

January 30, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 30th 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 led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk thanked everyone for their efforts last week. Tom thanked the Chairman for his efforts.

There was discussion regarding the emergency disaster, processes and payment of monies.

IN THE MATTER OF DEMAND WARRANTS)

Tom Anderson moved, seconded by Nate Marvin to approve a demand warrant to Cliff Self Construction in the amount of \$5,216.00 for Courthouse roof snow removal. Kirk said he had approved and signed this claim last week so the bill could be paid timely. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve a demand warrant to the City of Weiser in the amount of \$1,828.71 in payment of Courthouse and Annex building utilities. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie commended the Board on their work on this disaster situation. She also thanked them for the snow day and that it was a paid day.

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

Bonnie said Idaho State Department of Agriculture has scheduled the 2017 cost share phone interviews. Bonnie said her interview is on February 7.

January 30, 2017

Bonnie stated they are planning for the 2017 season and working on the NPDES National Pollutant Discharge Elimination System notice of intent renewal.

Bonnie said there will be some damage in the spring from the snow on the weed building. Arlen has moved the snow three different times.

IN THE MATTER OF EMERGENCY DISASTER)

Kirk opened the planning meeting for the disaster emergency for the week. Kirk expressed his appreciation to everyone who helped last week. Kirk said the Emergency Operations Center folks had left a letter commending Washington County for their organization.

There was discussion of various emergency disaster operations and progress. There also was discussion regarding snow removal.

Steve Dombly reviewed the operations and accomplishments from last week. Kirk explained what transpired from the minute the Emergency Operations Center came to town to the present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed the 911 Joint Powers Agreement, the Sheep Creek Repeater property deed, the bill from Chris Meyer for legal road research and the draft lease agreement for Ambulance house.

There was discussion regarding the buildings that are down and what needs to be done to make sure they are cleaned up. Delton said he thought it was a City issue.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Kirk thanked Dahlia and her department for all they put up with and did last week when the Incident Command Center people were here.

Dahlia said the Valley County Juvenile Detention Center will be closing their doors on May 1 with our contract terminating February 28, 2017.

Dahlia said the IDFY event scheduled at the Middle School has been rescheduled for February 9, 2017.

January 30, 2017

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 11:28 a.m.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2017-16 as the application was withdrawn by the hospital. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to deny applicant 2017-6 as the application was withdrawn by hospital. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-10 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not the last resource and I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application. Motion carried unanimous.

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

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Kirk Chandler to recess for lunch at 11:45 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen said he needs to open Rock Creek Road because the guy is still there. He is going to send a loader and grader to open it up.

There was discussion of emergency disaster snow removal.

Arlen said he is advertising for the open position in his department.

January 30, 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 claims for payroll in the amount of \$19,548.34 and general expense claims in the amount of \$1,489.77.

Larry said there were 24 calls for service last week with 8 transfers and 2 rendezvous - 1 with Council and 1 with Midvale.

He is working on the calls to be turned in for the emergency disaster.

There was discussion regarding the lease for Ambulance housing.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-15 in the amount of \$1,489.77 in payment of general expense claims.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0009 in the amount of \$19,548.34 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; Nate Marvin, present.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented a plat for signature for Kindall's one lot subdivision.

Rob discussed progress on the Courtroom remodel.

Rob discussed snow removal from the roofs of the County buildings.

January 30, 2017

IN THE MATTER OF EMERGENCY DISASTER)

Steve Domy, Emergency Management, met with the Board.

There was discussion regarding the emergency phone and the fact it is still being used.

There was discussion regarding miscellaneous emergency disaster issues.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:04 p.m. until February 6, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk