand for the sandbags. Arlen said there is sand outside the yard in Cambridge, at the Midvale yard and on the Sweet property. He said it is probably frozen but said they could free it up.

There was discussion regarding the end of Airport Road. It was discussed that Reed Mulkey was going to come in to discuss the road and the status, but was unable to attend. Arlen explained it is a plotted subdivision road from the Sunnyside Orchard Tract. He said his understanding is there is a dedicated right-of-way that is in plotted areas but are not actually County roads until the County accepts them into the County road system. He said this part had never been accepted. He said it is a public easement but not a County road. Arlen said they would have to apply to have it accepted into the County road system and then it would be up to the Commissioners to accept it or not. There was discussion if it would have to be brought up to County standards.

Arlen discussed the lease for the Fox Pit pasture. He said it was a 2 year lease for 2016 and 2017.

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 payroll claims in the amount of \$16,240.13 and general expense claims in the amount of \$7,914.76.

Larry said there were 28 calls for service last week with 8 transfers.

There was discussion regarding Paramedic personnel.

Larry asked about snow removal on the Ambulance Hall roof. He said they don't have the means to get up there. Larry said he will find a ladder and check with some of the personnel to see if they would be willing to do it. Nate said there was a group working on his church roof and said he would forward the information to Larry.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-13 in the amount of \$7,914.76 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 17-0008 in the amount of \$16,240.13 in payment of payroll claims. Motion carried unanimous.

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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. Also present was Ron Brawley for a Rezone Hearing on a portion of property he owns.

Kirk opened the hearing and read the legal notice.

Rob explained that Mr. Brawley is trying to get a rezone to construct a one home subdivision.

Mr. Brawley stated he just wants to put a single family dwelling on the property and does not plan on doing anything with the rest of the property.

Kirk closed the hearing.

Kirk Chandler moved, seconded by Nate Marvin to approve the Brawley rezone. Motion carried unanimous.

Rob discussed the Courtroom remodel and costs. He also discussed snow issues on County buildings.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:47 p.m. until January 23, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk