

January 23, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 23rd 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.

IN THE MATTER OF AGENDA)

Kirk explained the agenda would be changed today due to the emergency declaration and the Incident Management Team setting up in Washington County.

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda to cancel Weed, Prosecuting Attorney, Juvenile Probation, Social Services and Misdemeanor Probation meetings; Re-schedule Road & Bridge to 10:00 a.m.; Steve Dombay, Emergency Manager, at 9:00 a.m.; Wil Overgaard, Weiser Schools, at 10:30 a.m.; Weiser Ambulance and Planning and Zoning will come in as soon as they can. Motion carried unanimous.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed snow removal and leaks on the Courthouse Annex and Courthouse roofs.

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 January 9, 2017 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 \$229,326.69 for general expenses by a motion of Nate Marvin, seconded by Kirk Chandler. All credit card claims were reviewed. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Social Service claims in the amount of \$11,000.00. Motion carried unanimous.

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IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Dobby, Emergency Management, met with the Board. Also present were Terry Steward, John Stuart, Dale Nalder and various other State Emergency personnel involved in the Incident Management Team.

There was discussion regarding sand and sand bags as well as various other emergency management planning issues.

IN THE MATTER OF ROAD AND BRIDGE)

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

Arlen said they have 854 hours of overtime at this time not counting last week. Arlen said he will have to calculate fuel costs because they order in bulk. There was discussion of costs that needed to be documented.

There was discussion of the plan to get the main streets cleaned in Weiser, Midvale and Cambridge. Arlen said he will contact Midvale and Cambridge to see what their needs are.

IN THE MATTER OF WEISER SCHOOLS)

Wil Overgaard, Weiser School Superintendent, met with the Board.

Wil updated the Board on the costs associated with the snow removal efforts for the Weiser School District.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Nate Marvin to amend the agenda to include the Prosecuting Attorney at 10:55 a.m. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney and Glenn Tourville, IT Administrator, met with the Board.

Glenn and Delton discussed the added costs for installation of the audio visual equipment for the courtroom remodel due to a mistake by the architects in relaying the design to the contractor.

Kirk Chandler moved, seconded by Nate Marvin to authorize the chairman sign the proposal request dated January 11, 2017 for the audio visual equipment items that were

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not included in the original bid by multiple contractors for the Courtroom remodel.
Motion carried unanimous.

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 in the amount \$7,071.69 for general expenses.

Larry said they had 27 calls for service last week with 8 transfers.

Larry discussed snow removal at the Ambulance Hall.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-14 in the amount of \$7,071.69 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 EMERGENCY DISASTER SERVICES)

There was discussion regarding emergency disaster declaration and issues and procedures.

Nate Marvin moved, seconded by Tom Anderson to authorize Terry Steward or John Stuart to expend up to \$50,000.00 on the County's behalf and provide a weekly update on what would be authorized. Motion carried unanimous.

A letter was prepared stating the above authorization and was signed by the Board.

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Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 12:47 p.m. until January 30, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk